

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

Time: 6:15pm

Date: July 11th 2023

Location: Village of Donnelly Council Chambers

Village of Donnelly

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko Absent
Councillor Candace Waye
Councillor Norm Boulet
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

Deputy Mayor Lanctot Calls the July 11th 2023 Council meeting to order at 6:23PM

2. Adoption of Agenda

23-115 Moved by Councillor Coy that the July 11th 2023 Regular Council Meeting Agenda be accepted as presented. **Carried**

3. A) Delegation NA

4. Confirmation of Minutes

23-115 Moved by Councillor Boulet that the June 6th 2023 Council meeting Minutes be accepted with the amendments discussed. **Carried**

5. Financial Statements

5.1. Financial Updates

23-116 **Carried**
Moved by Councillor Boulet that Administration be directed to investigate the village joining Neighbourhood Watch

23-117 **Carried**
Moved by Councillor Waye that Council accepts the Financial Update for information

6. Administrative

6.1. CAO Report

23-118 **Carried**
Moved by Councillor Coy that Council accepts the CAO report for information.

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6.2. Tax Roll 101708

- 23-119 Moved by Councillor Boulet that Council reduces the tax bill of Tax Roll 101708 by \$1000.00 for one time and further that Administration contacts the landowner to inform them of the Rural Immigration Stream. **Carried**

6.3 Peace River Library Levy

- 23-120 Moved by Councillor Coy that Council directs Administration to investigate the possibility and potential impacts of cancelling one of the two Library Levy funds currently participated by the Village. **Carried**

6.4 Transportation Agreement

- 23-121 Moved by Councillor Waye that Council approves the Transportation Agreement as Presented. **Carried**

6.5 Economic Development Update

- 23-122 Moved by Councillor Boulet that Council accepts Item 6.5 for information. **Carried**

6.6 McLennan Manor

- 23-123 Moved by Councillor Coy that Council accepts Item 6.6 for information. **Carried**

- 23-124 Moved by Councillor Boulet that Council directs Administration to speak with the Town of McLennan and have the draft letter amended to reflect the concerns of Council. **Carried**

*Mayor Lanctot declares a conflict of interest at 7:17pm and assigns the Chair to Councillor Boulet and leaves the chamber in relation to Item 6.7. As she is employed as the Physician Coordinator for the region.

MF 

6.7. Physician Coordinator Agreement

23-125 Moved by Councillor Waye that Council approves the Physician Coordinator Agreements as presented. **Carried**

8. Bylaws and Policies

23-126 Moved by Councillor Coy that Council gives Bylaw 23-05 the Physician Coordinator Bylaw first reading as presented. **Carried**

23-127 Moved by Councillor Waye that Council gives Bylaw 23-05 the Physician Coordinator Bylaw second reading as presented. **Carried**

23-128 Moved by Councillor Boulet that Council gives Bylaw 23-05 the Physician Coordinator Bylaw unanimous consent **Carried**

23-129 Moved by Councillor Coy that Council gives Bylaw 23-05 the Physician Coordinator Bylaw third and final reading. **Carried**

Mayor Lanctot came back into chambers at 7:28pm and Councillor Boulet cedes chair to Mayor Lanctot at 7:29pm

6.6 Tax Sales

23-130 Moved by Councillor Waye that Council schedules the Tax Auction for November 15th 2023 at 2:00pm. **Carried**

23-131 Moved by Councillor Boulet that Council directs Administration to collect all additional costs associated with tax recovery sales associated with the auction and that those fees be applied to the relevant rolls. **Carried**

23-132 Moved by Councillor Coy that Council approves the Terms and Conditions of Sale at the 2023 Tax Public Auction as presented. **Carried**

6.9 Offer to Purchase Land

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| 23-133 | Moved by Mayor Lanctot that Council enters into closed session in accordance to FOIP AT 7:43PM. | Carried |
| 23-134 | Moved By Mayor Lanctot that Council comes out of closed session at 7:53pm | Carries |
| 23-135 | Moved by Councillor Boulet that Council directs Administration to sell Block 16, Lot 8 Plan 7823228 for \$7000.00 and if it is not accepted that Council directs Administration to list the property for sale. | Carried |

7 Public Works & Transportation

Public Works Update

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| 23-136 | Moved by Councillor Boulet that Council accepts the Public Works Report as presented. | Carried |
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9 Committee Reports

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| 23-137 | Moved by Councillor Waye that Council accepts the Committee Reports as presented. | Carried |
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10 Correspondence

10.1 -10.2

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| 23-138 | Moved by Councillor Coy that Council accepts Correspondence Items 10.1-10.3 for information. | Carried |
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MA 

11 Other Business

NA

12 Additions

12.1 Paroisse Sacre Coeur

- 23-139** Moved by Councillor Coy that Council directs Administration to draft a letter to the Paroisse Sacre Coeur providing the Contact Information of the Village Assessor to speak to the Assessor regarding their tax concerns. **Carried**

13 Resident Complaints

NA

14 Closed Session

- 23-140** Moved by Mayor Lanctot that Council enter into closed session At 8:14pm regarding legal issues.

Carried

- 23-114** Moved by Mayor Lanctot that comes out of closed session at 08:42pm

Carried

15 Next Scheduled Meetings

Regular Scheduled Council Meeting August 15th 2023 at 6:15pm

16 Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:43 pm



Mayor Lanctot



CAO Matthew Ferris

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