

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

Time:6:15pm

Date: March 11 2025

Location: Village of Donnelly Council Chambers

**Present Attendees:**

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

**1. Cali to Order**

Deputy Mayor Yaremko calls the March 11<sup>th</sup> 2025 Council meeting to order at 6:39PM

**2. Adoption of Agenda**

**25-024** Moved by Councillor Waye that the March 11<sup>th</sup> 2025 Regular Council Meeting Agenda be accepted as presented. **Carried**

**3. Delegations**

Snow Concern, work load of Steve Poulin. Concern of where snow piled in flooding areas. Concerns about neighbors illegally dumping snow.

**25-025** Moved by Councillor Waye that council accepts the presentation from Steve Poulin. **Carried**

**4. Confirmation of Minutes**

**25-026** Moved by Councillor Coy that the February 11<sup>th</sup> 2025 and February 18<sup>th</sup> 2025 Meeting Minutes be approved as amended. **Carried**

**5. Financial Statements** **NA**

**5.1. Financial Updates**

**6. Administrative**

**6.1. CAO Report**

**25-027** Moved by Councillor Coy that Council accepts the CAO report for information. **Carried**

**6.2. CAO Appointment and 6.3 Banking Appointment**

**25-028** Moved by Councillor Waye that Council schedules a Special Meeting regarding CAO and Banking appointment for March 3<sup>rd</sup> 2025 at 6:30pm. **Carried**

**7. Public Works & Transportation**

**7.1 Public Works Update**



**25-029** Moved By Councillor Coy that Council accepts for information. **Carried**

**8. Bylaws and Policies** NA

**9. Committee Reports**

**25-030** Moved by Councillor Coy that Councils item 9.1 to 9.11 for Information. **Carried**

**10. Correspondence** NA

**11. Other Business** NA

**12. Additions :12.1-12.4**

**25-031** Moved by Councillor Waye that Council approves providing ABMA \$150.00 for the 2025 Budget year. **Carried**

**25-032** Moved by Councillor Coy that Council accepts item 12.2 and 12.3 for information. **Carried**

**25-033** Moved by Deputy Mayor Yaremko that Council accepts the 2025 Budget for information and directs Administration to bring back the Budget with a more detailed analysis on utilities along with an analysis on the possibility of purchasing a grader for snow clearing. **Carried**


**13. Resident Complaints** NA

**14. Closed Session** NA

**15. Next Meeting:** Scheduled Special Council Meeting March 31<sup>st</sup> 2025 at 6:15pm

**16. Adjournment**

Having no other matters to discuss Deputy Mayor adjourns the meeting at 7:51pm

  
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Mayor Lanctot

  
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CAO Matthew Ferris