

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
October 15, 2019 at 9:00 A.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk
Councillor Roger Belknap
CAO Melody Kwiatkowski
Administrative Assistant Jennifer Davis

ORDER: Mayor Papirny called the meeting to order at 9:04 A.M.

AGENDA:

Res: 1784/19 Moved by Mayor Papirny to accept the agenda with the following amendments:

13. In camera – move up to #4 on the agenda and push remaining items on the agenda down one position.

12. Correspondence – move from In Camera C. to Correspondence C.

CARRIED

MINUTES:

Res: 1785/19 Moved by Councilor Belknap to accept the September 23, 2019 Regular Meeting Minutes as presented.

CARRIED

IN CAMERA

Res: 1786/19 Moved by Mayor Papirny that Council adjourn the Regular Meeting of Council and council close the meeting to the public for Agenda items 4 A. Legal pursuant, to Section 27 and 4 B. Personnel, pursuant to Section 17 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.
Time: 9:10 AM

CARRIED

Deputy Mayor Werstiuk left the meeting at 9:20 AM.

Res: 1787/19 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 9:29 AM

CARRIED

Res: 1788/19 Moved by Mayor Papirny that Resolution 1776/19 carried at the September 23, Regular Council Meeting be rescinded.

CARRIED

DELEGATIONS:

Oreen Skiba - Ms. Skiba did a presentation for Ronald McDonald House Charities Northern Alberta and thanked the Village for their past sponsorship.

FINANCIAL STATEMENT:

Res: 1789/19 Moved by Mayor Papirny to accept the September Financial Statements as presented.

CARRIED

LIST OF DISBURSEMENTS:

Res: 1790/19 Moved by Mayor Papirny to accept the September List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

Draft Bonnyville Regional Emergency Management Bylaw Review

A draft Regional Emergency Management Bylaw was presented for review by Council.

Bylaw No. 479-19 Utility Bylaw

Res: 1791/19 Moved by Mayor Papirny to send Bylaw 479-19 to the lawyers for review and request they also draft guidelines for Council to use to guide their decision on when to permit water wells vs. using municipality utilities.

CARRIED

NEW BUSINESS:

Request from Glendon Agricultural Society

Res: 1792/19 Moved by Councilor Belknap that the Village of Glendon Council set up a meeting with the Glendon Agricultural Society to discuss the Ag Society's interest in pursuing the acquisition of the vacant property directly east of the Glendon RCMP Hall for use as a campground for rental users of their facility.

CARRIED

EOEP Munis 101

Res: 1793/19 Moved by Mayor Papirny that all available Councilors and the CAO attend this training, with all expenses paid by the Village of Glendon.

CARRIED

Deputy Mayor Werstiuk returned to the meeting at 9:56 AM.

Advertising in Go East of Edmonton Travel Guide

Res: 1794/19 Moved by Mayor Papirny that the Village of Glendon advertise in the 2020 Go East of Edmonton Travel Guide.

CARRIED

Date for Public Auction for Lands on Tax Arrears List

Res: 1795/19 Moved by Councilor Belknap to have a 3rd party appraisal done on the property prior to setting the date for Public Auction.

CARRIED

Office Closure

Res: 1796/19 Moved by Mayor Papirny that the Village of Glendon office be closed on October 21st & 25th due to out of town staff training and that this be advertised on the website and social media.

CARRIED

EOEP Municipal Corporate Planning and Finance

Res: 1797/19 Moved by Mayor Papirny that Councilor Roger Belknap attend the Municipal Corporate Planning and Finance training on October 16th, with all expenses paid by the Village of Glendon.

CARRIED

Funding Request from Farm Safety

Res: 1798/19 Moved by Mayor Papirny to provide \$100 in sponsorship towards the Farm Safety Smart Program.

DEFEATED

Northern Lights Public School Division Lease Agreement

Res: 1799/19 Moved by Mayor Papirny that CAO Melody Kwiatkowski sign the lease agreement with Northern Lights Public School Division No. 69 on behalf of the Village of Glendon.

CARRIED

OLD BUSINESS:

Campground

Res: 1800/19 Moved by Mayor Papirny that the land survey be canceled.

CARRIED

Curling Rink

An update was provided on the curling rink renovation project.

Fitness Center

An update on potential purchase of property was presented.

COMMITTEE REPORTS:

No Committee reports to be given.

CORRESPONDENCE:

Public Sector Partners for Progress
RMA Insurance – Increase to Insurance Premium
Gary Sandberg, Assistant Deputy Minister – Municipal Indicators

NEXT MEETING:

The next Regular Council meeting will be held Tuesday, November 12, 2019 at 7:00 P.M. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 10:34 A.M.

These minutes approved this 12th day of November 2019.



Mayor Orderly



Chief Administrative Officer