

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

Time:6:15pm

Date: December 10 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

Mayor Lanctot calls the December 10th 2024 Council meeting to order at 6:15PM

2. Adoption of Agenda

24-220 Moved by Councillor Coy that the December 10th Regular Council Meeting Agenda be accepted as presented with the addition of 11.1 Regional Elected Officials Networking Event. **Carried**

3. Delegations

24-221 Moved by Councillor Boulet that Council accept the presentation from Maskwa Medical Center for information and directs Administration to draft a letter of support with it to be sent to the Minister of Health, Premier and Maskwa Board. **Carried**

3.2 Metrix Group

Item Deferred to later in the meeting

4. Confirmation of Minutes

24-222 Moved by Councillor Coy that the November 12th and November 18th 2024 Meeting Minutes be approved as amended. **Carried**

5. Financial Statements

5.1. Financial Updates

24-223 Moved by Councillor Coy that the Financial Updates be accepted for information. **Carried**

5.2 Financial Statements

Deferred until later in the meeting

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6. Administrative

6.1. CAO Report

Deputy Mayor arrives at 7:28pm

24-224 Moved by Councillor Boulet that Council accepts the CAO report for information. **Carried**

3.2 Metrix Group

Robert from the Metrix Group provides a summary of the Financial Statements.

24-225 Moved by Mayor Lanctot that Council goes into closed session regarding Item 3.2 in accordance to FOIP Section 17,18, 19 AT 8:27PM **Carried**

CAO Ferris asked to leave at 8:27pm

CAO Ferris asked to Return at 8:31pm

24-226 Moved by Mayor Lanctot that Council comes out of closed session at 8:32pm **Carried**

24-227 Moved by Councillor Waye that Council accepts the presentation from Metrix Group for information. **Carried**

5.2 Financial Statement

24-228 Moved by Councillor Coy that the 2023 Audited Financial Statements be approved as presented. **Carried**

6.2. Interim Operating Budget

24-229 Moved by Deputy Mayor Yaremko that Council hereby authorize the 2025 Interim Operating Budget based on approving 50% of the prior year (2024) operating budget expenditures excluding any one time special purchases, as per Section 242(2) of the Municipal Government Act, and that this interim budget cease to have any affect at the time the 2025 operating budget is adopted by Council. **Carried**

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6.3 2025 Council Meetings

24-230 Moved by Councillor Coy that Council Council schedules all 2025 Regular Scheduled Council meetings for the Second Tuesday of the month starting at 6:15pm the dates for 2025 would be as follows: **Carried**

- Tuesday January 7th 2025
- Tuesday February 11th 2025
- Tuesday March 11th 2025
- Tuesday April 8th 2025
- Tuesday May 13 2025
- Tuesday June 10 2025
- Tuesday August 12 2025
- Tuesday September 9 2025
- Tuesday November 18 2025
- Tuesday December 9 2025

24-231 Moved by Councillor Waye that The Tuesday October 28 2025 Organizational Meeting be scheduled at 6:15pm and that the regular scheduled Council Meeting be scheduled for Tuesday October 28 2025 at 6:30pm **Carried**

6.4 Utility Bills

24-232 Moved by Councillor Boulet that Council accepts the discussion for information. **Carried**
Deputy Mayor Yaremko leaves the meeting at 8:55pm

7 Public Works & Transportation

7.1 Public Works Update

24-233 Moved By Councillor Coy that Council accepts for information . **Carried**

8. Bylaws and Policies

8.1 Franchise Fee Bylaw

24-234 Moved by Councillor Waye that Franchise Bylaw be given second reading.. **Carried**

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24-235 Moved by Councillor Boulet that Franchise Bylaw be given third and final Reading. **Carried**

8.2 Fees and Charges Bylaw

24-236 Moved by Councillor Boulet that the Fees and Charges Bylaw be given first reading with amendments as discussed. **Carried**

24-237 Moved by Councillor Waye that the Fees and Charges Bylaw be given second reading. **Carried**

24-238 Moved by Councillor Coy that the Fees and Charges Bylaw be given unanimous consent. **Carried**

24-239 Moved by Councillor Boulet that the Fees and Charges Bylaw be given third and final reading. **Carried**

24-240 Moved by Councillor Waye that Councillor directs Administration to roll out Solid Waste as a Special Tax for July 2025. **Carried**

8.3 3.9 PerDiem Policy

24-241 Moved by Councillor Coy that Policy 3.9 Travel Regulations accepted as amended. **Carried**

9 Committee Reports

24-242 Moved by Councillor Boulet that Administration be directed to send a letter of support for the ABMA grant application. **Carried**

24-243 Moved by Councillor Waye that Council accepts the Committee Reports for information. **Carried**

10 Correspondence

- 24-244 Moved by Councillor Coy that Council accepts item 10.1 for information **Carried**

- 24-245 Moved by Councillor Boulet that Item 10.2 be accepted for information. **Carried**

11 Other Business

11. Regional Elected Officials Networking Event

- 24-246 Moved by Councillor Coy that the Village of Donnelly be the host for the Regional Elected Official Networking Event. **Carried**

NA

12 Additions

12.1 ICF

- 24-247 Moved by Councillor Waye that the review of the Intermunicipal Collaboration Framework be postponed until after the implementation of the 2025 ICF changes to ensure the plan reflects the most up to date policies **Carried**

- 23-248 Moved by Councillor Coy that the Meeting continue after 10:00pm **Carried**

12.2 Bank Change

- 24-249 Moved by Councillor Coy that Council authorizes Admin to change the name of an existing ATB account to reflect provincial CCBF and LGFF grant requirements. **Carried**

12.3 Cola

- 24-250 Moved by Councillor Boulet that Council authorizes a 3% cost of living increase for all employee who have been with the Village for more than one year. **Carried**





12.4 Tax Acquisition

- 24-251 Moved by Councillor Coy that Council directs Administration to acquire Tax Rolls 101603,101503 and list them for sale. **Carried**
- 24-252 Moved by Councillor Boulet that Council directs Administration to proceed with tender for the demolition of the structure on tax roll 101603 with Administration to bring back the results for further direction. **Carried**
- 24-253 Moved by Councillor Coy that Council enters into closed session in accordance to FOIP requirement relating to Business Interest at 10:37pm **Carried**
- 24-254 Moved by Mayor Lanctot that Council comes out of closed session at 10:40pm. **Carried**
- 24-255 Moved by Councillor Boulet That Council requests going forward that the Waste Commission waives Tipping Fees for municipal clean ups where no hazardous waste is involved. **Carried**

12.5 Physician Recruitment Cheque

Mayor Lanctot Recuses herself from Item 12.5 at 10:43pm as a result of her working in the roll as the regional Physician Recruitment Coordinator.

- 24-256 Moved by Councillor Boulet That Council accepts the discussion for information. **Carried**

Mayor Lanctot returns to the meeting at 10:52pm

13 Resident Complaints

- 24-219 Moved by Councillor that Council accepts the discussion for information. **Carried**

14. Closed Session

15. Regular Scheduled Council Meeting January 7th 2025 at 6:15pm.

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 10:54pm



Mayor Lanctot



CAO Matthew Ferris