
MINUTES
Village of Donnelly
Organizational MEETING OF COUNCIL
October 08 2024 @ 6:15 P.M.

IN ATTENDANCE CouncilLlor Myrna Lanctot
Councillor Candace Waye
Councillor Norm Boulet
Councillor John Coy
Councillor Vance Yaremko
CAO Matthew Ferris

1.0 CALL TO ORDER CAO Matthew Ferris called the meeting to order at 6:15 pm

2.0 ACCEPTANCE OF AGENDA MOVED by Councillor Boulet to accept the agenda be approved as provided with an amendment to Water and Waste Commission.

Res. #24-170 CARRIED

MOVED by Councilor Yaremko that Council selects Mayor by Secret Ballot.

Res. #24-171 CARRIED

3.0 Nomination for Mayor

Chairman Ferris requested if any Councillor wished to nominate a Councillor for Mayor.

Councillor Boulet nominated Councillor Lanctot to be Mayor.

Councillor Lanctot accepted nomination.

Chairman Ferris called for nominations for Mayor a Second and third time

Councillor Yaremko Nomination Cease

Chairman Ferris declares that Councillor Lanctot be appointed as Mayor for a term of one year.

Councillor Lanctot was declared Mayor.

Mayor Lanctot assumed the chair

3.2 Election of Deputy Mayor

Mayor Lanctot calls for nomination for Deputy Mayor.

Councillor Waye nominates Councillor Yaremko

Councillor Yaremko accepts nomination

Mayor calls for nominations second and third time.

Councillor Boulet Nomination Cease

Mayor Lanctot declares that that Councillor Yaremko be declared Deputy Mayor.

3.3 Oath of Office

Council took oath of office.

Mayor Lanctot turns meeting over to Deputy Mayor Yaremko due to her being remote

3.4 Appointment of Banker

Res. #24-174 MOVED by Councillor Boulet that ATB be appointed as Banker for the village and that all Council members be signing authority.



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Carried

3.5 Appointment of Assessor

Res. #24-175 MOVED by Councilor Wayne that Aaron Steblyk be appointed as the assessor for the village.

Carried

3.6 Appointment of Development Authority

Res. #24-176 MOVED by Mayor Lanctot that Matthew Ferris be appointed as the development authority.

Carried

3.7 Appointment of Auditor

Res. #24-177 MOVED by Councillor Wayne that Council defer Item 3.7 until a later date.

Carried

3.8 Appointment of ARB

Res. #24-178 MOVED by Councillor Coy that Council appoints Kelsie Fournier, Lorraine Willier and Kate Romyn as ARB Clerks

Carried

Res. #24-179 MOVED by Councillor Coy that Council appoints Avis Gagne, Guy Beaudoin and Myrna Lanctot as ARB members. .

Carried

3.9 Committees

3.9.1-3.9.12	Resolution #24-180	Moved by Mayor Lanctot that Councillor Boulet be appointed to the Alberta Bilingual Association Committee.
	Resolution #24-181	Moved by Councillor Boulet that Mayor Lanctot and Councillor Wayne be appointed to the Emergency Management Board
	Resolution #24-182	Moved by Councillor Wayne that Mayor Lanctot be appointed to the Heart River Housing Committee
	Resolution #24-183	Moved by Councillor Boulet that Mayor Lanctot and Deputy Mayor Yaremko be appointed to the Intermunicipal Collaboration Framework Committee, Regional Airport Commission and Smoky River Regional Committee.
	Resolution #24-184	Moved by Councillor Wayne that Councillor Boulet be appointed to the Regional Economic Development Committee
	Resolution #24-185	Moved by Councillor Boulet that Councillor Wayne be appointed to the Smoky River Regional Physician Recruitment Committee
	Resolution #24-186	Moved by Councillor Coy that Council cancels the Broadband Internet Committee
	Resolution #24-187	Moved by Mayor Lanctot that Councillor Coy and Councillor Boulet be appointed to the Smoky River Water Commission
	Resolution #24-188	Moved by Mayor Lanctot that Councillor Coy and Councillor Boulet be appointed to the Smoky River Waste Commission effective October 8 th 2024 for one year.
	Resolution #24-189	Moved by Councillor Boulet that Councillor Coy be appointed to the Smoky River Transportation Committee.
	Resolution #24-190	Moved by Councillor Coy that Councillor Wayne be appointed to the Donnelly recreation committee
	Resolution #24-191	Moved by Councillor Boulet that Mayor Lanctot be appointed to the Northern Alberta Elected Leaders Committee.
	Resolution #24-192	Moved by Councillor Boulet that Marcel Maure be appointed the Director of Emergency Management
	Resolution #24-193	Moved by Councillor Wayne that Matthew Ferris be appointed to the Emergency Agency Committee.
	Resolution #24-194	Moved By Councillor Wayne that Deputy Mayor Yaremko be appointed to the Sportex Committee

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3.10 SDAB Appointments

Res. #24-195 MOVED by Councillor Coy that Randy Morden, Monica Robinson, Alison Bjornson, Denis Boisvert, Amber Bean, John Przbylski being appointed as members of the SDAB until November 30th 2026

3.11 SDAB Appointments

Res. #24-196 MOVED by Councillor Waye that Barb Schofield, Teresa Tupper and Kristy Rees be appointed as SDAB Clerks until November 30th 2025

3.12 Library Appointments

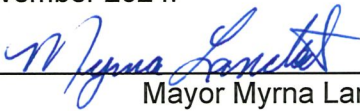
- *Note: Devon Zdeb previously appointed until 2025.*

ADJOURNMENT


Res # 24-197 Being that the agenda matters had been concluded the meeting was adjourned at 6:51 PM by Deputy Mayor Yaremko.

CARRIED

These minutes approved this 12th of November 2024.



Mayor Myrna Lanctot



Matthew Ferris CAO