

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

Time:6:15pm

Date: April 9<sup>TH</sup> 2024

Location: Village of Donnelly Council Chambers

**Present Attendees:**

Mayor Myrna Lanctot  
Deputy Mayor Vance Yaremko  
Councillor Candace Waye Late 7:54pm  
Councillor Norm Boulet  
Councillor John Coy Absent  
CAO Matthew Ferris

**1. Call to Order**

Mayor Lanctot calls the April 9<sup>th</sup> 2024 Council meeting to order at 6:16PM

**2. Adoption of Agenda**

**24-066** Moved by Deputy Mayor Yaremko that the April 9<sup>th</sup> Regular Council Meeting Agenda be accepted as presented. **Carried**

**4. Confirmation of Minutes**

**24-067** Moved by Councillor Boulet that the March 12<sup>th</sup> 2024 and the March 27<sup>th</sup> 2024 meeting minutes be accepted as presented with the amendments outlined. **Carried**

**5. Financial Statements**

*5.1. Financial Updates*

**24-068** Moved by Deputy Mayor Yaremko 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*

**24-069** Moved by Councillor Boulet that Council directs the Mayor to speak to the auditors as required in relation to the 2023 Financial Statements. **Carried**

**24-070** Moved by Deputy Mayor Yaremko that Council accepts the CAO report be accepted for information. **Carried**

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### 6.2. ATCO Franchise Report

- 24-071 Moved by Deputy Mayor Yaremko that Council directs Administration to enquire with ATCO on how to get the two power poles reinvested. **Carried**
- 24-072 Moved by Deputy Mayor Yaremko that Council directs Administration to request ATCO present regarding Power Pole Investment. **Carried**
- 24-073 Moved by Councillor Boulet that Administration be directed to investigate alternate service providers for servicing power investments within the Village. **Carried**

### 3. A) Delegation and Item 12.2

- 24-074 Moved by Councillor Boulet that Council authorizes Administration to enter into a contract with Canada Fibre for a fee of \$46,366.00 with the terms discussed with the funds to come out of the Village Infrastructure reserves to establish a direct Fibre Internet Connection to Village Assets. **Carried**

### 6.3 Chamber of Commerce Invite

- 24-075 Moved by Deputy Mayor Yaremko that accepts Item 6.3 for information. **Carried**

### 6.4 FCSS Volunteer Supper

- 24-076 Moved by Councillor Boulet that Council accepts Item 6.4 for information. **Carried**

### 6.5 Budget

- 24-077 Moved by Deputy Mayor Yaremko that Council adopts the 2024-2027 Operating Budget, and 5 year Capital Plan as presented **Carried**
- 25-078 Moved by Councillor Waye that Administration brings a draft Budget to Council prior to August 2024 to discuss tax alternative breakdowns for the 2025 Budget year. **Carried**

### 6.6 Financial Statement Extension

- 25-079 Moved by Deputy Mayor Yaremko that Council directs Administration to seek a June Extension for the submission of the 2023 Financial Statement. **Carried**

**6.7 Pay Simply**

24-080 Moved by Councillor Waye that Council accepts for information. **Carried**

**6.8 Drought mitigation**

24-081 Moved by Councillor Boulet that Council accepts the drought mitigation plan for information. **Carried**

**7 Public Works & Transportation**

*7.1 Public Works Update*

24-082 Moved by Deputy Mayor Yaremko that Council accepts Public Works Update for Information **Carried**

*7.2 Request to Purchase Gravel*

24-083 Moved by Councilor Waye that Council accepts Item 7.2 discussion for information. **Carried**

**8. Bylaws and Policies**

**8.1 Tax Rate Bylaw**

24-084 Moved by Councillor Boulet that Council gives Tax Rate Bylaw 2024-04 first reading as presented. **Carried**

24-085 Moved by Councillor Waye that Council gives Tax Rate Bylaw 2024-04 second reading as presented **Carried**

24-086 Moved by Deputy Mayor Yaremko that Council gives Tax Rate Bylaw 2024-04 unanimous consent as presented. **Carried**

24-087 Moved by Councillor Boulet that Council gives Tax Rate Bylaw 2024-03 third and final reading as presented. **Carried**

## 9 Committee Reports

**24-088** Moved by Councillor Waye that Council directs ICF Fire service members that the Village of Donnelly would be agreeable to the potential split as proposed at the March 2024 ICF meeting so long as clarifications on the deficit and surplus conditions be adequately established. **Carried**

**24-089** Moved by Deputy Mayor Yaremko Council accepts the Committee Reports for information. **Carried**

## 10 Correspondence

**24-090** Moved by Councillor Boulet that Council accepts the correspondence Items 10.1 thru 10.2 for information. **Carried**

## 11 Other Business

*NA.*

## 12 Additions

### 12.1 Economic Development

**24-091** Moved by Councillor Waye that Administration be directed to send out the letter as presented within the package. **Carried**

## 13 Resident Complaints

*NA*

## 14 Closed Session

**24-092** Moved by Mayor Lanctot that Council enters into closed session at 9:53pm in accordance with FOIP sections 17.

**Carried**

**24-093** Moved by Mayor Lanctot that Council comes out of closed session at 9:59pm.

**Carried**

**15 Next Scheduled Meetings**

Regular Scheduled Council Meeting May 14<sup>th</sup> 2024 at 6:15pm

**16 Adjournment**

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 9:59pm

  
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Mayor Lanctot

  
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CAO Matthew Ferris