

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

Time:6:15pm

Date: June 6th 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
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

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

2. Adoption of Agenda

23-091 Moved by Councillor Coy that the June 6th 2023 Regular Council Meeting Agenda be accepted as presented with the addition of Item 12.b Honey Fest. **Carried**

3. A) Delegation-Transitional Solutions

23-092 Moved by Councillor Coy that Council accepts the presentation by TSI for information. **Carried**

3. B) Delegation-Equisit-Care

23-093 Moved by Councillor Coy that Council accepts the presentation by Equisit-Care for information. **Carried**

4. Confirmation of Minutes

23-094 Moved by Councillor Coy that the May 9th 2023 Council meeting Minutes be accepted with the amendments discussed. **Carried**

5. Financial Statements

5.1. Financial Updates

23-095 Moved by Councillor Boulet that Council accepts the Financial Update for information **Carried**

6. Administrative

6.1. CAO Report



23-096 Moved by Councillor Waye that Council accepts the CAO report for information. **Carried**

6.2. NRED Grant

23-097 Moved by Councillor Boulet that Item 6.2 be tabled until after the presentation by Transitional Solutions **Carried**

6.3 Request of Water Commission

23-098 Moved by Deputy Mayor Yaremko that Administration attend the next Water Commission and explore regionalization of Villages Water System. **Carried**

3.0A Transitional Solutions

***Presentation provided by Transitional Solutions regarding proposed Economic Development Projects**

3.0B Equisicare Presentation

23-099 Moved by Deputy Mayor Yaremko that Administration be directed to provide Equisicare possible properties for seniors housing. **Carried**


6.2 NRED Grant

23-100 Moved by Deputy Mayor Yaremko that Council Retain Lochaven Consulting and Transitional Solutions to complete Project #1 at a cost of \$67,600. **Carried**

23-101 Moved by Councillor Boulet that Council Retain Lochaven Consulting and Transitional Solutions to complete Project #2 at a cost of \$60,600. **Carried**

23-102 Moved by Councillor Yaremko that Council Retain Lochaven Consulting and Transitional Solutions to complete Project #3 at a cost of \$32,500. **Carried**

6.4 Request by MD residents to Connect to Services

MF 

- 23-103** Moved by Deputy Mayor Yaremko that Administration attend the next Water Commission Meeting to explore regionalization of the Villages Water system. **Carried**

6.5. Tax Insert

- 23-104** Moved by Councillor Waye that Council accepts the discussion in item 6.2 for information and directs Administration to bring back the Community Standards Bylaw for amendment. **Carried**

*Mayor Lanctot declares conflict of interest regarding her role as Physician Recruitment Coordinator and Item 6.5. Deputy Mayor Yaremko assumes Chair at 8:59pm

6.6. Physician Recruitment

- 23-105** Moved by Deputy Mayor Yaremko that Council directs Administration to inform the regional CAOs of the concerns of the Physician Recruitment Contract as discussed. **Carried**

*Mayor Lanctot returns to Chambers and reassumes Chair at 9:43pm

6.7. Lagoon Access

- 23-106** Moved by Mayor Lanctot that Council accepts the discussion on item 6.7 for information. **Carried**

7. Public Works & Transportation

7.5. Public Works Update

- 23-107** Moved by Councillor Boulet that Council accepts the Public Works Report as presented. **Carried**

8. Bylaws and Policies NA

MF 

9. Committee Reports

23-108 Moved by Councillor Waye that Council accepts the Committee Reports as presented.

Carried

23-109 Moved by Councillor Waye that the Meeting go past 10:00pm

Carried

10. Correspondence

10.1 -10.2

23-110 Moved by Councillor Boulet that Council accepts Correspondence Items 10.1-10.2 for information.

Carried

11. Other Business

NA

12. Additions

12.1 Fibre Internet


23-111 Moved by Deputy Mayor Yaremko that Council directs Administration to contact Telus and Axios regarding potential internet upgrades in the Village of Donnelly.

Carried

12.2 Honey Fest

23-112 Moved by Deputy Mayor Yaremko that the Mayor be authorized to purchase Candy in accordance to the Budget for Honeyfest annually.

Carried

MF 

13. Resident Complaints

NA

14. Closed Session

23-113 Moved by Mayor Lanctot that Council enter into closed session
At 10:18 regarding legal issues.

Carried

23-114 Moved by Mayor Lanctot that comes out of closed session at 10:21pm

Carried

15. Next Scheduled Meetings

Regular Scheduled Council Meeting July 11th at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 10:22
pm



Mayor Lanctot



CAO Matthew Ferris

MF _____