

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

Time:6:15pm

Date: November 7<sup>th</sup> 2023

Location: Village of Donnelly Council Chambers

Organization Name

**Present Attendees:**

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

**1. Call to Order**

Mayor Lanctot Calls the November 7<sup>th</sup> 2023 Council meeting to order at 6:21PM

**2. Adoption of Agenda**

23-211 Moved by Councillor Coy that the November 7<sup>th</sup> 2023 Regular Council Meeting Agenda be accepted as presented. **Carried**

**3. A) Delegation** NA

**4. Confirmation of Minutes**

23-212 Moved by Councillor Coy that the October 2<sup>nd</sup> 2023 Council meeting Minutes and the October 2<sup>nd</sup> organizational meeting minutes be accepted as presented. **Carried**

**5. Financial Statements**

*5.1. Financial Updates*

23-213 Moved by Councillor Waye that Council accepts the Financial Update for information **Carried**

**6. Administrative**

*6.1. CAO Report*

23-214 Moved by Councillor Coy that Council accepts the CAO report for information. **Carried**

## 6.2. Airport Aerodrome Study

- 23-215 Moved by Councillor Coy that Administration be directed to inform the airport committee that the Village of Donnelly is unable to support the Airport Report until further information regarding Conclusions 1 and 3 are provided. **Carried**

## 6.3 Canada Post Lease

- 23-216 Moved by Councilor Waye that Council directs Administration to respond to the request asking for more information regarding on going material costs. **Carried**

## 6.4 Municipal Indicators

- 23-217 Moved by Councilor Coy accepts the Municipal Indicators report for information. **Carried**

## 6.5 Regionalization ACP

- 23-218 Moved by Councillor Waye that the Council accepts the discussion for information. **Carried**

## 6.6 Regional Recycling

- 23-219 Moved by Councillor Waye that Council directs Administration to request a six month extension to the existing contract while Administrations develops a new tender. **Carried**

## 6.7 2024 Water Rates

- 23-220 Moved by Councillor Waye that Council directs Administration to bring back the Fees and Charges Bylaw to the December Council meeting with a change in the water utility rates of \$0.85 per use class. **Carried**

## 6.8 Regional Peace Officer

- 23-221 Moved by Council Coy that Council authorizes extending the contract for one year. **Carried**

## 6.9 Budget

- 23-222 Moved by Coy that Council accepts the 2024 Budget discussion for information and directs Administration to bring back costs for the lift station. **Carried**

## 6.10 Economic Development Agreement

- 23-223 Moved by Councillor Waye that Council approves the economic development agreement as prepared. **Carried**

## 6.11 Municipal Law Seminar

- 23-224 Moved by Councillor Coy that Council authorizes Mayor Lanctot to attend the municipal law seminar in Grande Prairie **Carried**

## 6.12 Christmas Voucher Program

23-225 Moved by Councillor Coy that Council accepts the Christmas Voucher Program for information. **Carried**

**6.13 Auditor Proposal**

23-226 Moved by Councillor Coy that Council directs Administration go back and get clarification on the pricing model **Carried**

**6.14 Equalized Assessment**

23-227 Moved by Councillor Waye that Council accepts the Equalized Assessment for information. **Carried**

**7 Public Works & Transportation**

*7.1 Public Works Update*

23-228 Moved by Councilor Waye that Council accepts Public Works Update for Information **Carried**

**8. Bylaws and Policies**

*8.1 Flag Policy*

23-229 Moved by Councilor Coy that Council adopts the Flag Policy as presented. **Carried**

*8.2 Public Participation Policy*

23-230 Moved by Councillor Waye that Council amends Policy 8.5 the Public Participation Policy as presented. **Carried**

**9 Committee Reports**

23-231 Moved by Councillor Coy that Council directs Administration to draft a letter of support for the Healthy Aging Alberta Grant. **Carried**

23-232 Moved by Councillor Waye that Council accepts the Committee Reports for information. **Carried**

**10 Correspondence**

**23-233** Moved by Councillor Waye that Council accepts the correspondence for information.

**Carried**

*11 Other Business*

*NA*

*12 Additions*

12.1 Regional Elected Meeting

**23-234** Moved by Councillor Coy that Council be authorized to attend the Regional Elected Officials meetings on the date that it is scheduled.

**Carried**

12.2 Economic Development Project Update

**23-235** Moved by Councillor Coy that Council accepts the Economic Development Report for information

**Carried**

12.3 FCSS Request

**23-236** Moved by Councillor Waye that Council accepts the request for information.

**Carried**

12.4 Weed Inspectors

**23-237** Moved by Councillor Coy that Council appoints Denis Boucher, Richard Limoges, Andrew Lussier, Darcy Tokarz, Lucien Houle in accordance to Section 19(1) of the Weed Act for a term commencing January 1<sup>st</sup> 2024 and ending December 31<sup>st</sup> 2024.

**Carried**

*13 Resident Complaints*

*NA*

**14 Closed Session**

**23-238** Moved by Mayor Lanctot that Council enter into closed session at 8:20pm in accordance to FOIP relating to enforcement matters.

**Carried**

**23-239** Moved by Mayor Lanctot that Council come out of closed session at 8:31pm.

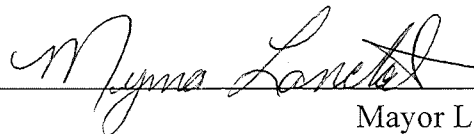
**Carried**

**15 Next Scheduled Meetings**

Regular Scheduled Council Meeting December 12<sup>th</sup> 2023 at 6:15pm

**16 Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:32 pm

  
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Mayor Lanctot

  
\_\_\_\_\_  
CAO Matthew Ferris