

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
April 24, 2019 AT 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Scott Lundgren
Councilor Nicholas Werstiuk
CAO Melody Kwiatkowski

GUESTS: Dallas Fewchuk
Steve Engman

ORDER: Mayor Laura Papirny called the meeting to order at 6:55 p.m.

AGENDA:

Res: 1655/19 Moved by Councilor Nicholas Werstiuk to accept the agenda with the following additions:
9. H Signage
9. I Culvert on Township Road 610
9. J Glendon School FCSS Funding Request
13. A Legal FOIP Section 27

CARRIED

MINUTES:

Res: 1656/19 Moved by Councillor Nicholas Werstiuk to accept the March 11, 2019 Regular Meeting Minutes as presented.

CARRIED

Res: 1657/19 Moved by Councillor Nicholas Werstiuk to accept the March 12, 2019 Special Meeting Minutes as presented.

CARRIED

DELEGATIONS:

Dallas Fewchuk – Glendon Car Club

Mr. Fewchuk was a delegate at the meeting representing the Glendon Car Club. He presented a proposal to the Village of Glendon Council regarding their Annual Cruise Night and Car Show held the third Saturday of August each year. They are proposing a 100' drag racing competition on the main street of Glendon and are requesting permission to hold this event. They have everything in line with insurance, have spoken to the Glendon Fire Department and have them on board, and will be placing cement barriers on the edges of the street where the races will be held. These are timed races and it will only be one car at a time. Mr. Fewchuk will provide the Village office with a copy of the insurance documents and once received and reviewed, Council will make a decision.

DECISION TABLED UNTIL THE NEXT REGULAR COUNCIL MEETING

Steve Engman – SE Design and Consulting

Council held discussion with Mr. Engman regarding the Glendon GOLD Project, the Drainage Parkway, resurfacing of 52nd and 53rd Street, and the Walking Trail. The estimate for the resurfacing of 52nd and 53rd street is now approximately \$200,000 more than what was quoted originally due to drainage issues. Council instructed Mr. Engman to put the project out for tender and see what the tenders come back at.

Res: 1658/19 Moved by Deputy Mayor Scott Lundgren that SE Design and Consulting request quotes for building the fence along the walking trail and proceed with the fencing.

CARRIED

In order to complete the Walking Trail there needs to be some dewatering done. Village of Glendon Public Works employees will be responsible for the dewatering.

In order for the GOLD Project to proceed, there are some Village road right of ways that must be closed. Once they are closed, ownership of the right of ways must be

transferred to the Northern Lights School Board of Trustees and then all of the lots will be consolidated into one. Prior to being able to close the road right of ways we must, notify all emergency departments and adjacent landowners, have a bylaw, a public hearing, and permission from Alberta Transportation.

Res: 1659/19 Moved by Councilor Nicholas Werstiuk that the Village of Glendon Council hold a Special Meeting on May 8th at 4 PM to review and give 1st reading to Bylaw 475-19 Road Closure Bylaw.

CARRIED

Res: 1660/19 Moved by Mayor Laura Papirny that the Village of Glendon hold a Public Hearing and Special Hearing on May 29th at 7 PM for Bylaw 475-19 Road Closure Bylaw.

CARRIED

FINANCIAL STATEMENT:

Res: 1661/19 Moved by Mayor Laura Papirny to accept the March Financial Statements as presented.

CARRIED

LIST OF DISBURSEMENTS:

Res: 1662/19 Moved by Mayor Laura Papirny to accept the March List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS:

Request from David and Shelly Lotsberg Re: Sewer Line Break

Res: 1663/19 Moved by Mayor Laura Papirny that the Village agree to flush David and Shelly Lotsberg's sewer line each fall at the three clean outs on the condition that they sign an agreement stating that this is to be the Village's sole liability in the maintenance and repair of the line. Any further repairs, maintenance, costs to upkeep and maintain the line, including the portion that is located on Village property, will solely be their responsibility.

CARRIED

Request from Glendon Agricultural Society for Use of Property for Derby

Res: 1664/19 Moved by Councilor Nicholas Werstiuk that the Glendon Agricultural Society be permitted to use the Village property located two miles north of Glendon on HWY882 for the annual Derby and Mud Bogs and that the Agricultural Society be given access to the grounds for the purpose of preparing the site and completing any necessary repairs.

CARRIED

National Public Works Week

Res: 1665/19 Moved by Mayor Laura Papirny that May 19th – 25th be proclaimed Public Works Week.

CARRIED

Office Technology Updates

Res: 1666/19 Moved by Deputy Mayor Scott Lundgren that the Village of Glendon computers, software, and IT technology equipment be upgraded as per the M. D. of Bonnyville's IT Support Team's recommendations.

CARRIED

Coalition of Municipalities Regarding Proposed Bill C-69

Res: 1667/19 Moved by Councilor Nicholas Werstiuk that the Village of Glendon decline the invitation received from the Town of Bonnyville for the Village of Glendon to join the coalition of municipalities who are engaging with political decision-makers in Ottawa regarding the proposed Bill C-69.

CARRIED

Request to Support Resource Communities of Canada Coalition

Res: 1668/19 Moved by Councilor Nicholas Werstiuk that the Village of Glendon support the Resource Communities of Canada Coalition.

CARRIED

Alberta Emergency Alert Training for Elected Officials

A schedule of training courses for Alberta Emergency Alert Training for Elected Officials was presented to Council members. Training must be completed by January 2021. Village of Glendon Council indicated that they would complete the training online, once it is available.

Signage

Res: 1669/19 Moved by Councilor Nicholas Werstiuk that the signage on 52nd street, where it intersects with the Railway Avenue service road, be changed from stop signs to yield signs as there are too many stop signs there.

CARRIED

Culvert on Township Road 610

Councilor Nicholas Werstiuk had concerns regarding the water that was flowing through the culvert that is located south of the Village by Township Road 610. During the spring this culvert was flowing full the entire time. He questioned why this culvert couldn't be changed to a 20" culvert and the water diverted from this point in lieu of having to complete the expensive drainage parkway. Mr. Steve Engman with SE Design and Consulting explained the effect this would have on the flooding issues within the village and that it would definitely help to alleviate some of the issues but not all of them.

FCSS Funding for Glendon School Project

FCSS funding in the amount of \$860 has been provided to the Glendon School, specifically the grade five class, for a mentorship program. The grade five class has been meeting with the Glendon and District Senior's Citizens Club members on a regular basis. The seniors provide the students with mentorship and the students provide the seniors companionship. They presented the Village of Glendon with a Gardening Partnership Proposal. The students and seniors will be partnering to plant the village planters and the grade five class requested FCSS funding to be used towards the field trip to the greenhouse, the purchase of the plants, and a final wrap-up and thank you celebration with the seniors. Funding was granted as this project falls in line with FCSS's mandate.

OLD BUSINESS:

Assessment Services Contract Renewal

Res: 1670/19 Moved by Mayor Laura Papirny that the existing contract the Wainwright Assessment Group Ltd. be extended for a one year period commencing April 1, 2019 and ending March 31, 2020, at the current compensation rate.

CARRIED

COMMITTEE REPORTS:

No external committee meetings were attended by Council this month.

CORRESPONDENCE:

The following correspondence was received and distributed for review:
Concerns Regarding Public Safety
Ronald McDonald House Winterland Invitational Thank-you and Report
CNRL Proposed Gas Pipeline
Lac La Biche County Regarding Regional Solid Waste Management Strategy
AltaGas Encroachment on Village Property
Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke Bill C-68
M.D. of Bonnyville Canada Day Celebrations Sponsorship

IN CAMERA:

Res: 1671/19 Moved by Mayor Laura that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 Section 2 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.
Time: 8:22 PM

Res: 1672/19 Moved by Councilor Nicholas Werstiuk that Council that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 8:45 p.m.



NEXT MEETING:

The next Regular Council meeting will be held Wednesday May 22, 2019 at 7:00 PM in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:01 P.M.

These minutes approved this 22nd day of May, 2019.



Mayor Orderly



Chief Administrative Officer