

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

Time:6:15pm

Date: January 14th 2025

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Mayor Lanctot calls the January 14th 2025 Council meeting to order at 6:20PM

2. Adoption of Agenda

25-001 Moved by Councillor Boulet that the January 14th 2025 Regular Council Meeting Agenda be accepted as presented. **Carried**

3. Delegations

4. Confirmation of Minutes

25-002 Moved by Councillor Coy that the December 10th 2024 Meeting Minutes be approved as amended. **Carried**

5. Financial Statements

5.1. Financial Updates

25-003 Moved by Councillor Boulet that the Financial Updates be deferred until the next meeting. **Carried**

6. Administrative

6.1. CAO Report

25-004 Moved by Councillor Coy that Council accepts the CAO report for information. **Carried**

Mf



6.2. 2025 Budget

25-005 Moved by Deputy Mayor Yaremko that Council schedules a Special Council meeting for February 18th 2025 at 6:15pm. **Carried**

Delegations *Councillor Wayne arrives at 6:46p.m.

Diane Chiasson presented on a potential grant opportunity where the Village partners with a municipality in Quebec to share resources and training. It would require \$10,2000 in matching funds but potential to have the French Society of Alberta pay for Donnellys portion.

25-006 **Carried**

Moved by Councillor Coy that the Village of Donnelly supports being a partner of the SCOP grant so long as there is no financial contributions to be provide from the Village

3B Darcy Paulichuk presented on the Village Capital Plan and an update on the 2024 construction projects.

25-007 Moved by Deputy Mayor Yaremko that Council accepts the presentation from Darcy Paulichuk for information. **Carried**

6.3 Voyent Alert

25-008 Moved by Councillor Boulet that Council enters into a new agreement with the MD regarding Voyent Alert on the condition that the MD agrees to provide a minimum of six month notice should they wish to withdraw from the service in the future. **Carried**

6.4 CAO Replacement

25-009 Moved by Councillor Coy that the Mayor and any Councilors who can attend be authorized to speak to the Village of Girouxville regarding joint administrative services. **Carried**

25-010 Moved by Deputy Mayor Yarmeko that Administration be directed to draft and post CAO job advertisements as soon **Carried**

as possible upon approval from the Committee with an Advertising limit of \$2000.00.

25-011 Moved by Deputy Mayor Yaremko that Council establishes a CAO recruitment committee consisting of Mayor Lanctot, Councillor Waye and Councillor Boulet, with Deputy Mayor Yaremko and Councillor Coy acting as the alternates. **Carried**

6.5 Capital Plan

25-012 Moved by Councillor Coy that Council defers the Capital Plan pending amendments discussed. **Carried**

6.6 2025 Sewer Project

25-013 Moved by Deputy Mayor Yaremko that Council accepts the discussion for information. **Carried**

6.7 Auditor

25-014 Moved by Deputy Mayor Yaremko that Council appoints the Metrix Group as Village auditor for 2024 Financial Statements. **Carried**

7 Public Works & Transportation

7.1 Public Works Update

25-015 Moved By Deputy Mayor Yaremko that Council accepts for information . **Carried**

8. Bylaws and Policies NA

9 Committee Reports

25-016 Moved by Councillor Boulet that Councils Item 9.0 Item for Information. **Carried**

10 Correspondence

25-017 Moved by Councillor Coy that authorizes the Mayor to attend the Presidents Summit and Leadership Caucus in Edmonton. **Carried**

25-018 Moved by Deputy Mayor Yaremko that Administration be directed to schedule an appointment with Minister McIver and MLA Lowen if possible at the Leadership Caucus. **Carried**

11 Other Business

NA

12 Additions

12.1 -12.4

25-019 Moved by Councillor Waye that Council accepts item 12.1-12.4 for information. **Carried**

12.5 Peace River Tourism Committee

25-020 Moved by Deputy Mayor Yarmeko that Council appoints Councillor Waye to the Peace River Tourism Committee so long as meeting attendance via electronic means is available. **Carried**

13 Resident Complaints

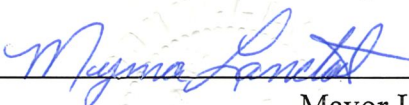
14. Closed Session NA

15. Next Scheduled Special Meeting of Council January 23rd 2025 at 6:15pm

Regular Scheduled Council February 11th 2025 at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 9:21pm



Mayor Lanctot



CAO Matthew Ferris

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