

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

Time: 6:15pm

Date: December 12th 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
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

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

2. Adoption of Agenda

23-240 Moved by Councillor Coy that the December 12th 2023 Regular Council Meeting Agenda be accepted as presented. **Carried**

3. A) Delegation

NA

4. Confirmation of Minutes

23-241 Moved by Councillor Coy that the November 7th 2023 meeting minutes be accepted as presented. **Carried**

5. Financial Statements

5.1. Financial Updates

23-242 Moved by Councillor Boulet that Council accepts the Financial Update for information **Carried**

6. Administrative

6.1. CAO Report

23-243 Moved by Councillor Waye that Council accepts the CAO report for information. **Carried**

MF

6.2. Interim Operating Budget

23-244 Moved by Councillor Coy that Council hereby authorizes the 2024 Interim Operating Budget based on approving 50% of the prior year (2023) operating budget expenditures excluding any one time special purchases as per Section 242(2) of the Municipal Government Act and that this interim Budget cease to have any affect at the time the 2024 operating Budget is adopted. **Carried**

6.3 Peace Officers

23-245 Moved by Councilor Boulet that Council accepts the correspondence for information. **Carried**

6.4 Strategic Plan

23-246 Moved by Councillor Coy that Council accepts the Strategic Plan for information. **Carried**

6.5 Falher Truck Fill

23-247 Moved by Councillor Coy that the Council accepts the discussion for information. **Carried**

6.6 Shop Repair

23-248 Moved by Councillor Boulet that Council authorizes Administration to pay for Shop repairs from a combination of \$35,000 from MSI Capital and the remaining maximum \$10,700 from operations. **Carried**

6.7 Economic Development

23-249 Moved by Councillor Wayne that Council accepts the discussion for information. **Carried**

6.8 Auditor Proposal

23-250 Moved by Council Boulet that Council appoints the Metrix Group as the Village Auditor for 2023 **Carried**

6.9 SDAB Appointments

23-251 Moved by Councillor Wayne that Council appoints the following individual as Members of the Peace Regional SDAB for a three year term effective November 30th 2023 to November 30th 2026: Dave van Tamelen, Corrina Williams, Orren Ford, Peter Gunning, Bradley Drouin, Perry Skrlík. **Carried**

23-252

Moved by Councillor Boulet that Council appoints the following members of the Peace River SDAB for a two year term effective November 30th 2023 Mark Schwab and Lisa Robinson **Carried**

23-253

Moved by Councillor Coy that Council approve the Appointment of the following individual effective **Carried**

NF 

November 30th 2023 as clerk of the Peace River Regional
SDAB, Jocelyn Gagnon.

7 Public Works & Transportation

7.1 Public Works Update

Moved by Councilor Waye that Council accepts Public Works Update
23-254 for Information **Carried**

7.2 Transportation Agreement

Moved by Councilor Coy that Council approves the Transportation
23-255 Agreement and Budget as presented. **Carried**

8. Bylaws and Policies

8.1 Fees and Charges Bylaw

23-256 Moved by Councilor Waye that Council gives Bylaw 23-07
Fees and Charges Bylaw first reading with a rate change of
\$6.10 per cube for water. **Carried**

23-257 Moved by Councilor Boulet that Council gives Bylaw 23-07
Fees and Charges Bylaw second reading as amended. **Carried**

23-258 Moved by Councilor Coy that Council gives Bylaw 23-07
Fees and Charges Bylaw unanimous consent. **Carried**

23-259 Moved by Councilor Waye that Council gives Bylaw 23-07
Fees and Charges Bylaw third and final reading. **Carried**

9 Committee Reports

Moved by Councilor Boulet that Council accepts the Committee
23-260 Reports for information. **Carried**

10 Correspondence

MF 

23-261 Moved by Councillor Wayne that Council accepts the correspondence for information.

Carried

11 Other Business NA

12 Additions

12.1 2024 Council Meetings

23-262

Moved by Councillor Wayne that Council Schedules the following Meeting Dates for 2024 as the Second Tuesday of each month at 6:15pm. The Meeting Dates are as follows
January 9th, 2024
February 13th, 2024
March 12th, 2024
April 9th, 2024
May 14th, 2024
June 11th, 2024
July 9th, 2024
August 13th, 2024
September 10th, 2024
October 8th, 2024 Organizational Meeting
November 12th, 2024
December 10th, 2024

Carried

12.2 Request of Attendance at Christmas Concert

23-263

Moved by Councillor Coy that Council accepts the Item for information.

Carried

12.3 CAO Review

23-264

Moved by Councillor Wayne that Council schedules a Special Meeting for CAO review on January 10th 2024 AT 6:15PM.

Carried

13 Resident Complaints

NA

MF 

14 Closed Session

23-265 Moved by Mayor Lanctot that Council enter into closed session at 7:53pm in accordance to FOIP relating to personnel.

Carried

23-266 Moved by Mayor Lanctot that Council come out of closed session at 8:00pm.

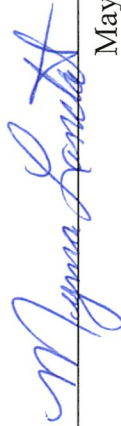
Carried

15 Next Scheduled Meetings

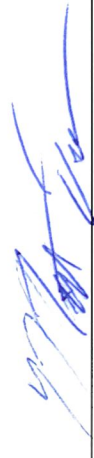
Regular Scheduled Council Meeting January 9th 2024 at 6:15pm

16 Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:01 pm



Mayor Lanctot



CAO Matthew Ferris