

MINUTES OF THE Regular Council Meeting of the Village of Donnelly

Time:6:30PM

Date: May 13th 2025

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Mayor Lanctot calls the May 13, 2025 Council meeting to order at 6:30PM

2. Adoption of Agenda:

25-063 Moved by Councillor Coy that the May 13, 2025 Regular Council Meeting Agenda be accepted with two additions 6.9 Seniors' Week Declaration and 9.12 Minister Meeting.

Carried

3. Delegation:

- 3.1** Economic Development set for 7:00PM
- 3.2** Consolidate Property set for 7:30PM

4. Confirmation of Minutes:

25-064 Moved by Councillor Waye that the April 23rd, 2025 Meeting Minutes be approved.

Carried

5. Financial Statement:

5.1. Financial Updates

25-065 Moved by Councillor Coy that the remaining Financial Updates be presented at the next meeting, as a partial update was provided.

Carried

6. Administrative:

6.1 CAO Report:

25-066 Moved by Councillor Waye that Council Accepts the CAO report as presented.

Carried

6.2 Summer Student:

25-067 Moved by Councillor Waye that Council approves the hiring of the summer student with \$6000 for two months of employment.

Carried

6.3 Electricity and Gas - AMSC

25-068 Moved by Councillor Coy that Council agrees to continue with the fixed rate agreement with AMSC.

Carried

6.4 Change Name on Master Card

25-069 Moved by Councillor Waye that Council approves changing the name on the MasterCard to the new CAO.

Carried



6.5 Vacation for the first week of June:

25-070 *Mayor Lanctot goes into closed session for personal reasons at 6:49PM*

Mayor Lanctot comes out of closed session 6:52PM

Carried

25-071 Moved by Councillor Coy that the council accepts as information.

Delegation:

3.1 Economic Development: 6:53PM-7:30PM

3.2 Consolidate Property: 7:30PM-7:43PM

25-072 Moved by Councillor Coy that the council accepts the presentation form Economic Development as information.

Carried

25-073 Moved by Councillor Coy that subject MGA 332 all taxes are deemed to have been imposed on January 1st.

Carried

6.6 Summer 2025 Municipal Leaders' Caucus

25-074 Moved by Councillor Coy that Council Send mayor Lanctot and the CAO to the AB Muni summer leaders' caucus.

Carried

6.7 Tax Arrears Recovery on Land – Notifications Registered 2025

25-075 Moved by Councillor Coy that Council accepts and approves the following resolution: *RESOLVED THAT the presented Terms and Conditions of Sale for the 2023 Public Auction are hereby approved.*

Carried

25-076 Moved by Councillor Coy that Council accepts and approves the following resolution: *RESOLVED THAT pursuant to 553(1)(f) M.G.A., the addition of all tax recovery costs to the relevant rolls is hereby approved.*

Carried

6.8 Weed Inspector Appointments/Appeal committee appointments

25-077 Moved by Councillor Waye that the council accepts the inspections in our municipality may now proceed as needed. Appointed members for 2025 are: Denis Boucher, Richard Limoges, Andre Lussier, Darcy Tokarz and Lucien Houle as weed control Act Appeal Committee and further Council appoints Shayne Steffen, David Skinner and Susan Ouellette as Weed Inspectors under the Weed Control Act for the 2025 season from April 28, 2025 to October 31, 2025

Carried

6.9 Seniors' Week Declaration

25-078 Moved by Councillor Waye that the Council declare seniors' week June 2-8 and signed the declaration.

Carried

7. Public Work and Transportation:

 

8. Bylaws and Policies: NA

9. Committee Reports:

25-080 Moved by Councillor Coy that Council accepts items 9.1-9.12 for information. Carried

10. Correspondence:

25-081 Moved by Councillor Coy that Council accepts items 10.1-10.4 for information Carried

10.1 S. R. REGIONAL AIRPORT
10.2 TOWN OF MCLENNAN PHYSICIAN HOUSE
10.3 HEART RIVER HOUSING
10.4 S.R. CHAMBER OF COMMERCE

11. Other Business: NA

12. Additions: NA

13. Resident Complaints: NA

14. Closed Session: NA

15. Scheduled Regular Council Meeting June 10th, 2025 at 6:30PM

16. Adjournment

Having no other matters to discuss Mayor Lanctot adjourns the meeting at 8:41PM.



Mayor Lanctot



CAO Sumitra Subedi