

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

Time: 6:15pm

Date: July 9th 2024

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Mayor Lanctot calls the July 9th Council meeting to order at 6:17PM

2. Adoption of Agenda

24-138 Moved by Councillor Coy that the July 9th 2024 Regular Council Meeting Agenda be accepted as presented.

Carried

3. Delegations

NA

4. Confirmation of Minutes

24-139 Moved by Councillor Boulet that the June 11th and June 28th 2024 meeting minutes be accepted as amended.

Carried

5. Financial Statements

5.1. Financial Updates

NA

6. Administrative

6.1. CAO Report

24-140 Moved by Councillor Coy that Council accepts the CAO report for information .

Carried

6.2. Fire Strategic Plan

24-141 Moved by Councillor Waye that provides a letter of support for the Fire Strategic Plan ACP

Carried

MF



Mayor withdraws from meeting at 6:33pm gives control to to Councillor Boulet. Due to conflict of interest as she is employed as the regional physician coordinator for the region.

6.3 Physician Coordinator Contract

24-142 Moved by Councillor Waye that Council adopts the Physician Coordinator Contract as presented. **Carried**

Mayor returns to chamber at 6:39pm and reassumes chair

6.4 Vanier Evergreen Garden

24-143 Moved by Councillor Boulet that Council directs Administration to provide a letter of support to the Vanier Evergreen Garden and offer village staff support as available. **Carried**

6.5 Village Dump Site

24-144 Moved by Councillor Boulet that Council accepts the discussion for information, and further that Council directs Administration to place a warning in the monthly newsletter regarding improper dumping. **Carried**

6.6 Water Valve Repairs

25-145 Moved by Councillor Boulet that Council accepts the discussion of item 6.6 for information. **Carried**

6.7 Weed Inspector

24-146 Moved by Councillor Coy that Council appoints Susan Ouellette-Dechambre, Dave Skinner, and Shayne Steffen as inspectors under the Weed Control Act and the Agricultural Pests Act for the 2024 season until the termination of their employment. **Carried**

6.8 Sewer Dump Fees

24-147 Moved by Councillor Coy that Council increases the sewer dump fees to \$200.00 for sewage haulers. **Carried**

6.9 Franchise Fees

24-148 Moved by Councillor Waye that Council accepts the discussion of Item 6.9 for information. **Carried**

7 Public Works & Transportation

7.1 Public Works Update

24-149 Moved by Councillor Waye that Council accepts Public Works Update for Information

Carried

8. Bylaws and Policies

NA

9 Committee Reports

24-150 Moved by Councillor Coy that Council accepts the Committee Reports for information.

Carried

10 Correspondence

24-151 Moved by Councillor Waye that Council accepts the correspondence Items 10.1 AND 10.2 for information.

Carried

11 Other Business

NA.

12 Additions

12.1 Bilingual Signage Survey

24-152 Moved by Councillor Waye that Council accepts the discussion for information.

Carried

13 Resident Complaints

NA

14. Closed Session

24-133 Moved by Mayor Lanctot that Council enters into closed session at 7:17pm regarding Item 14.1 in accordance with foip section 17, 21.

Carried


24-133 Moved by Mayor Lanctot that Council comes out of closed session at 7:38pm.

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 7:39 pm



Mayor Lanctot



CAO Matthew Ferris