

MINUTES OF THE Regular Council Meeting of the Village of Donnelly

Time:6:30PM

Date: August 12th 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

1. Call to Order

Mayor Lanctot calls the August 12, 2025 Council meeting to order at 6:35PM.

2. Adoption of Agenda:

25-100 Moved by Councillor Boulet that the August 12, 2025 Regular Council Meeting Agenda be accepted. **Carried**

3. Delegation: NA

4. Confirmation of Minutes:

25-101 Moved by Councillor Boulet that the July 8, 2025 Meeting Minutes be approved with changes. **Carried**

5. Financial Statement:

5.1. Financial Updates:

25-102 Moved by Deputy Mayor Yaremko that the Financial Updates be accepted as information. **Carried**
Break – 7:11PM to 7:16PM

6. Administrative:

6.1 CAO Report:

25-103 Moved by Deputy Mayor Yaremko that Council Accepts the CAO report as presented. **Carried**

6.2 Regional Services Collaboration – Intermunicipal Meeting Proposal:

25-104 Moved by Councillor Boulet that the CAO reach out with a letter regarding the Intermunicipal Committee Meeting with the Town of Falher. **Carried**
Councillors Waye arrives at 7:41PM

6.3 Policy update- CATEGORY: VIOLENCE PREVENTION:

25-105 Moved by Councillor Waye that Council proceeds with updating the date only, with no other changes. **Carried**
Councillors Coy arrives at 7:44PM

6.4 Policy update- CATEGORY: RRSP BENEFIT:

25-106 Moved by Councillor Boulet that the RRSP remain the same, with the decision deferred to a future meeting. **Carried**

6.5 Request for 2024 Tax Adjustment:

25-107 Moved by Councillor Coy that the penalty on taxes for Tax Roll 101641 be waived. **Carried**

6.6 2024's Vacation Pay:

- 25-108** Moved by Deputy Mayor Yaremko that Council accept vacation pay upon completion of one year. **Carried**

6.7 2025 CCBF Funding Confirmation – Village of Donnelly:

- 25-109** Moved by Councillor Coy that Council accepts as information. **Carried**

7. Public Work and Transportation:

7.1 Public Work Update:

- 25-110** Moved by Councillor Waye that Council accepts as presented. **Carried**

8. Bylaws and Policies: NA

9. Committee Reports:

- 25-111** Moved by Councillor Waye that Council accepts items 9.1-9.10 as information. **Carried**

10. Correspondence:

- 25-112** Moved by Councillor Boulet that Council accepts items 10.1 to 10.4 as information, with a title change for item 10.4 from "SR Chamber of Commerce" to "SR Historical and Geological Society." **Carried**

11. Other Business: NA

12. Additions: NA

13. Resident Complaints:

- 25-113** Moved by Deputy Mayor Yaremko that the CAO get quotes for removing the abandoned trailer in the Village and bring them to Council for approval to help clean up the Village. **Carried**

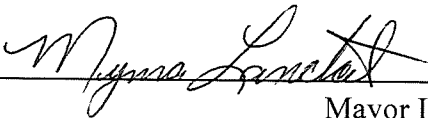
Closed Session: 8:46–8:59 PM: for personal reasons. The CAO was asked to leave between 8:47 and 8:54 PM.

- 25-114** Moved by Councillor Coy that the CAO RRSP begin July 1 after probation and a \$500 gift be given in appreciation of hard work and dedication. **Carried**

14. Scheduled Regular Council Meeting September 9, 2025 at 6:30PM

15. Adjournment:

Having no other matters to discuss Mayor Lancot adjourns the meeting at 9:03PM.



Mayor Lancot



CAO Sumitra Subedi