

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
March 11, 2019 AT 9:00 A.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Scott Lundgren
Councilor Nicholas Werstiuk
CAO Melody Kwiatkowski
Administrative Assistant Jennifer Davis

ORDER: Mayor Laura Papirny called the meeting to order at 9:05 a.m.

AGENDA:

Res: 1635/19 Moved by Deputy Mayor Scott Lundgren with the following additions:

8. L Appointment to MuniCorr Board

8. M Curling Rink Renovations

CARRIED

MINUTES:

Res: 1636/19 Moved by Councilor Nicholas Werstiuk to accept the February 11, 2019 Regular Meeting Minutes as presented.

CARRIED

DELEGATIONS:

None

FINANCIAL STATEMENT:

Res: 1637/19 Moved by Councilor Nicholas Werstiuk to accept the February Financial Statements as presented.

CARRIED

LIST OF DISBURSEMENTS:

Res: 1638/19 Moved by Councilor Nicholas Werstiuk to accept the February List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

Bylaw No. 474/19 - Land Use Bylaw Amendment

Res: 1639/19 Moved by Deputy Mayor Scott Lundgren that Bylaw 474/19, being a bylaw of the Village of Glendon, to amend Land Use Bylaw 429-12 due to clerical error be given 1st reading.

Carried

Res: 1640/19 Moved by Deputy Mayor Scott Lundgren that Bylaw 474/19, being a bylaw of the Village of Glendon, to amend Land Use Bylaw 429-12 due to clerical error be given 1st reading.

Carried

Res: 1641/19 Moved by Mayor Laura Papirny that council proceed with third and final reading of Bylaw 474/19, being a bylaw of the Village of Glendon, to amend Land Use Bylaw 429-12 due to clerical error.

Carried

Res: 1642/19 Moved by Mayor Laura Papirny that Bylaw 474/19, being a bylaw of the Village of Glendon, to amend Land Use Bylaw 429-12 due to clerical error be given 3rd and final reading.

Carried

NEW BUSINESS:

Glendon Fire Truck Disposal

Res: 1643/19 Moved by Councilor Nicholas Werstiuk that the old Glendon Fire Truck be parked in the locked compound and that the Village not attempt to sell it at this time.

CARRIED

Request from Glendon Fire Department

Res: 1644/19 Moved by Deputy Mayor Scott Lundgren that the Village of Glendon purchase the necessary equipment for the fire truck and that the Glendon Volunteer Fire Department provide the Village of Glendon with a donation in the amount of the purchases, less the GST.

CARRIED

Request to Write-off Outstanding Taxes – Tax Roll 17001

Res: 1645/19 Tabled until further information can be gathered and presented to Council.

Village of Glendon Sidewalk Snow Removal

Res: 1646/19 Moved by Deputy Mayor Scott Lundgren that the Village of Glendon Public Works employees become responsible for the clearing of snow on sidewalks that have not been cleared by the landowners and that this is to only be completed once snow removal on the streets has been completed.

CARRIED

ID 349 Regional Collaboration Fund Agreement

Village of Glendon submitted three projects for review for ID 349 Regional Collaboration Funding. The projects were the proposed walking trail along the Glendon Drainage Parkway, the Glendon G.O.L.D. Project, which is an outdoor sports facility, and Curling Rink renovations. The total cost of the projects was \$1,000,000. All three projects have been approved and must be completed by December 31, 2019. Funding will be provided in one lump sum payment as soon as the ID 349 Regional Collaboration Fund Agreement is signed by the proper signing authorities and the Funding Application has been completed and returned to Municipal Affairs.

Tax Assessments

2018 tax assessments for the 2019 tax year have been received. A comparison of 2017 and 2018 assessment values was presented for information purposes.

Assessment Services Contract Renewal

The contract with Wainwright Assessment Services is due for renewal March 31, 2019.

Res: 1647/19 Moved by Councilor Nicholas Werstiuk that Village office staff obtain quotes from other assessment services companies.

CARRIED

Quotes for Drainage Parkway Clearing

Deputy Mayor Scott Lundgren declared a conflict of interest and left the meeting at 9:39 a.m.

Council had questions for regarding the quotes for the tree clearing for the Glendon Drainage Parkway. A telephone conference was held with Steve Engman of SE Design and Consulting regarding the quotes that were received and the scope of the work. Mr. Engman was instructed to make some telephone calls for clarification and to call back within the next 5 – 10 minutes.

Res: 1648/19 Moved by Councilor Nicholas Werstiuk that this item be tabled until later in the meeting after a telephone call is received from Mr. Engman.

CARRIED

Deputy Mayor Scott Lundgren returned to the meeting at 10:00 a.m.

Tax Recovery Sale Date

Res: 1649/19 Moved by Mayor Laura Papirny that the date for the Public Auction be set for September 30, 2019

CARRIED

Date for May Meeting – Stantec Presentation of Draft IDP

The date for the May Regular Council Meeting has been set for May 22, 2019 at 7:00 P.M. to coincide with Stantec's Presentation of the Draft IDP to Council.

Quotes for Drainage Parkway Clearing

A telephone call was received from Mr. Engman. Council requested that Mr. Engman not proceed with a conversation at this time and Mr. Engman was placed on hold.

Deputy Mayor Scott Lundgren once again declared a conflict of interest and left the meeting at 10:08 a.m.

Mr. Engman answered Council's questions and concerns regarding the quotes and the scope of the work for the Drainage Parkway Clearing.

- Res: 1650/19 Moved by Councilor Nicholas Werstiuk that the contract for the Drainage Parkway Clearing be awarded to Scott's Backhoe & Oilfield Services Ltd. for a contract price of \$23,500.00 plus GST.

CARRIED

Deputy Mayor Scott Lundgren returned to the meeting at 10:15 a.m.

Appointment to MuniCorr Board of Directors

Res: 1650/19 Moved by Mayor Laura Papirny that Councilor Nicholas Werstiuk, with Mayor Laura Papirny as an alternate, be appointed to the MuniCorr Board of Directors.

CARRIED

Curling Rink Renovations

- Res: 1651/19 Moved by Councilor Nicholas Werstiuk that Village of Glendon office staff request a wish list from the Glendon Social and Curling Club regarding renovations they would like to see completed at the Curling Rink, with the understanding that Council will have the final say on which items will be approved and completed and that the Curling Rink renovations be completed in multiple stages with requests for quotes for each stage advertised in the local newspapers.

CARRIED

OLD BUSINESS:

Radios for Fire Truck

- Res: 1652/19 Moved by Councilor Nicholas Werstiuk that the Village of Glendon purchase the necessary radios and equipment for the Village of Glendon Fire Truck from TelCon.

CARRIED

Monty Doonanco's Request Regarding Sewer Backup

- Res: 1653/19 Moved by Councilor Nicholas Werstiuk that Mr. Doonanco's request for compensation regarding sewer backup expenses be declined due to the original approved motion and documents releasing the Village from any obligations regarding issues with the water and sewer lines that were installed by the owner's, as per the owner's request.

CARRIED

101179582 Sask Lt.

- Res: 1654/19 Moved by Mayor Laura Papirny that the request to waive two months of utility charges be declined due to the fact that the owner of the property did not contact the Village office and request the services be disconnected, as per Village bylaw.

CARRIED

COMMITTEE REPORTS:

Verbal reports were provided for:
Glendon Agricultural Society
Lakeland Lodge and Housing Foundation
PCN

CORRESPONDENCE:

The following correspondence was received and distributed for review:
Email from Luc Mercier, CAO MD of Bonnyville regarding Drainage Parkway

IN CAMERA:

No In-camera session


NEXT MEETING:

The next Regular Council meeting will be held Wednesday, April 17, 2019 at 7:00 PM in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 10:50 A.M.

These minutes approved this ^{mk 23rd} 17th day of April, 2019.



Mayor Orderly



Chief Administrative Officer