

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly

Time:6:15pm

Date: January 10th 2023

Location: Village of Donnelly Council Chambers

Village of Donnelly

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko
Councillor Candace Waye
Councillor Norm Boulet (absent)
CAO Matthew Ferris

1. Call to Order

Mayor Lanctot Calls the January 10th 2023 Council meeting to order
at 6:23PM

2. Adoption of Agenda

23-001 Moved by Deputy Mayor Yaremko that the January 10th 2023 Regular Council Meeting Agenda be accepted as presented **Carried**

3. Delegations NA

4. Confirmation of Minutes

NA

5. Financial Statements

5.1. Financial Updates

23-02 Moved by Councillor Waye that Council accepts the Financial Update for information **Carried**


6. Administrative

6.1. CAO Report

23-03 Moved by Deputy Mayor Yaremko that Council accepts the CAO report for information. **Carried**

6.2. Decision not to Collaborate on Economic Development

23-04 Moved by Councillor Waye that Council accepts the Correspondence from the MD of Smoky River indicating they will not participate in the economic development initiatives as information and further that Administration be directed to contact SARDA about paying portion for the hydrant. **Carried**

MF 

6.3. Non Village Utility Clients

23-05 Moved by Deputy Mayor Yaremko that Council directs Administration to contact the Water Coop about transferring MD water utility customers to the Coop. **Carried**

23-06 Moved by Councillor Waye that should the water coop not be in agreement with Motion 23-05 that Administration be directed to inform the MD that the Village will be shutting off services for the non resident customers as a result of their decision to not enter into a service agreement. **Carried**

23-07 Moved by Deputy Mayor Yaremko that motion 23-06 be reconsidered and reworded so that that the Mayor and Deputy Mayor ask the MD Reeve and Deputy Reeve for a meeting regarding utility service agreement by the end of February 2023.

Carried

6.4. Request Relating to taxes

23-08 Moved by Deputy Mayor Yaremko That Council waives all penalties associated with Tax roll 101606 on the condition that the overall tax balance continues to decrease every month. on the condition monthly payments continue to the satisfaction of Administration and further that they agree to enter into a the electronic funds transfer tax prepayment plan. **Carried**

6.5. Councillor Boulet

23-09 Moved by Deputy Mayor Yaremko that Council excuses Councillor Boulet's absences from Regularly Scheduled Council meetings in accordance with Section 174 of the MGA. **Carried**

6.6. Northern Economic Development Grant

23-10 Moved by Deputy Mayor Yaremko that Council directs Administration to submit the Northern Economic Development Grant application as presented.. **Carried**

22-11 Moved by Councillor Waye that Council directs Administration to provide a letter of support to SRRED grant application. **Carried**

MF 

7. Public Works & Transportation

7.1. Public Works Update

23-12 Moved by Deputy Mayor Yaremko That Council accepts the Public Works Report as presented.

Carried

8. Bylaws and Policies

8.1. Public Member Appointment Policy, Draft Public Code of Conduct and Reduction of Elected Officials

23-13 Moved by Deputy Mayor Yaremko That Council maintains a make up of five elected officials.

Carried

8.2. Communication Policy

23-14 Moved by Deputy Mayor Yaremko That Council directs Administration to amend the existing Email Policy.

Carried

9. Committee Reports

23-15 Moved by Councillor Waye That Council accepts the Committee Reports as presented.

Carried

10. Correspondence

10.1 Heart River Housing Minutes

11. Other Business


NA

12. Additions

12.1 Canada Post Lease 12.1 Canada Post Lease

23-16 Moved by Deputy Mayor Yaremko That Council directs Administration to enter into a lease agreement on terms satisfactory to Administration.

Carried

MF 

12.2 Physician Recruitment Minutes

23-17 Moved by Deputy Mayor Yaremko That Council accepts the Minutes as presented.

Carried

12.3 Moved by Councillor Waye that Council accepts Item 12.3 for
23-18 information.

Carried

13. Resident Complaints

NA

14. Closed Session

NA

15. Next Scheduled Meeting

January 18th 2022 at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:59pm



Mayor Lanctot



CAO Matthew Ferris