

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

Time:6:15pm

Date: October 2<sup>nd</sup> 2023

Location: Village of Donnelly Council Chambers

**Present Attendees:**

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

**1. Call to Order**

Mayor Lanctot Calls the October 2<sup>nd</sup> 2023 Council meeting to order at 6:46PM

**2. Adoption of Agenda**

23-196 Moved by Councillor Coy that the October 2nd 2023 Regular Council Meeting Agenda be accepted as presented. **Carried**

**3. A) Delegation** NA

**4. Confirmation of Minutes**

23-197 Moved by Councillor Coy that the September 12<sup>th</sup> 2023 Council meeting Minutes be accepted with the amendments discussed. **Carried**

**5. Financial Statements**

*5.1. Financial Updates*

23-198 Moved by Councillor Coy that Council accepts the Financial Update for information **Carried**

**6. Administrative**

*6.1. CAO Report*

23-199 Moved by Councillor Coy that Council accepts the CAO report for information. **Carried**



## 6.2. Societe du Centre Communautaire Riviere la Paix Gala

- 23-200 Moved by Councillor Boulet that Council sponsors the Gala as a Major Sponsor and further directs Administration to hold a raffle to give away the tickets by November 15<sup>th</sup> 2023. **Carried**

## 6.3 Economic Development Agreement

- 23-201 Moved by Councilor Waye that the Council accepts the Economic Development Agreement as presented or with a three year commitment term and further that the Village of Donnelly is in favor of any of the funding options presented. **Carried**

## 6.4 Property Tax 4804 2<sup>nd</sup> St

- 23-202 Moved by Councilor Coy that Council accepts the discussion for information. **Carried**

## 6.5 Lowering the Flag

- 23-203 Moved by Deputy Mayor Yaremko that the Council directs Administration to develop a policy.. **Carried**

## 7 Public Works & Transportation

### 7.1 Public Works Update

- 23-204 Moved by Councilor Waye that Council accepts Public Works Update for Information **Carried**

### 7.2 Road Closure

- 23-205 Moved by Councilor Waye that Council accepts the Road Closure Report for information . **Carried**

## 8. Bylaws and Policies

- 23-206 Moved by Councilor Coy that Council gives Bylaw 23-06 the Tax Incentive Bylaw be given third reading subject to the title having Non Residential removed from the title section. **Carried**

## 9 Committee Reports

**23-207** Moved by Deputy Mayor Yaremko that Councillors be authorized to attend the Regional Meet Greet at their discretion on November 2<sup>nd</sup> 2023 with Costs coming from Council Expenses. **Carried**

**23-208** Moved by Councillor Wayne that Council accepts the Committee Reports for information. **Carried**

**10 Correspondence** NA

*11 Other Business* NA

*12 Additions*

NA

*13 Resident Complaints* NA

**14 Closed Session**

**23-209** Moved by Mayor Lanctot that Council enter into closed session at 8:07pm in accordance to FOIP relating to enforcement matters. **Carried**

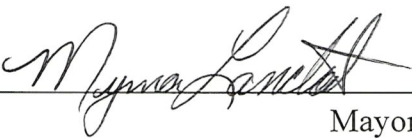
**23-210** Moved by Mayor Lanctot that Council come out of closed session at 8:34pm. **Carried**


**15 Next Scheduled Meetings**

Regular Scheduled Council Meeting November 7<sup>th</sup> 2023 at 6:15pm

**16 Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:35 pm

  
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Mayor Lanctot

  
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CAO Matthew Ferris

