

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
May 22, 2019 AT 7:00 P.M.**

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

**GUESTS:** Monty Doonanco  
Bonnie McInnis

**ORDER:** Mayor Laura Papirny called the meeting to order at 7:00 p.m.

**AGENDA:**

Res: 1674/19 Moved by Deputy Mayor Scott Lundgren to accept the agenda with the following additions:  
13. A Legal FOIP Section 27

CARRIED

**MINUTES:**

Res: 1675/19 Moved by Mayor Laura Papirny to accept the April 24, 2019 Regular Meeting Minutes as presented.

CARRIED

Res: 1676/19 Moved by Councilor Nicholas Werstiuk to accept the May 8, 2019 Special Meeting Minutes as presented.

CARRIED

**DELEGATIONS:**

**Monty Doonanco – Concerns Regarding Sewer Line**

Mr. Doonanco does not feel that the decision Council made regarding the issues with his sewer line was a fair decision, as there appears to be no signed documents regarding the arrangements between himself and the village. He has been in consultation with Legal Counsel and is reaching out to the Village one last time for full reimbursement of his expenditures and an agreement stating the Village would be responsible for all future costs regarding the line. Office staff will consult with legal counsel and provide an update to Council at the next regular council meeting scheduled in June. Mr. Doonanco will be provided within 10 days after the meeting.

**Bonnie McGinnis, Stantec – Draft IDP and ICF Presentation**

Ms. McGinnis presented the Municipal District of Bonnyville No. 87 and Village of Glendon draft Intermunicipal Development Plan and draft Intermunicipal Collaboration Framework for Council review.

**FINANCIAL STATEMENT:**

Res: 1678/19 Moved by Councilor Nicholas Werstiuk to accept the April Financial Statements as presented.

CARRIED

**LIST OF DISBURSEMENTS:**

Res: 1679/19 Moved by Councilor Nicholas Werstiuk to accept the April List of Disbursements as presented.

CARRIED

**BYLAWS & POLICIES:**

None



**NEW BUSINESS:**

**Request to Film the Pyrogy Monument with Camera and Drone**

Res: 1680/19 Moved by Mayor Laura Papirny that the Village grant permission to Tamarra Lessard to film the Pyrogy Monument with a camera and drone on June 19<sup>th</sup> for CBC Arts for a series called Big Things Small Towns.

CARRIED

**Request from Shannon Stubbs, MP to Sign Petition**

A request from Shannon Stubbs, Mp Lakeland, requesting support for a petition calling on the Liberals to approve the Trans Mountain Expansion. The email will be forwarded to all Village of Glendon Councilors.

**Public Sector Partners for Progress Proposal**

Res: 1681/19 Moved by Deputy Mayor Scott Lundgren that the Village decline Public Sector Partner for Progress Proposal for Asset Management.

CARRIED

**Invitation from Alberta Health Services to Attend Community Engagement**

Alberta Health Services is hosting a Community Conversation to talk about health and wellness in the area served by the Lakeland Communities Health Advisory Council On June 25 from 5 – 7:30 PM. Mayor Laura Papirny will check her schedule to see if she would be available to attend and let the office know.

**Regional Recreational Committee**

Res: 1682/19 Moved by Mayor Laura Papirny that the Village of Glendon accept the Regional Recreational Committee Terms of Reference, with the following amendment:

1.2 a) Currently reads:

Each Council shall appoint one (2) members of Council to serve as Council members; and

Change 1.2 a) to read:

Each Council shall appoint two (2) members of Council to serve as Council members; and

CARRIED

**OLD BUSINESS:**

None

**COMMITTEE REPORTS:**

Verbal reports were presented for the following committees:

Lakeland Lodge and Housing

NE MuniCorr

**CORRESPONDENCE:**

None

**IN CAMERA:**

Res: 1683/19 Moved by Deputy Mayor Scott Lundgren 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: 7:57 PM

Res: 1684/19 Moved by Councilor Nicholas Werstiuk that Council that Council adjourn In Camera and return to the Regular Meeting of Council.  
Time: 8:04 p.m.

Res: 1685/19 Moved by Mayor Laura Papirny that the Village of Glendon seek legal counsel

CARRIED

**NEXT MEETING:**

The next Regular Council meeting will be held Monday, June 10, 2019 at 7:00 PM in council chambers.