

MINUTES OF THE Special Council Meeting of the Village of Donnelly

Time:6:15pm

Date: March 31st 2025

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Mayor Lanctot calls the March 31 2025 Council meeting to order at 6:27PM

2. Adoption of Agenda

25-034 Moved by Councillor Coy that the Council Meeting Agenda be accepted with the amendment by removing Item 3. **Carried**

3. Budget 2025:

25-035 Moved by Deputy Mayor Yaremko that Council adopts the 2025 Operating Budget and Capital Plan as presented. **Carried**

4. Appointment of Banking Authorities:

25-036 Moved by Councillor Waye that Council appoints CAO Sumitra Subedi as the banking authority. **Carried**

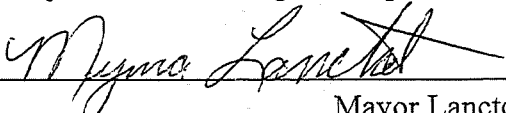
5. Appointment of CAO:

5.1. CAO Report:


25-037 Moved by Councillor Coy that Council appoints Sumitra Subedi as the CAO effective April 1st 2025. **Carried**

6. Adjournment:

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 6:53pm



Mayor Lanctot



CAO Matthew Ferris