

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

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

ORDER: Mayor Papirny called the meeting to order at 7:02 P.M.

AGENDA:

Res: 1841/19 Moved by Mayor Papirny to accept the agenda with the following amendments:

- 9. New Business – Add item 9. J. Letter to Alberta Health Services
- 13. In camera – Item 13. A. Negotiations

CARRIED

MINUTES:

Res: 1842/19 Moved by Mayor Papirny to accept the November 12, 2019 Regular Meeting Minutes as presented.

CARRIED

DELEGATIONS:

None

FINANCIAL STATEMENT:

Res: 1843/19 Moved by Mayor Papirny to accept the November Financial Statements as presented.

CARRIED

LIST OF DISBURSEMENTS:

Res: 1844/19 Moved by Mayor Papirny to accept the November List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

Land Use Bylaw – Discretionary Use vs Permitted Use

Res: 1845/19 Moved by Councilor Belknap that this item be tabled until Council members have had an opportunity to review the information presented.

CARRIED

Bylaw No. 477/19 – Intermunicipal Collaboration Framework Bylaw

Res: 1846/19 Moved by Mayor Papirny that Bylaw 477/19, being a bylaw of the Village of Glendon, to adopt the Intermunicipal Collaboration Framework Bylaw for the Municipal District of Bonnyville No. 87 and the Village of Glendon be given 1st reading.

CARRIED

Res: 1847/19 Moved by Deputy Mayor Werstiuk that Bylaw 477/19, being a bylaw of the Village of Glendon, to adopt the Intermunicipal Collaboration Framework Bylaw for the Municipal District of Bonnyville No. 87 and the Village of Glendon be given 2nd reading.

CARRIED

NEW BUSINESS:

History Check App – Impact Tourism

Res: 1848/19 Moved by Councilor Belknap that Village of Glendon participate in the Alberta wide History Check Mobile App.

CARRIED

FCM Membership

Res: 1849/19 Moved by Mayor Papirny that the Village does not renew the FCM Membership at this time.

CARRIED



MD of Bonnyville Drainage Ditch Review
Res: 1850/19 Moved by Deputy Mayor Werstiuk that the Village of Glendon request a meeting with the MD of Bonnyville Environmental Coordinators and CAO to discuss the review.
CARRIED

Albert Municipal Data Sharing Partnership
Res: 1851/19 Moved by Councilor Belknap that this item be tabled until further information has been requested and received.
CARRIED

Lease of Village Owned Property to Glendon Agricultural Society
Res: 1852/19 Moved by Mayor Papirny that the Village of Glendon commit to an initial lease for a portion of the property located between the Glendon RCMP Hall and Arena Complex and the Glendon Senior Citizen's Center, following more discussion with the Glendon Agricultural Society, that will expire December 31, 2021 and that a new lease agreement be drawn up at that time for this property and the RCMP Hall and Arena Complex so that the lease expiry dates coincide with each other.
CARRIED

Res: 1853/19 Moved by Deputy Mayor Werstiuk that the Village of Glendon request a copy of the Glendon Agricultural Society's liability insurance.
CARRIED

Budget and 3 Year Operating Plan
Res: 1854/19 Moved by Councilor Belknap to accept the 2020 Interim Budget and 3 Year Operating Plan as presented and that a review of the 3 Year Operating Plan be conducted when the 2020 final budget is presented.
CARRIED

Budget and 5 Year Capital Plan
Res: 1855/19 Moved by Councilor Belknap to accept the 2020 Interim Budget and 5 Year Capital Plan as presented and that a review of the 5 Year Capital Plan be conducted when the 2020 final budget is presented.
CARRIED

Meeting with Municipal Affairs Minister Kaycee Madu and MLA David Hanson
Res: 1856/19 Moved by Mayor Papirny that Mayor Papirny, Deputy Mayor Werstiuk, and CAO Melody Kwiatkowski attend the meeting with Municipal Affairs Minister Kaycee Madu and MLA David Hanson.
CARRIED

Request from Dr. Mannion
Res: 1857/19 Moved by Deputy Mayor Werstiuk that no response is required at this time.
CARRIED

Letter to Alberta Health Services
Res: 1858/19 Moved by Councilor Belknap the Mayor Laura Papirny send the letter, outlining the Village of Glendon's concerns, that has been drafted to Alberta Health Services.
CARRIED

OLD BUSINESS:

Date and Reserve Price for Property on Tax Recovery List
Res: 1859/19 Moved by Mayor Papirny that the Public Auction for Tax Recovery property be held at the Village office at 2:30 PM, March 23rd, 2020, with a reserve price of \$230,000.00 for the property and that sale conditions be set at the next Regular Council Meeting.
CARRIED

Municipal Affairs Operational Audit
Res: 1860/19 Moved by Mayor Laura Papirny that the requested Operational Audit be canceled as the Municipal Accountability Review being conducted by Municipal Affairs has been tentatively scheduled with the Village of Glendon for August 4, 2020.
CARRIED

COMMITTEE REPORTS:

Verbal Reports were presented for the Primary Care Network, Glendon Agricultural Society and Lakeland Lodge and Housing Foundation.

CORRESPONDENCE:

The following correspondence was presented to Council:
Honorable Kaycee Madu – Minister of Municipal Affairs - Changes to IDP and ICF's Alberta Health Services – Transitioning of AHS operating Glendon Community Health Clinic
Municipal Affairs – 2020 and 2021 Estimated MSI Allocations
Alberta Environment and Parks – Alberta Community Resilience Program
Glendon School Christmas Concert
MD of Bonnyville – Recreational Master Plan
AUMA – Police Funding Model

IN CAMERA

Res: 1861/19 Moved by Mayor Papirny that Council adjourn the Regular Meeting of Council and council close the meeting to the public for Agenda item 13. A. Negotiations, pursuant to Section 25 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: 8:22 PM

CARRIED

Res: 1862/19 Moved by Deputy Mayor Werstiuk that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 8:43 PM

CARRIED

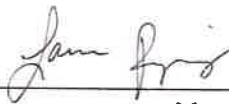
NEXT MEETING:

The next Regular Council meeting will be held Monday, January 13, 2020 at 7:00 P.M. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:44 P.M.

These minutes approved this 13th day of January 2020.



Mayor Orderly



Chief Administrative Officer