

**ORGANIZATIONAL MEETING OF THE VILLAGE OF GLENDON
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
October 23, 2019 AT 7:30 P.M.**

PRESENT: Councilor Laura Papirny
Councilor Roger Belknap
CAO Melody Kwiatkowski

CALL TO ORDER: CAO Melody Kwiatkowski called the meeting to order at 7:30 P.M.

**APPOINTMENT OF
MAYOR:**

Res: 1801/19 Moved by Councilor Belknap that Councilor Papirny be appointed as Mayor for the Village of Glendon.

CARRIED

**OATH OF
OFFICE MAYOR:**

Mayor Papirny signed the Oath of Office.

CAO Melody Kwiatkowski turned the Chair over to Mayor Papirny at 7:39 P.M.

**ADOPTION OF
AGENDA**

Res:1802/19 Moved by Councilor Belknap to accept the agenda as presented.

CARRIED

**APPOINTMENT OF
DEPUTY MAYOR:**

Res: 1803/19 Moved by Councilor Belknap that this agenda item be tabled until the next Regular Council Meeting.

CARRIED

**REGULAR MEETING
DAY:**

Res:1804/19 Moved by Mayor Papirny that all meetings be held in Village of Glendon Council Chambers located at 5306 Railway Avenue and that Regular meetings of Council be held as per bylaw.

CARRIED

**REMUNERATION:
Res:1805/19**

Moved by Mayor Papirny that remuneration for Councilors and Mayor be set as follows:

Monthly base rate of \$425 per month

Regular Council Meetings - \$200.00 per meeting

Special Meetings and all other Committee Meetings and functions attended as a representative for the Village of Glendon - \$110.00 per meeting.

CARRIED

**KILOMETRIC RATES/
SUBSISTENCE RATES:**

Res:1806/19

Moved by Councilor Belknap that the Village of Glendon follow the National Joint Council Travel Directive and Allowances rates for Council and employee expenses except when it is possible for the subsistence expenses to be covered by the CAO's Master Card.

CARRIED

**REMUNERATION FOR
COMMITTEE MEMBERS:**

Res: 1807/19

Moved by Councilor Belknap that the remuneration be set at \$110 per meetings and the kilometric rates are set as per National Joint Council for Public Committee members.

CARRIED

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JP

APPOINTMENT OF ASSESSOR:

Res:1808/19

Moved by Mayor Papirny to appoint Gary Barber as the Village of Glendon Property Tax Assessor.

CARRIED

APPOINTMENT OF AUDITOR:

Res:1809/19

Moved by Councilor Belknap that Barb McCarthy, JMD Group LLP be appointed as auditors for the Village of Glendon for 2020.

CARRIED

APPOINTMENT OF SUBDIVISION AUTHORITY:

Res:1810/19

Moved by Councilor Belknap to appoint Jane Dauphinee of Municipal Planning Services as the Subdivision Authority for the Village of Glendon.

CARRIED

APPOINTMENT DEVELOPMENT AUTHORITY:

Res:1811/19

Moved by Councilor Belknap to appoint Jennifer Davis and Melody Kwiatkowski as Development Authorities for the Village of Glendon.

CARRIED

APPOINTMENT OF WEED INSPECTOR:

Res:1812/19

Moved by Mayor Papirny to appoint the MD of Bonnyville #87 qualified weed inspectors as the weed inspectors for the Village of Glendon.

CARRIED

APPOINTMENT OF AGRICULTURAL PEST INSPECTOR

Res:1813/19

Moved by Councilor Belknap to appoint Village of Glendon employee, Brian Mack, as the Village of Glendon's Agricultural Pest Inspector.

CARRIED

APPOINTMENT OF AN EMERGENCY ADVISORY COMMITTEE AND DIRECTOR OF EMERGENCY:

Res: 1814/19

Moved by Mayor Papirny to appoint all Village of Glendon Council Members to the Emergency Advisory Committee.

CARRIED

Res: 1815/19

Moved by Mayor Papirny to appoint Melody Kwiatkowski as the Director of Emergency Management.

CARRIED

MUNICIPAL PLANNING COMMISSION:

Res:1816/19

Moved by Mayor Papirny to appoint Mayor Papirny and Councilor Roger Belknap and Blaine Penrice from the public at large to the Municipal Commission until the next Organizational meeting.

CARRIED

SUBDIVISION AND DEVELOPMENT APPEAL BOARD:

Res:1817/19

Moved by Mayor Papirny to appoint Crystal Hofer as member at large to the Subdivision and Development Appeal Board and that we attempt to work towards establishing a Regional Subdivision and Development Appeal Board with our neighboring communities.

CARRIED

**APPOINTMENT TO
COMMITTEES:
Res:1818/19**

Moved by Mayor Papirny that Council make the following appointments to committees and table the ones as listed below:

NE Alberta Information HUB
Tabled

NE MuniCorr
Tabled

DMO
Tabled

Glendon Agricultural Society
Tabled

Glendon District Business Alliance
Councilor Belknap

Lakeland Lodge and Housing
CAO Melody Kwiatkowski

Primary Care Network
Mayor Papirny

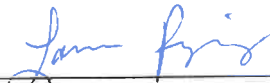
Glendon Community Registration and Awareness Committee
Mayor Papirny

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:54 P.M.

These minutes approved this 12 day of November, 2019.



Mayor Orderly



Chief Administrative Officer