

MINUTES OF THE Regular Council Meeting of the Village of Donnelly

Time:6:15pm

Date: April 8th 2025

Location: Village of Donnelly Council Chambers

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko
Councillor Candace Waye
Councillor John Coy
Councillor Norm Boulet
CAO Sumitra Subedi
Secretary Monique Vitanovec

1. Call to Order

Mayor Lanctot calls the April 8th 2025 Council meeting to order at 6:15PM

2. Adoption of Agenda:

25-038 Moved by Councillor Boulet that the April 8th 2025 Regular Council Meeting Agenda be accepted with two additions 6.6 Fire Chief -Controlled Burn and 9.12 Alberta Municipal Conference. **Carried**

3. Delegation: Ken Sargent House set for 6:30PM

4. Confirmation of Minutes:

25-039 Moved by Councillor Waye that the March 11th 2025 Meeting Minutes be approved with changes. **Carried**
Councillor Coy arrives at 6:18pm
Deputy Mayor Yaremko arrives at 6:24pm

3.1 Delegation: Ken Sargent House: 6:26PM – 6:47PM

25-040 Moved by Councillor Coy that we promote Ken Sargent House on the counter and website if digital is provided. **Carried**

25-041 Moved by Deputy Mayor Yaremko that the March 31st 2025 Meeting Minutes be approved with changes. **Carried**

5. Financial Statement:

5.1. Financial Updates

25-042 Moved by Councillor Boulet that the Financial Updates be Deferred until next to meeting. **Carried**

6. Administrative:

6.1 CAO Report:

25-043 Moved by Councillor Waye that Council Accepts the CAO report as presented. **Carried**

6.2 Council to support CAO for next 3 months:

25-044 Moved by Councillor Coy that Council accepts the Mayor and Deputy Mayor provides support to CAO as required. **Carried**

6.3 Development Officer Appointment:

- 25-045** Moved by Councillor Waye that Council appoints the CAO as the Development Officer. **Carried**

6.4 Audit Extension:

- 25-046** Moved by Deputy Mayor Yaremko to move the CAO apply for an Audit extension. **Carried**

6.5 Summer Student:

- 25-047** Moved by Councillor Waye that Council accepts as discussion. **Carried**

6.6 Fire Chief Controlled burn:

- 25-048** Moved by Deputy Mayor Yaremko that council agrees to have a controlled burn with 2 days notice, Voyant Alert, Village Website, Sandwich Board and Post Office door (weather permitted) **Carried**

7. Public Work and Transportation:

7.1 Public Work Update:

- 25-049** Moved by Councillor Boulet that Council accepts as presented. **Carried**

8. Bylaws and Policies: **NA**

9. Committee Reports:

- 25-050** Item 9.8 Moved by Councillor Coy to send a letter to ABMA stating that we passed a motion to pay for a membership fee of \$150. **Carried**

- 25-051** Moved by Deputy Mayor Yaremko that Council accepts items 9.1-9.12 for information. **Carried**

10. Correspondence:

- 25-052** Item 10.1 Moved by Deputy Mayor Yaremko that we have the CAO move foreword with the water commission contract **Carried**

- 25-053** Moved by Deputy Mayor Yaremko that Councils accepts item 10.2 for information. **Carried**

11. Other Business **NA**

12. Additions:

- 25-054** Moved by Councillor Coy that Council accepts items 12.1-12.5 for information. **Carried**

13. Resident Complaints:

- 25-055** Moved by Councillor Boulet to accept the Complaint regarding Sidewalk as information. **Carried**

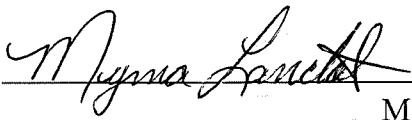
14. Closed Session: **NA**

15. Scheduled Regular Council Meeting May 13th 2025 at 6:30PM


- 25-056** Moved by Councillor Waye to Move All Council Meetings to 6:30PM. **Carried**

16. Adjournment

Having no other matters to discuss Mayor Lancot adjourns the meeting at 8:12PM.



Mayor Lancot



CAO Sumitra Subedi