

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

Time:6:15pm

Date: September 12th 2023

Location: Village of Donnelly Council Chambers

Organization Name

Present Attendees:

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

1. Cali to Order

Mayor Lanctot Calls the September 12th 2023 Council meeting to order at 6: 15PM

2. Adoption of Agenda

23-156 Moved by Councillor Coy that the September 12th 2023 Regular Council Meeting Agenda be accepted as presented. **Carried**

3. A) Delegation NA

4. Confirmation of Minutes

23-157 Moved by Councillor Waye that the August 15th 2023 Council meeting Minutes be accepted with the amendments discussed. **Carried**

5. Financial Statements

5.1. Financial Updates

23-158 Moved by Councillor Waye that Council accepts the Financial Update for information **Carried**

Deputy Mayor Yaremko arrives at 6: 18pm

6. Administrative

6.1. CAO Report

23-159 Moved by Councillor Coy that Council accepts the CAO report for information. **Carried**

Councillor Boulet arrives to meeting 6:30pm.

6.2. Franchise Fees

cjJ MF

- 23-160** Moved by Councillor Coy that Council accepts the Franchise Fees discussion for information. **Carried**

6.3 Library Funding

- 23-161** Moved by Councilor Boulet that the Council accepts the Library Funding discussion for information **Carried**

7 Public Works & Transportation

7.1 Public Works Update

NA

7.2 Request for Funding

- 23-163** Moved by Councilor Boulet that Council accepts the Smoky River Transportation Committee Update for information. **Carried**

8. Bylaws and Policies

- 23-164** Moved by Councilor Boulet that Council gives Bylaw 23-06 the Tax Incentive Bylaw be given second reading subject to the amendments outlined. **Carried**

9 Committee Reports

*Mayor Lanctot declares conflict regarding 9.10 and give Deputy Mayor Yaremko the Chair at 7:06pm. Mayor Lanctot returns at 7:32pm

- 23-165** Moved by Deputy Mayor Yaremko that Council accepts the Committee Reports as presented. **Carried**

10 Correspondence

- 23-166** Moved by Councillor Coy that Council accepts the Committee Reports as presented. **Carried**

11 Other Business

23-167 Moved by Councillor Waye that Council accepts the Committee Reports as presented **Carried**

12 Additions

12.1 Truck Fil!

23-168 Moved by Councillor Waye that Council accepts the discussion for information. **Carried**

12.2 Letter to Northern Sunrise and Nampa

23-169 Moved by Councillor Coy that Administration be directed to hold off on sending the letter to Northern Sunrise and Nampa until the February 2024 Council meeting. **Carried**

13 Resident Complaints

23-170 Moved Councillor Coy that the discussions regarding item 13 be accepted for information **Carried**

14 Closed Session

NA

15 Next Scheduled Meetings

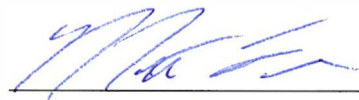
Regular Scheduled Council Meeting October 2nd 2023 at 6:15pm

16 Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:37 pm

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Mayor Lanctot



CAO Matthew Ferris