

MINUTES OF THE Regular Council Meeting of the Village of Donnelly

Time:6:30PM

Date: September 9th 2025

Location: Village of Donnelly Council Chambers

Present Attendees:

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

1. Call to Order

Mayor Lanctot calls the September 9, 2025 Council meeting to order at 6:40PM.

2. Adoption of Agenda:

- 25-115 Moved by Councillor Waye that the September 9, 2025 Regular Council Meeting Agenda be accepted with the addition of the following items:
- 6.5 Economic Development – MRC des Sources Conference in Quebec
 - 6.6 Société historique et généalogique de Smoky River – Letter of Support
 - 6.7 ABmunis Fall Convention – Meeting with Minister Dan Williams. **Carried**

3. Delegation: NA

4. Confirmation of Minutes:

- 25-116 Moved by Councillor Waye that the August 12, 2025 Meeting Minutes be approved with no changes. **Carried**

5. Financial Statement:

- 5.1. Financial Updates: NA

6. Administrative:

6.1 CAO Report:

- 25-117 Moved by Deputy Mayor Yaremko that Council accept the CAO’s report as presented, along with the resignation effective September 2, 2025 with the last working day being October 24, 2025 and final compensation to be processed by November 30, 2025. **Carried**
- 25-118 Moved by Mayor Lanctot to table further discussion under 14. Closed Session for POPA **Carried**

6.2 ATCO Electric Distribution Revenue Forecast for 2026 Franchise Fee:

- 25-119 Moved by Deputy Mayor Yaremko that Council accepts the item as information. **Carried**

6.3 Natural Gas Franchise Fee Estimate for 2026 – Donnelly:

- 25-120 Moved by Councillor Waye that Council accepts the item as information. **Carried**

6.4 2025 PUBLIC AUCTION – RESERVE BIDS:

- 25-121 Moved by Deputy Mayor Yaremko that RESOLVED THAT the reserve bids for properties being offered for sale at the 2025 public auction be established as presented. **Carried**

6.5 Economic Development – MRC des Sources Conference in Quebec:

- 25-123 Moved by Councillor Waye that Council approves the attendance of the Mayor at the MRC des Sources Conference, taking place in Quebec from October 20 to 24, 2025. **Carried**

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6.6 Société historique et généalogique de Smoky River – Letter of Support;
25-124 Moved by Deputy Mayor Yaremko that Council authorizes the submission of a letter of support for the initiative, with no financial contribution. **Carried**

6.7 ABmunis Fall Convention – Meeting with Minister Dan Williams:

25-125 Moved by Councillor Waye that Council accepts the item as information. **Carried**

7. Public Work and Transportation:

7.1 Public Work Update:

25-126 Moved by Councillor Waye that Council accepts as presented. **Carried**

8. Bylaws and Policies:

8.1 Emergency Response Plan – Municipal Office

25-127 Moved by Deputy Mayor Yaremko that Council adopts the plan. **Carried**

8.2 HARASSMENT IN THE WORKPLACE:

25-128 Moved by Deputy Mayor Yaremko that Council proceeds with updating the policy with some changes. **Carried**

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9. Committee Reports:

25-129 Moved by Councillor Waye that Council accepts items 9.1-9.10 as information. **Carried**

10. Correspondence:

25-130 Moved by Deputy Mayor Yaremko that Council accepts items 10.1 to 10.2 as information. **Carried**

11. Other Business: NA
12. Additions: NA
13. Resident Complaints: NA

13. Closed Session:

25-131 7:20–8:24 PM: for POPA. (Meeting included Mayor Lancotot, Deputy Mayor Yaremko, Councillor Waye, CAO Subedi The CAO Subedi was asked to leave between 7:50 and 8:03 and 8:18 and 8:20 PM.

14. Next Meeting: Scheduled Regular Council Meeting October 14, 2025, at 6:30 PM

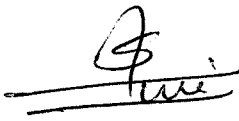
14.1. Organizational Meeting October 28, 2025, at 6:30 PM

15. Adjournment:

Having no other matters to discuss Mayor Lancotot adjourns the meeting at 8:26PM.



Mayor Lancotot



CAO Sumitra Subedi