

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
September 23th, 2019 AT 7:00 A.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk
Councillor Roger Belknap
CAO Melody Kwiatkowski

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

AGENDA:
Res: 1768/19 Moved by Deputy Mayor Laura Papirny to accept the agenda as presented.
CARRIED

MINUTES:
Res: 1769/19 Moved by Mayor Laura Papirny to accept the September 10, 2019 Regular Meeting Minutes as presented.
CARRIED

DELEGATIONS:
None

BYLAWS & POLICIES:
None

NEW BUSINESS:

Request for Proclamation for Orange Shirt Day
Res: 1770/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon proclaim September 30th, 2019 Orange Shirt Day in the Village of Glendon.
CARRIED

Lobby Government Effectively Seminar
Res: 1771/19 Moved by Deputy Mayor Nicholas Werstiuk that this agenda item be tabled to the next regular Council meeting.
CARRIED

Franchere Social Community Centre Request for Sponsorship
Res: 1772/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon make up two gift baskets with an approximate value of \$100 each and donate them towards the Franchere Social Community Centre's Fall Fair silent auction.
CARRIED

AUMA Board Election
Res: 1773/19 Deputy Mayor Nicholas Werstiuk expressed an interest in becoming an AUMA board member. Office staff will forward more information Deputy Mayor Nicholas Werstiuk.

OLD BUSINESS:

AgZone Dream Big Canada Sponsorship
Res: 1774/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon waive the municipal portion of the property taxes for the first year of operations for the winner of the Dream Big Canada Competition and that the municipal portion of the property taxes also be waived for any other new businesses starting in the Village of Glendon for the first year of operations and that we forward Mayor Laura Papirny and Deputy Mayor Nicholas Werstiuk's names to Dream Big Canada as potential judges for the competition and allow Dream Big Canada to make the choice on whom they wish to sit on the panel of judges.
CARRIED



Glendon Breakfast Program Request for Sponsorship

Res: 1775/19 Moved by Mayor Laura Papirny that the Village of Glendon sponsor the Glendon School Breakfast Program in the amount of \$5,000 from the with the monies coming from the budget line grants to non-government organizations.

CARRIED

Update for Campground Information

Res: 1776/19 Moved by Roger Belknap that the Village of Glendon proceed with a land survey on the land adjacent to the diamonds for the proposed campground site and that the Village of Glendon offer the land owner \$20,000 per acre for the property.

CARRIED

Update on Curling Rink

Res: 1777/19 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

The Village of Glendon CAO contacted the real estate agent that is handling the sale of the property and equipment. The sale is all still tied up in the courts at this moment until all the appraisals are completed. Our information has been forwarded to the lawyers as an interested party for the equipment. It will be the Court of Queen's Bench that sets the asking price, based on the appraisal, and also the Court of Queen's Bench that gives the lawyers the ok to accept the offer that is made on the property and equipment.

Possible Purchase of Former Glendon Liquor Store

A letter has been sent to the shareholders that own the former Glendon Liquor Store notifying them of the Village of Glendon's interest in purchasing the property should it come for sale in the future.

Res: 1778/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon have a building inspection completed on property located at 5033 Pyrogy Drive and that office staff research possible architectural designers and inquire as to whether they would be interested in looking at the property and completing a design to convert the property into a fitness center.

CARRIED

Meals on Wheels Program Update

An update was provided on the possibly of establishing Meals on Wheels in the Village of Glendon.

Res: 1779/19 Moved by Deputy Mayor Nicholas Werstiuk that Village of Glendon office staff contact the County of St. Paul to inquire about their Meals on Wheels Program.

CARRIED

Meeting with the Honorable Kaycee Madu, Minister of Municipal Affairs

Mayor Laura Papirny and CAO Melody Kwiatkowski attended a joint meeting with the Honorable Kaycee Madu, Minister of Municipal Affairs, Mr. David Hanson, MLA for Bonnyville-Cold Lake-St. Paul Constituency, the Town of Bonnyville Mayor and Council, CAO, and the Assistant CAO to discuss issues and concerns within the community.

Municipal Energy Manager Grant Application Update

Res: 1780/19 Moved by Mayor Laura Papirny that the Village of Glendon recommend a cost sharing agreement based on time and that the Village of Glendon estimates that the Energy Manager will only spend 10% of his time on Energy Management for the Village of Glendon and that the agreement be reassessed after six months.

CARRIED

COMMITTEE REPORTS:

No Committee Reports were presented.

CORRESPONDENCE:

Gary Sandberg Assistant Deputy Minister Municipal Services & Legislation – ID 349
Regional Collaboration Fund approval and release of funding.

JSG PSD Engagement webinar on Police Costing Model

IN CAMERA:

Res: 1781/19 Moved by Mayor Laura Papirny that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 17 and 21 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: 7:50 AM

Res: 1782/19 Moved by Mayor Laura Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 8:02 p.m.

Res: 1783/19 Moved by Mayor Laura Papirny that this matter be tabled until the next regular Council meeting.

CARRIED

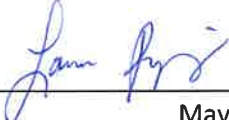
NEXT MEETING:

The next Regular Council meeting will be held Tuesday, October 15, 2019 at 9:00 AM in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:03 A.M.

These minutes approved this 15th day of October 2019.



Mayor Orderly



Chief Administrative Officer