

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

Time: 6:15pm

Date: May 9th 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
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

Deputy Mayor Lanctot Calls the May 9th 2023 Council meeting to order at 6:15PM

2. Adoption of Agenda

23-073 Moved by Councillor Coy that the May 9th 2023 Regular Council Meeting Agenda be accepted as presented with the addition of 10.5. **Carried**

4. Confirmation of Minutes

23-074 Moved by Councillor Waye that the April 4th 2023 and the April 18th 2023 Council meeting Minutes accepted as presented. **Carried**

5. Financial Statements

5.1. Financial Updates

23-075 Moved by Councillor Coy that Council accepts the Financial Update for information **Carried**

6. Administrative

6.1. CAO Report

23-076 Moved by Councillor Waye that Council accepts the CAO report for information. **Carried**

MF

6.2. NRED Grant

23-077 Moved by Councillor Coy that Council accepts the discussion in item 6.2 for information . **Carried**

7. Public Works & Transportation

7.1. Public Works Update

23-078 Moved by Councillor Waye that Council accepts the Public Works Report as presented. **Carried**

8. Bylaws and Policies

8.1. Disposal of Surplus Items

23-079 Moved by Councillor Coy that Council approved Disposal of Surplus Items as presented. **Carried**

3.0 Delegation RCMP spoke to 2023 Priorities and Goals of Council(2+ years been short staffed/30% vacancy. Public concerns of lack of engagement and visibility, rural crime,)

23-080 Moved by Councillor Waye that Council accepts the presentation regarding item 3.0 for information. **Carried**
Deputy Mayor Yaremko arrives at 7:04pm

8.4 Animal Control Bylaw

23-081 Moved by Councillor Coy that Council gives Animal Control Bylaw 23-01 first reading as presented. **Carried**

23-082 Moved by Deputy Mayor Yaremko that Council gives Animal Control Bylaw 23-01 second reading as presented. **Carried**

23-083 Moved by Councillor Waye that Council gives Animal Control Bylaw 23-01 unanimous consent as presented. **Carried**

23-084 Moved by Councillor Coy that Council gives Animal Control Bylaw 23-01 third and final reading as presented. **Carried**

9. Committee Reports

23-085 Moved by Councillor Coy That Council accepts the Committee Reports as presented. **Carried**

10. Correspondence

10.1 -10.4

23-086 Moved by Councillor Waye that Council accepts Correspondence Items 10.1-10.4 for information. **Carried**

10.5

23-087 Moved by Deputy Mayor Yaremko that Council directs Administration to ensure Public works cleans the sidewalks in front of the SportEx and further that a bridge be built in the gap at the tennis courts. **Carried**

11. Other Business

NA

12. Additions

12.1 Weed Inspector

23-088 Moved by Deputy Mayor Yaremko appoint David Skinner and Susan Ouellette as inspectors under the Weed Control Act and the Agricultural Pests Act for the 2023 season until termination of their employment and further that Council rescind motion 22-303 and 22-304. **Carried**

12.2 Broadband

23-090 Moved by Mayor Lanctot that Council accepts Item 12.2 for information and directs Administration to schedule a follow up meeting with CanadaFibre. **Carried**

13. Resident Complaints

NA

14. Closed Session

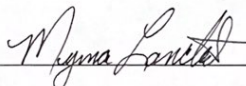
NA

15. Next Scheduled Meetings

Regular Scheduled Council Meeting June 6th at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:21pm



Mayor Lanctot



CAO Matthew Ferris