

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

Time:6:15pm

Date: February 13<sup>th</sup> 2024

Location: Village of Donnelly Council Chambers

Organization Name

**Present Attendees:**

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

**1. Call to Order**

Mayor Lanctot Calls the February 13<sup>th</sup> 2024 Council meeting to order at 6:15PM

**2. Adoption of Agenda**

**24-001** Moved by Councillor Boulet that the February 13<sup>th</sup> 2024 Regular Council Meeting Agenda be accepted as presented. **Carried**

**3. A) Delegation Diane and Darcy.**

**4. Confirmation of Minutes**

**24-002** Moved by Councillor Coy that the January 9<sup>th</sup> 2024 and January 10<sup>th</sup> 2024 meeting minutes be accepted as presented. **Carried**

**5. Financial Statements**

*5.1. Financial Updates*

**24-003** Moved by Councillor Waye that Council accepts the Financial Update for information **Carried**

**6. Administrative**

*6.1. CAO Report*

**24-004** Moved by Deputy Mayor Yaremko that Council accepts the CAO report for information. **Carried**

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**6.2. Plant Based Treaty**

24-005            Moved by Councillor Waye that Council accepts Item 6.2 for information. **Carried**

**6.3 Strategic Plan**

24-006            Moved by Councilor Waye that Council xxx. **Carried**

**6.4 Water Commission Report**

24-007            Moved by Deputy Mayor Yaremko that Council accepts the Water Commission Report for information. **Carried**

**6.5 Budget**

24-008            Moved by Councillor Boulet that the Council accepts the discussion for information. **Carried**

**6.6 Funding Request**

24-009            Moved by Councillor Coy accepts the discussion for information **Carried**

**6.7 FCSS Request to withdraw from Physician Recruitment Committee**

24-009            Moved by Councillor Coy accepts the discussion for information **Carried**

**6.8 Leadership Caucus**

24-009            Moved by Councillor Coy that Council authorizes Mayor Lanctot to attend the Ab Munis Leadership Caucus. **Carried**

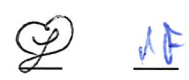
**7 Public Works & Transportation**

*7.1 Public Works Update*

24-010            Moved by Councilor Coy that Council accepts Public Works Update for Information **Carried**

**8. Bylaws and Policies**

8.1                    **ICF and Airport Agreement**



**24-012** Moved by Deputy Mayor Yaremko that Council accepts the Committee Reports for information.

**Carried**

**9 Committee Reports**

**24-012** Moved by Deputy Mayor Yaremko that Council accepts the Committee Reports for information.

**Carried**

**10 Correspondence**

**10.1 RCMP Report**

**24-013** Moved by Councillor Waye that Council accepts the correspondence 10.1 and 10.2 for information.

**Carried**

**10.2 Heart River Requisition**

**24-012** Moved by Deputy Mayor Yaremko that Council accepts the Committee Reports for information.

**Carried**

**10.3 MD of Smoky River and Town of Falher Physician Recruitment**

**24-013** Moved by Councillor Waye that Council accepts the correspondence 10.1 and 10.2 for information.

**Carried**

**10.4 National Police Foundation**

**24-013** Moved by Councillor Waye that Council accepts the correspondence 10.1 and 10.2 for information.

**Carried**

**24-014** Moved by Councillor Boulet that Council directs Administration to respond to the High Prairie School Division invitation to the Rural Education Symposium.

**Carried**

*11 Other Business*

NA.

Handwritten initials and a symbol at the bottom right of the page. The symbol is a heart shape with a checkmark inside, and the initials are 'NF'.

*12 Additions*

**24-016** Moved by Councillor Waye that Council accepts the discussion for information and further that Administration schedule a meeting with the Economic Development Consultant February 13<sup>th</sup> 2024 at 1pm. **Carried**

*13 Resident Complaints*

**24-017** Moved by Councillor Coy that Council accepts the discussion for information. **Carried**


**14 Closed Session**


**15 Next Scheduled Meetings**

Regular Scheduled Council Meeting March 5<sup>th</sup> 2024 at 6:15pm

**16 Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:46pm  
pm

  
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Mayor Lanctot

  
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CAO Matthew Ferris