

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

Time: 6:15pm

Date: March 12th 2024

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Deputy Mayor Yaremko Calls the March 12th 2024 Council meeting to order at 6:21PM

2. Adoption of Agenda

24-047 Moved by Councillor Coy that the March 12th 2024 Regular Council Meeting Agenda be accepted as presented. **Carried**

3. A) Delegation

4. Confirmation of Minutes

24-048 Moved by Councillor Boulet that the February 13th 2024 and February 21st 2024 meeting minutes be accepted as amended. **Carried**

5. Financial Statements

5.1. Financial Updates

24-049 Moved by Councillor Waye that Council accepts the Financial Update for information and further that Administration be directed to bring back the cheque listing to future meetings. **Carried**

6. Administrative

6.1. CAO Report

24-050 Moved by Councillor Boulet that Council accepts the CAO report for information. **Carried**



6.2. Dumping Waste in Metal Bin

24-051 Moved by Councillor Coy that Council accepts item 6.2 for information. **Carried**

6.3 Weed Inspectors

24-052 Moved by Councilor Boulet accepts Item 6.3 for information. . **Carried**

6.4 Fire Service Notice

24-053 Moved by Councillor Waye that Council directs Administration to bring back alternative Fire Service Solutions instead of MD Fire Services. **Carried**

6.6 Withdrawal of MD from Physician Recruitment

24-054 Moved by Councillor Waye accepts the discussion for information **Carried**

6.7 Budget

24-055 Moved by Councillor Coy that Council accepts for information. **Carried**

7 Public Works & Transportation

7.1 Public Works Update

24-056 Moved by Councilor Boulet that Council accepts Public Works Update for Information **Carried**

8. Bylaws and Policies

8.1 Road Naming Policy

24-057 Moved by Councillor Boulet that Council adopts the Road Naming Policy with amendments regarding useage of the words street, roads and highways. **Carried**

8.2 Community Standards Bylaw

24-058 Moved by Councillor Waye that Council accepts the discussion for information.

Carried

9 Committee Reports

24-059 Moved by Councillor Coy that Council accepts the Committee Reports for information.

Carried

10 Correspondence

24-060 Moved by Councillor Coy that Council accepts the correspondence 10.1 thru 10.4 for information.

Carried

11 Other Business

NA.

12 Additions

NA

13 Resident Complaints

NA

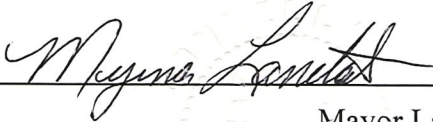
14 Closed Session

15 Next Scheduled Meetings


Regular Scheduled Council Meeting March 27th 2024 at 6:15pm

16 Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 9:15pm



Mayor Lanctot



CAO Matthew Ferris

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