

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
June 10, 2019 AT 7:00 P.M.**

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

**ORDER:** Mayor Laura Papirny called the meeting to order at 7:03 p.m.

Mayor Laura Papirny called for a Moment of Silence in Honor of Scott Lundgren

**Election of**

**Deputy Mayor:** Mayor Laura Papirny opened the floor for nomination for Deputy Mayor for the Village of Glendon.

Mayor Laura Papirny nominated Nicholas Werstiuk for the position of Deputy Mayor.

Res: 1698/19 Moved by Mayor Laura Papirny that nominations cease.

Councilor Nicholas Werstiuk was elected as Deputy Mayor for the Village of Glendon.

**Oath of Office:** Nicholas Werstiuk signed the Oath of Office for Deputy Mayor

**AGENDA:**

Res: 1699/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the agenda as presented.

CARRIED

**MINUTES:**

Res: 1700/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the May 22, 2019 Regular Meeting Minutes as presented.

CARRIED

Res: 1701/19 Moved by Councilor Nicholas Werstiuk to accept the May 29, 2019 Special Meeting Minutes as presented.

CARRIED

**DELEGATIONS:**

None

**FINANCIAL STATEMENT:**

Res: 1702/19 Moved by Mayor Laura Papirny to accept the May Financial Statements as presented.

CARRIED

**LIST OF DISBURSEMENTS:**

Res: 1703/19 Moved by Mayor Laura Papirny to accept the April List of Disbursements as presented.

CARRIED

**BYLAWS & POLICIES:**

**Bylaw No. 478/19 – Intermunicipal Development Plan Bylaw**

Res: 1704/19 Moved by Mayor Laura Papirny that Bylaw 478/19, being a bylaw of the Village of Glendon, to adopt the Intermunicipal Development Plan for the Municipal District of Bonnyville No. 87 and the Village of Glendon be given 1<sup>st</sup> reading.

CARRIED

**NEW BUSINESS:**

**Municipal Innovation Forum**

Res: 1705/19 Moved by Mayor Laura Papirny that if the Village of Glendon CAO feels this forum would be beneficial to attend that the CAO attend the forum, with all expenses to be paid by the Village of Glendon.

CARRIED



**Lakeland Centre for FASD Request for Meeting**  
Res: 1706/19 Moved by Mayor Laura Papirny that the Lakeland Centre for FASD be a delegate at the August Regular Council Meeting.

CARRIED

**Request for FCSS Funding**  
Res: 1707/19 Moved by Deputy Mayor Nicholas Werstiuk that the request received from Glendon School for FCSS funding to host Stream of Dreams Watershed Education and Community Art Elementary School Program, as this program does not fall into the FCSS parameters for funding.

CARRIED

**Request from Glendon Slugfest for Ball Tournaments**  
Res: 1708/19 Moved by Mayor Laura Papirny that the permission be granted to Glendon Slugfest to host up to three ball tournaments per summer at the Village of Glendon baseball diamonds and that they be permitted to have a beer gardens during these tournaments on the condition that provide they obtain the necessary licenses and insurance and a copy of the liquor license and insurance coverage is provided to the Village of Glendon prior to the tournaments.

CARRIED

**Commercial Utility Rates**

Council was presented with current commercial utility rates for businesses within the Village of Glendon for their review.

FYI

**Village Provided Utilities Cost of Recovery**

Council was presented with the current cost of recover for Village of Glendon utility services currently offered within the Village of Glendon.

FYI

**Appointment of Returning Officer and Date for By-Election**  
Res: 1709/19 Moved by Deputy Mayor Nicholas Werstiuk that Crystal Hofer be appointed as the Returning Officer, as she has the necessary training and has acted as the Returning Officer for the Village of Glendon during the previous by-election and election and that the date for the by-election be August 26, 2019.

CARRIED

**Curling Rink Renovation Quotes**  
Res: 1710/19 Moved by Mayor Laura Papirny that the contract for the Curling Rink Renovations be awarded to High Caliber Contracting.

CARRIED

**Village Representative at Glendon Agricultural Society Meetings**  
Res: 1711/19 Moved by Mayor Laura Papirny that Deputy Mayor Nicholas Werstiuk attend the Glendon Agricultural Society Meetings on behalf of the Village of Glendon and that Village of Glendon staff forward the Glendon Agricultural Society President Deputy Mayor Nicholas Werstiuk's contact information so that they may notify him when the meetings are being held.

CARRIED

**Construction Start-up Meeting**

There will be a construction start-up meeting in Council Chambers on June 11, at 10:30 am. SE Design representatives and Knelsen representatives will be in attendance. Council is welcome to attend if they so desire.

FYI

**Notice of Office Closure**

The Village of Glendon staff are all attending Emergency Management Training in Bonnyville on June 20<sup>th</sup> and as a result the Village Office will be closed for the day. A notice will be posted on the door and to the Village of Glendon Facebook page notifying residents of the office closure.

FYI

**Invitation to Glendon School Volunteer Appreciation**

Res: 1712/19 Moved by Mayor Laura Papirny that the Village Office be closed at 2:30 pm so that the CAO may attend the Glendon School Volunteer Appreciation Tea.

CARRIED

**OLD BUSINESS:**

None

**COMMITTEE REPORTS:**

Verbal reports were presented for the following committees:

Lakeland Lodge and Housing

NE MuniCorr

PCN

**CORRESPONDENCE:**

None

**IN CAMERA:**

Res: 1713/19 Moved by Deputy Mayor Nicholas Werstiuk 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: 8:08 PM

Res: 1714/19 Moved by Mayor Laura Papirny that Council that Council adjourn In Camera and return to the Regular Meeting of Council.  
Time: 8:22 p.m.

Res: 1715/19 Moved by Mayor Laura Papirny that the Village of Glendon go one step further and that the Village of Glendon pay a fee for service and request a further review of the file and a telephone consultation once the legal firm has completed their review.

CARRIED

**NEXT MEETING:**

The next Regular Council meeting will be held Tuesday, August 6, 2019 at 7:00 PM in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:30 P.M.

These minutes approved this 6<sup>nd</sup> day of August, 2019.

  
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Mayor Orderly

  
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Chief Administrative Officer