

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

Time:6:15pm

Date: May 14 2024

Location: Village of Donnelly Council Chambers

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko Late Arrives at 6:35pm
Councillor Candace Waye
Councillor Norm Boulet Late Arrives at 6:32pm
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

Mayor Lanctot calls the May 14th Council meeting to order at 6:15PM

2. Adoption of Agenda

24-094 Moved by Councillor Coy that the May 14th Regular Council Meeting Agenda be accepted as presented.

Carried

3. Delegations

3.1 Nord Ouest FM Radio- Spoke to funding sponsorship options, and AV equipment rentals. Spoke to the desire to promote the region in both languages.

Councillor Boulet, and Deputy Mayor Yaremko arrive during the presentation.

24-095 Moved by Councillor Boulet that Council accepts the presentation from Nord Ouest for information and further that Administration be directed to purchase a membership of \$100.00 to Nord Ouest FM for the 2024 Budget year.

Carried

3.2 Atco Shelly Abram-Spoke to the cost differences between invested and non-invested power poles within the community.

24-096 Moved by Deputy Mayor Yaremko that Council directs Administration to bring back a report on the current age of all Street Lights and the location of the two non-invested poles are in the Village of Donnelly.

Carried

4. Confirmation of Minutes

24-097 Moved by Councillor Coy that the April 9th 2024 meeting minutes be accepted as presented.

Carried

5. Financial Statements

5.1. Financial Updates

MF



24-098 Moved by Councillor Boulet that Council accepts the Financial Update for information. **Carried**

6. Administrative

6.1. CAO Report

24-099 Moved by Deputy Mayor Yaremko that Council accepts the CAO report for information and further that Council schedules a Strategic Planning Session June 11th at 1:00pm. **Carried**

6.2. Summer Caucus Meeting

24-100 Moved by Councillor Boulet that Council authorizes any elected official who wishes to attend the Summer Caucus Meeting permission to attend as a Village representative. **Carried**

24-101 Moved by Councillor Boulet that Council authorizes up to three elected officials to Attend the AB Munis conference in Red Deer. **Carried**

6.3 Societe Historique et Genealogique de Smoky River

24-102 Moved by Deputy Mayor Yaremko that Council accepts Item 6.3 for information. **Carried**

6.4 Canadian Fallen Heros

24-103 Moved by Deputy Mayor Yaremko that Council accepts Item 6.4 for information. **Carried**

6.5 LGFF Capital Program Review

24-104 Moved by Councillor Coy that Council accepts Item 6.5 for information. **Carried**

6.6 RCMP Quarterly Reports

25-105 Moved by Deputy Mayor Yaremko that Council accepts item 6.6 for information. **Carried**

6.7 Fire Service Agreement

24-106 Moved by Councillor Waye that Council directs Administration to follow up on the Fire Service Agreement prior to the May 27th ICF meeting. **Carried**

7 Public Works & Transportation

7.1 Public Works Update

24-107 Moved by Deputy Mayor Yaremko that Council accepts Public Works Update for Information **Carried**

8. Bylaws and Policies NA

9 Committee Reports

24-108 Moved by Councillor Coy that Council accepts the Committee Reports for information. **Carried**

10 Correspondence

24-109 Moved by Councillor Waye that Council accepts the correspondence Items 10.1 thru 10.3 for information. **Carried**

11 Other Business

NA.

12 Additions

12.1 Honeyfest, Economic Development, Bill 20

24-110 Moved by Councillor Waye that Council accepts the Honeyfest Discussion for information. **Carried**

MT 

24-111 Moved by Deputy Mayor Yaremko that Council accepts the Economic Development Discussion for information, and further that Councillor Boulet be authorized to speak to Radio Canada regarding Fibre Internet Services. **Carried**

24-112 Moved by Councillor Coy that *the Village of Donnelly send a letter to the Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including MUNICIPALITY council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta.* **Carried**

13 Resident Complaints

13.1

24-113 Moved by Councillor Coy that Council directs Administration to draft a policy regarding Public notice on controlled burns and further that a letter be sent to the Fire Chief regarding control burns. **Carried**

13.2

24-114 Moved by Councillor Waye that Council accepts the Dog Complaint for information. **Carried**

24-115 Moved by Councillor Waye that Council extends the meeting beyond 10:15pm **Carried**

14. Closed Session NA

15 Next Scheduled Meetings

Regular Scheduled Council Meeting June 11th 2024 at 6:15pm

16 Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 10:18pm



Mayor Lanctot



CAO Matthew Ferris