

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

Time:6:15pm

Date: June 11 2024

Location: Village of Donnelly Council Chambers

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko Absent
Councillor Candace Waye
Councillor Norm Boulet Late 6:16PM
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

Mayor Lanctot calls the June 11th Council meeting to order at 6:15PM

2. Adoption of Agenda

24-116 Moved by Councillor Coy that the June 11th 2024 Regular Council Meeting Agenda be accepted as presented with the addition of 12.2 MOU. **Carried**

4. Confirmation of Minutes

24-117 Moved by Councillor Boulet that the May 14th 2024 meeting minutes be accepted as amended. **Carried**

5. Financial Statements

5.1. Financial Updates

24-118 Moved by Councillor Waye that Council accepts the Financial Update for information. **Carried**

6. Administrative

6.1. CAO Report

24-119 Moved by Councillor Coy that Council accepts the CAO report for information. **Carried**

6.2. Atco Franchise Agreement

MF

24-120 Moved by Councillor Boulet that Council accepts the discussion for information and directs Administration to bring back to the next Council meeting. **Carried**

6.3 Fire Master Plan

24-121 Moved by Councillor Coy that Council requests more information from McLennan regarding Item 6.3 for information. **Carried**

3. Delegations

3.1 Bee Clean Vacuum Company

Local Sewer Company and Vacuum company. Need access to the Village Lagoon system. Typically utilize services April-November. Historically have dumped at Falher and MD lagoons. Indicated Falher and MD recently stopped allowing them to access their facilities. Currently dump 2-4 truckloads a week.

24-122 Moved by Councillor Coy that effective immediately the Vacuum truck dump fee be increased to \$100.00 per load and a key deposit of \$500.00 be provided by all contractors utilizing Village lagoon facilities. **Carried**

24-123 Moved by Councillor Boulet that Council accepts the presentation for information and directs Administration to bring back a fee analysis on Lagoon charges. **Carried**

6.4 Fire Service Agreement

24-124 Moved by Councillor Boulet that Council approves the Fire Services Agreement as presented. **Carried**

6.5 Tax Sales

24-125 Moved by Councillor Waye that Council schedules the public auction November 14th 2024 at 2pm **Carried**

24-126 Moved by Councillor Boulet that Council approves the terms and conditions for the 2024 Public Auction as presented. **Carried**

MF 

24-127 Moved by Councillor Coy that pursuant to 553(1)(f) M.G.A., the addition of all tax recovery costs to the relevant rolls is hereby approved. **Carried**

6.6 Tax prepayment Program

25-128 Moved by Councillor Coy that Administration conduct tax prepayment recalculations in January every year. **Carried**

6.7 LGFF agreement

24-129 Moved by Councillor Boulet that Council directs Administration and the Mayor to sign the LGFF agreement as presented. **Carried**

7 Public Works & Transportation

7.1 Public Works Update

24-130 Moved by Councillor Boulet that Council accepts Public Works Update for Information **Carried**

8. Bylaws and Policies NA

9 Committee Reports

24-131 Moved by Councillor Waye that Council accepts the Committee Reports for information. **Carried**

10 Correspondence

24-132 Moved by Councillor Coy that Council accepts the correspondence Items 10.1 for information. **Carried**

11 Other Business

NA.

MF 

12 Additions

12.1 Economic Development Plan

24-133 Moved by Councillor Waye that Council accepts the draft Economic Development Plan for information and direct Administration to bring it back after the next Economic Development Committee meeting. **Carried**

12.2 Canadian Fiber Optics MOU

24-134 Moved by Councillor Boulet that Council directs Administration to sign the draft MOU from Canadian Fiber Optics with the changes as requested. **Carried**

13 Resident Complaints NA

14. Closed Session NA

15. Next Scheduled Meetings

24-135 Moved by Councillor Waye that Council cancels the July 9th 2024 Council meeting. **Carried**

Regular Scheduled Council Meeting August 13th 2024 at 6:15pm

14 Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:17pm pm



Mayor Lanctot



CAO Matthew Ferris

