

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

Time:6:15pm

Date: November 12 th 2024

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Mayor Lanctot calls the November 12th 2024 Council meeting to order at 6:15PM

2. Adoption of Agenda

24-198 Moved by Councillor Coy that the November 12th 2024 Regular Council Meeting Agenda be accepted as presented with the addition of Items Regarding Falher NRED, Physician Recruitment, and NAMP **Carried**

3. Delegations

NA

4. Confirmation of Minutes

24-199 Moved by Councillor Boulet that the October 8th Organizational Meeting Minutes and Regular Council meeting Minutes be accepted as amended. **Carried**

5. Financial Statements

5.1. Financial Updates

24-200 Moved by Deputy Mayor Yaremko that the Financial Updates be accepted for information. **Carried**

6. Administrative

6.1. CAO Report

24-201 Moved by Deputy Mayor Yaremko that Council accepts the CAO report for information . **Carried**

NY 

6.2. Dangerous Properties

24-202 Moved by Councillor Coy that Council enter into closed session at 6:41pm relating to 6.2 in accordance to Section 20 of FOIP **Carried**

24-203 Moved by Mayor Lanctot that Council comes out of closed session at 7:10pm **Carried**

6.3 Mighty Peace Tourism

24-204 Moved by Councillor Boulet that Council commit Budget Allocations for 2025. **Carried**

6.4 Village Dump Site

24-205 Moved by Deputy Mayor Yaremko that Council directs Administration cease metal collection at the Village Public Works Yard and install applicable signs accordingly. **Carried**

6.5 2025 Garbage Rates

24-206 Moved by Deputy Mayor Yaremko that Council directs Administration to amend the Garbage Rates by \$0.50 starting January 1 2025 **Carried**

24-207 Moved by Deputy Mayor Yaremko that the Garbage and Recycling Utility be brought into the municipal tax rate for 2025. **Carried**

6.6 2025 Water Rates

24-208 Moved by Councillor Boulet that Council directs Administration to amend the Water Rates by increasing to .25 starting January 1 2025 **Carried**

6.7 Economic Development Grants

24-209 Moved by Councillor Coy that Council directs Administration to sign the draft letters of support as presented from SRRED. **Carried**

MT 

6.8 CAO Review

24-210 Moved by Mayor Lanctot that Council schedules Special Meeting Nov 18th at 6:15pm **Carried**

6.9 Per Diems

24-211 Moved by Councillor Coy that Council directs Administration to amend the per diem policy as discussed. **Carried**

6.10 Falher NRED

24-212 Moved by Councillor Boulet that Council supports the Falher NRED grant regarding the Bee upgrades. **Carried**

Mayor Lanctot recuses herself from the Chair at 8:06pm, in accordance with Section 172 of the MGA in relation to Item 6.11 as she acts as the Regional Physician Recruitment Coordinator for the Smoky River Region.

Deputy Mayor Yaremko Assumes chair.

6.11 Physician Recruitment Coordinator

24-213 Moved by Councillor Coy that Council approves the credits to the Physician Recruitment fund being returned to partners, but asks that for the Villages portion the funds be kept and applied to 2025 Physician Coordinator Fees. **Carried**

Deputy Mayor Yaremko notifies Mayor Lanctot that Item 6.11 is concluded and to return to chambers. Mayor Lanctot Reassumes chair at 8:15pm

6.12 NAMP

24-214 Moved by Councillor Boulet that the Mayor be authorized to attend the NAMP meeting in McLennan. **Carried**

Carried

7 Public Works & Transportation

7.1 Public Works Update

24-215 Moved By Councillor Boulet that Council directs Administration to incorporate additional staffing within the Public Works department for January 2025. **Carried**

8. Bylaws and Policies

NA

9 Committee Reports

24-216 Moved by Deputy Mayor Yaremko that Council adopts the 2025 Operating Budget and three Year Operating Plan. **Carried**

24-217 Moved by Councillor Coy that Council accepts the Committee Reports for information. **Carried**

10 Correspondence

24-218 Moved by Deputy Mayor Yaremko that Council accepts the correspondence Items 10.1 for information. **Carried**

11 Other Business

NA

12 Additions

MT Q

13 Resident Complaints

24-219 Moved by Deputy Mayor Yaremko that Council directs Administration to request Random Speed Patrols with the RCMP in accordance to concerns outlined in the complaint.

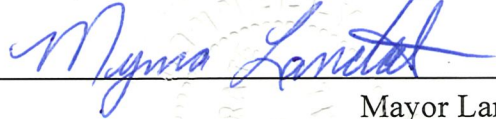
Carried

14. Closed Session


15. Regular Scheduled Council Meeting December 10th 2024 at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 9:13pm



Mayor Lanctot



CAO Matthew Ferris