
MINUTES
Village of Donnelly
Organizational MEETING OF COUNCIL
October 02 2023 @ 6:15 P.M.

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

1.0 CALL TO ORDER CAO Matthew Ferris called the meeting to order at 6:15 pm

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Coy to accept the agenda be approved as provided. CARRIED
Res. #23-171

MOVED by Councilor Lanctot that Councilor selects Mayor by Secret Ballot.

Res. #23-172 CARRIED

3.0 Nomination for Mayor
Chairman Ferris requested if any Councillor wished to nominate a Councillor for Mayor.
Councillor Coy nominated Councillor Lanctot to be Mayor.
Councillor Lanctot accepted nomination.
Chairman Ferris called for nominations for Mayor a Second and third time
Nomination Cease

MOVED by Councilor Boulet that Councilor Lanctot be appointed as Mayor for a term of one year.

Res. #23-173 CARRIED

Councillor Lanctot was declared Mayor.
Mayor Lanctot assumed the chair

3.2 Election of Deputy Mayor

Mayor Lanctot calls for nomination for Deputy Mayor.
Councillor Boulet nominates Councillor Yaremko
Mayor calls for nominations second and third time. Nomination Cease

Res. #23-174 Moved by Mayor Lanctot that Councillor Yaremko be declared Deputy Mayor. CARRIED

3.3 Oath of Office

Council took oath of office. Deputy Mayor Yaremko took oath after meeting.

3.4 Code of Conduct Bylaw

Res. #23-174 Moved by Councillor Waye that the presentation of the Code of Conduct be accepted for information.



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CARRIED

Appointments

3.5 Appointment of Banker

Res. #23-175 MOVED by Councillor Waye that ATB be appointed as Banker for the village and that all Council members be signing authority.
Carried

3.6 Appointment of Assessor

Res. #23-176 MOVED by Councilor Boulet that Aaron Steblyk be appointed as the assessor for the village.
Carried

3.7 Appointment of Development Authority

***Deputy Mayor Yaremko arrives at 6:28pm**

Res. #23-177 MOVED by Councillor Waye that Matthew Ferris be appointed as the development authority.
Carried

3.8 Appointment of Auditor

Res. #23-178 MOVED by Councillor Coy that Item 3.8 be deferred.
Carried

3.9 Committees

3.9.1	Resolution #23-179	Moved by Councillor Coy that Councillor Boulet be appointed to the Alberta Bilingual Association Committee.
3.9.2	Resolution #23-180	Moved by Councillor Boulet that Mayor Lanctot be appointed to the ARB
3.9.3	Resolution #23-181	Moved by Deputy Mayor Yaremko that Mayor Lanctot and Councillor Waye be appointed to the Emergency Management Board
3.9.4	Resolution #23-182	Moved by Councillor Coy that Mayor Lanctot be appointed to the Heart River Housing Committee
3.9.5	Resolution #23-183	Moved by Councillor Coy that Mayor Lanctot and Deputy Mayor Yaremko be appointed to the Intermunicipal Collaboration Framework Committee
3.9.6	Resolution #23-184	Moved by Councillor Boulet that Mayor Lanctot and Deputy Mayor Yaremko be appointed to the Regional Airport Commission
3.9.7	Resolution #23-185	Moved by Councillor Waye that Mayor Lanctot and Deputy Mayor Yaremko be appointed to the Smoky River Regional Council Committee
3.9.8	Resolution #23-186	Moved by Councillor Waye that Councillor Boulet be appointed to the Regional Economic Development Committee
3.9.9	Resolution #23-187	Moved by Councillor Boulet that Councillor Waye be appointed to the Smoky River Regional Physician Recruitment Committee
3.9.10	Resolution #23-188	Moved by Councillor Waye that Councillor Coy and Councillor Boulet be appointed to the Smoky River Water and Waste Water Commission effective October 5 th 2023.
3.9.11	Resolution #23-189	Moved by Deputy Mayor Yaremko that Councillor Coy be appointed to the Smoky River Transportation Committee.
3.9.12	Resolution #23-190	Moved by Councillor Coy that Councillor Waye be appointed to the Donnelly recreation committee
3.9.13	Resolution #23-191	Moved by Councillor Coy that Mayor Lanctot be appointed to the Northern Alberta Elected Leaders Committee.
3.9.14	Resolution #23-192	Moved by Deputy Mayor Yaremko that Marcel Maure be appointed the Director of Emergency Management
3.9.15	Resolution #23-193	Moved by Deputy Mayor Yaremko that Matthew Ferris be appointed to the Emergency Agency Committee.
3.9.16	Resolution #23-194	Moved By Councillor Boulet that Deputy Mayor Yaremko be appointed to the Sportex Committee

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3.9.17	Resolution #23-194	Moved by Councillor Wayne that Mayor Lanctot be appointed to the Broadband Committee.
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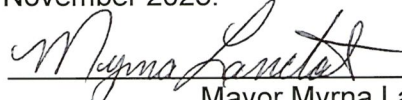
ADJOURNMENT

Res # 23-195

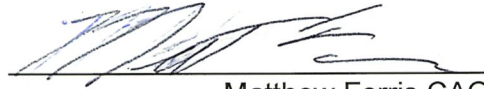
Being that the agenda matters had been concluded the meeting was adjourned at 6:45 PM by Mayor Lanctot.

CARRIED

These minutes approved this 7th of November 2023.



Mayor Myrna Lanctot



Matthew Ferris CAO

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