

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

Time:6:15pm

Date: March 27<sup>th</sup> 2024

Location: Village of Donnelly Council Chambers

**Present Attendees:**

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

**1. Call to Order**

Mayor Lanctot the March 27<sup>th</sup> 2024 Council meeting to order at 6:15PM

**2. Adoption of Agenda**

**24-047** Moved by Councillor Coy that the March 27<sup>th</sup> 2024 Regular Council Meeting Agenda be accepted as presented.

**Carried**

Councillor Waye arrives at 6:23pm

**3. Budget**

**24-048** Moved by Councillor Coy that Council directs Administration to set a Minimum Tax of \$1500.00 and aim for a 2% increase to the tax rate.

**Carried**

**4. Strategic Plan**

Recess 7:27pm to 7:30pm

**24-049** Moved by Councillor Coy that Council directs Administration to make the amendments to the Strategic Plan as directed.

**Carried**


**5. Councillor Code of Conduct**

**24-050** Moved by Councillor Boulet that Council accepts the discussion for information.

**Carried**

**6. CAO Review**

**24-051** Moved by Councillor Yarmeko that the CAO review be deferred to April 8<sup>th</sup> 2024.

MF 

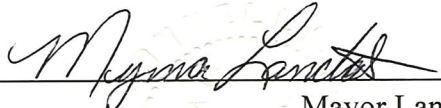
Carried


**7 Next Scheduled Meetings**

Regular Scheduled Council Meeting April 9<sup>th</sup> 2024 at 6:15pm

**8 Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 9:01pm  
pm

  
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Mayor Lanctot

  
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CAO Matthew Ferris