

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

Time: 6:15pm

Date: October 8th 2024

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Deputy Mayor Yaremko calls the October 8th 2024 Council meeting to order at 6:51PM

2. Adoption of Agenda

24-198 Moved by Councillor Waye that the October 8th 2024 Regular Council Meeting Agenda be accepted as presented.

Carried

3. Delegations

NA

4. Confirmation of Minutes

24-199 Moved by Councillor Coy that the August 13th 2024 meeting minutes be accepted as amended.

Carried

5. Financial Statements

5.1. Financial Updates

24-200 Moved by Councillor Waye that the Financial Updates be accepted for information.

Carried

6. Administrative

6.1. CAO Report

24-201 Moved by Councillor Coy that Council accepts the CAO report for information .

Carried

MF 

6.2. Boil Water Advisory

24-202 Moved by Mayor Lanctot that Council directs Administration to draft a letter to the Minister of Health regarding the lack of lab access for water samples in Northern Alberta. **Carried**

24-203 Moved by Councillor Boulet that the Mayor be authorized to receive compensation for driving water samples to the Capital Region. **Carried**

6.3 Mighty Peace Tourism

24-204 Moved by Councillor Boulet that Council accepts the discussion for information **Carried**

6.4 Village Dump Site

24-205 Moved by Councillor Coy that Council directs Administration to draft a policy and or Bylaw regarding the dumping of materials on Village Property. **Carried**

6.5 Water Valves

24-206 Moved by Mayor Lanctot that Council accepts for information **Carried**

6.6 Request to Suspend Service

24-207 Moved by Councillor Waye that Council accepts the discussion for information **Carried**

6.7 Franchise Agreement and Street Light Investment

24-208 Moved by Deputy Mayor Yaremko that Council adopts a franchise agreement as presented for term of 10 years at an unchanged rate and whereby Atco pays taxes. **Carried**

24-209 Moved by Mayor Lanctot that Council gives Bylaw the Franchise Fees Bylaw first reading as presented. **Carried**

24-210 Moved by Councillor Waye that Council directs Administration to commence the process with becoming invested in the power poles of the Village **Carried**

6.8 MD Resident Water Access

24-211 Moved by Councillor Coy that Council accepts for information **Carried**

6.9 Equalized Assessment

24-212 Moved by Mayor Lanctot that Council accepts for information **Carried**

6.10 3 Year Operating Budget

24-213 Moved by Councillor Waye that Council adopts the three Year Operating Plan Budget as amended **Carried**

7 Public Works & Transportation

7.1 Public Works Update

24-214 Moved By Councillor Waye that Council accepts Item 7.1 for information. **Carried**

8. Bylaws and Policies NA

9 Committee Reports

24-215 Moved by Councillor Boulet that Council accepts the Committee Reports for information. **Carried**

10 Correspondence

24-216 Moved by Councillor Boulet that Council accepts the correspondence Items 10.1 and 10.2 for information. **Carried**

11 Other Business

NA

 MF

12 Additions
12.1 Gala

Carrie

24-217 Moved by Councillor Wayne that the Village provide Societe Du Centre Communautaire Rivere la Paix a Bronze Spponsorship of \$500.00.

12.2 Iwantwireless Tower Improvement

24-218

Moved Mayor Lanctot that Council enters into a new agreement with Iwantwireless as presented.

Carried

12.3 SCOP Grant

24-219

Moved by Mayor Lanctot that the Village of Donnelly act as the project lead for a **SCOP** (Small Community Opportunity Program grant with all contributions to come from the Grant or SmokyHemp

Carried

13 Resident Complaints

NA

14. Closed Session

15. Regular Scheduled Council Meeting November 12th 2024 at 6:15pm

16. Adjournment

Having no other matters to discuss Deputy Mayor Yaremko Lanctot adjourns the meeting at 8:53pm
pm

Mayor Lanctot

CAO Matthew Ferris