

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
September 10th, 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 7:00 p.m.

AGENDA:

Res: 1748/19 Moved by Mayor Laura Papirny to accept the agenda with the following additions:
10. C. Possible Purchase of Gym Equipment
D. Possible Purchase of Former Glendon Liquor Store
CARRIED

MINUTES:

Res: 1749/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the August 6, 2019 Regular Meeting Minutes as presented. CARRIED

Res: 1750/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the September 3, 2019 Special Meeting Minutes as presented. CARRIED

DELEGATIONS:

AgZone Inc. – Presentation on Dream Big Canada

Shane and Julie Kissel provided a presentation regarding Dream Big Canada. To participate in Dream Big Canada participants must submit their business plan and proposal, along with \$250 application fee, to have their chance to purchase the AgZone building for \$1. The number of entrants will be limited to 2,100 and entries will be judged by a group of independent judges. AgZone Inc. is requesting that the Village of Glendon provide sponsorship in the form of waiving municipal taxes for the first year of operations and providing someone to sit on the panel of judges.

Glendon School Breakfast Program – Janice Connolly

A request was made for funding in support of the Glendon School Breakfast Program.

SE Design and Consulting Inc. – Steve Engman

An update on the progress of the Village of Glendon Drainage Parkway and Environmental Approvals was provided.

FINANCIAL STATEMENT:

Res: 1751/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the August Financial Statements as presented. CARRIED

LIST OF DISBURSEMENTS:

Res: 1752/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the June List of Disbursements as presented. CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS:

Glendon Fire Department Fall Ball

Res: 1753/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon provide items for the silent and live auctions and purchase a table for 8 and donate it to the seniors. CARRIED

Handwritten signature: JMK

Request to Extend the Deadline for Property Taxes Roll #25100
Res: 1754/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon waive the September 16th penalty for not receiving tax payment by September 15th on Tax Roll 25100 providing that payment is received no later than September 20th, 2019.
CARRIED

Request for Funding Agreement with Riverland Recreational Trail Society
Res: 1755/19 Moved by Mayor Laura Papirny that the Village of Glendon enter into a three-year funding agreement with Riverland Recreational Trail Society.
CARRIED

Request for FCSS Funding
Res: 1756/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon provide FCSS funding in the amount of \$30 per student for the Babysitting Course and \$15 per student for the Home Alone Safety Course.
CARRIED

New Accounting Software Quotes
Res: 1757/19 Moved by Mayor Laura Papirny that the Village of Glendon purchase ICity for the Village of Glendon accounting software program, complete with the ICity online utility billing and utility billing add-ons and that the software be purchased in January 2020 with funds from the Village of Glendon Capital Budget.
CARRIED

AltaGas Franchise Fee
Res: 1758/19 Moved by Mayor Laura Papirny that the AltaGas current franchise fee percentage remain at 4.62%.
CARRIED

Invitation to LICA AGM
Res: 1759/19 Moved by Deputy Mayor Nicholas Werstiuk that, due to prior Council commitments, the invitation to attend the LICA AGM being held on October 9th, 2019 be declined.
CARRIED

Invitation to Ronald McDonald House Charities Presentation
Res: 1760/19 Moved by Mayor Laura Papirny that, due to prior Council commitments, the invitation to attend the Ronald McDonald House Charities presentation being held on October 2nd, 2019 be declined.
CARRIED

Invitation to Meet with the Minister of Municipal Affairs
Res: 1761/19 Moved by Mayor Laura Papirny that MLA David Hanson's office be notified that Mayor Laura Papirny and Village of Glendon CAO, Melody Kwiatkowski will attend the meeting with the Honorable Kaycee Madu, Minister of Municipal Affairs.
CARRIED

Town of Peace River Audit Concerns
Res: 1762/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon speak with MLA, David Hanson regarding the Town of Peace River GST Audit.
CARRIED

Atco Franchise
Res: 1763/19 Moved by Deputy Mayor Nicholas Werstiuk that the Atco Franchise percentage fee remain at 1.5% of distribution revenue.
CARRIED

OLD BUSINESS:

Update for Campground Information

McElhanney representatives will be attending to the Village of Glendon on September 12th to have a look at the proposed campground site. They will be arriving at approximately 3 PM to view the site and the workshop for the design and draft of the campground will be held from 7 – 9 PM.

Update on Curling Rink

Res: 1764/19 Moved by Mayor Laura Papirny that the contractors renovating the arena work with an engineer to find a solution to the problems with the roof structure at the curling rink and repair the roof as per engineer recommendations to ensure the structure is safe for users.

CARRIED

Possible Purchase of Gym Equipment

No new information was currently available.

Possible Purchase of Former Glendon Liquor Store

Deputy Mayor Nicholas Werstiuk directed Village of Glendon administrative staff to draft and send a letter to the Shareholders of the corporation that owns the former Glendon Liquor Store and advise them that the Village of Glendon would be interested in purchasing the property should it come up for sale in the future.

COMMITTEE REPORTS:

Verbal reports were presented for the following committees:

PCN

NE MuniCorr

Lakeland Lodge & Housing

CORRESPONDENCE:

Municipal Affairs – Interim MSI and GTF Funding Allocations

IN CAMERA:

Res: 1765/19 Moved by Mayor Laura Papirny that Council adjourn the Regular Meeting of Council and go In Camera, 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: 9:23 PM

Res: 1766/19 Moved by Councilor Nicholas Werstiuk that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 9:36 p.m.

Res: 1767/19 Moved by Mayor Laura Papirny that this matter be tabled until the next regular Council meeting.

CARRIED

NEXT MEETING:

The next Regular Council meeting will be held Monday, September 23, 2019 at 7:00 AM in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:45 P.M.

These minutes approved this 23rd day of September 2019.



Mayor Orderly



Chief Administrative Officer