

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
January 13, 2020 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 7:00 P.M.

**AGENDA:**

Res: 1863/20 Moved by Deputy Mayor Werstiuk to accept the agenda as presented. CARRIED

**MINUTES:**

Res: 1864/20 Moved by Mayor Papirny to accept the December 10<sup>th</sup>, 2019 Regular Meeting Minutes as presented. CARRIED

**DELEGATIONS:**

None

**FINANCIAL STATEMENT:**

Res: 1865/20 Moved by Deputy Mayor Werstiuk to accept the December Financial Statements as presented. CARRIED

Res: 1866/20 Moved by Deputy Mayor Werstiuk that in the future the monthly financial statements that are presented to Council only consist of the Bank Reconciliation Page and the GIC Account Balance from office General Ledger. CARRIED

**LIST OF DISBURSEMENTS:**

Res: 1867/20 Moved by Deputy Mayor Werstiuk to accept the December List of Disbursements as presented. CARRIED

**BYLAWS & POLICIES:**

**Bylaw 480/20 Emergency Management Bylaw**  
Res: 1868/20 Moved by Mayor Papirny that Bylaw 480/20 Emergency Management Bylaw being a bylaw to establish policies for Emergency Management within the Village of Glendon be given 1<sup>st</sup> reading. CARRIED

Res: 1869/20 Moved by Deputy Mayor Werstiuk that Bylaw 480/20 Emergency Management Bylaw being a bylaw to establish policies for Emergency Management within the Village of Glendon be given 2<sup>nd</sup> reading. CARRIED

Res: 1870/20 Moved by Councilor Belknap that Council proceed with third and final reading of Bylaw 480/20. CARRIED UNANIMOUSLY

Res: 1871/20 Moved by Mayor Papirny that Bylaw 480/20 Emergency Management Bylaw being a bylaw to establish policies for Emergency Management within the Village of Glendon be given third and final reading. CARRIED



**Bylaw 481/20 Municipal Borrowing Bylaw**

- Res: 1872/20 Moved by Councilor Belknap that Bylaw 481/20 Municipal Borrowing Bylaw being a bylaw to establish a Municipal Borrowing Bylaw for the Village of Glendon be given 1<sup>st</sup> reading.  
CARRIED
- Res: 1873/20 Moved by Mayor Papirny that Bylaw 481/20 Municipal Borrowing Bylaw being a bylaw to establish a Municipal Borrowing Bylaw for the Village of Glendon be given 2<sup>nd</sup> reading.  
CARRIED
- Res: 1874/20 Moved by Deputy Mayor Werstiuk that Council proceed with third and final reading of Bylaw 481/20.  
CARRIED UNANIMOUSLY
- Res: 1875/20 Moved by Deputy Mayor Werstiuk that Bylaw 481/20 Municipal Borrowing Bylaw being a bylaw to establish a Municipal Borrowing Bylaw for the Village of Glendon be given third and final reading.  
CARRIED

**NEW BUSINESS**

**Bonnyville Regional Emergency Management Partnership Agreement and Terms of Reference**

- Res: 1876/20 Moved by Mayor Papirny that the Village of Glendon approve the Bonnyville Regional Emergency Management Partnership Agreement and Terms of Reference as presented.  
CARRIED

**Appointment of Representative and Alternate to Bonnyville Regional Emergency Advisory Committee (BREAC)**

- Res: 1877/20 Moved by Deputy Mayor Werstiuk that Councilor Belknap be appointed to the Bonnyville Regional Emergency Advisory Committee and that Mayor Papirny be appointed as the Alternate.  
CARRIED

**Town of Bonnyville Request for Letter of Support for Expression of Interest for the Family Resource Network Hub**

- Res: 1878/20 Moved by Councilor Belknap that the Village of Glendon provide the Town of Bonnyville with a letter of support in support of their submission of an Expression of Interest to serve as the Hub for the region to the Ministry of Children's Services.  
CARRIED

**Proposed Subdivision for Drainage Parkway**

- Res: 1879/20 Moved by Councilor Belknap that the Village of Glendon draft and send a letter to the Municipal District of Bonnyville #87 Reeve and Council requesting that the subdivision fees be waived.  
CARRIED

**MD of Bonnyville Land Use Bylaw Amendment**

- Res: 1880/20 Moved by Councilor Belknap that the Village offer a \$57.15 discount to anyone who pays their Village of Glendon Utility Bill for one year in advance on or before February 15<sup>th</sup> and that Brownlee LLP draft a Utility Rate Bylaw reflecting this discount.  
CARRIED

**Vacant Home Checks**

- Res: 1881/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon does not contract the Municipal District of Bonnyville #87 Public Safety to conduct vacant home checks within the Village of Glendon at this time but if there is an increased demand for this service and funds permit in the future this request will be revisited.  
CARRIED

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**Village Wide Clean-up Day**

Res: 1882/20 Moved by Councilor Belknap the Village office organize a meeting with the Community Collaboration Committee for February 4, 2020 at 7:00 PM to discuss the possibility of organizing a Village wide clean-up day in the spring.

CARRIED

**Potential Street Dance**

Res: 1883/20 Moved by Councilor Belknap that administration look into the logistics, feasibility, and liability of hosting a street dance.

CARRIED

**Response to Dr. Mannion**

Res: 1884/20 Moved by Deputy Mayor Werstiuk that administration send a letter to Dr. Mannion requesting he attend the next regular council meeting in person to present his proposal.

CARRIED

**OLD BUSINESS:**

**Possible Addition of Public Forum and Addition of Meeting Place to Procedural Bylaw**

Res: 1885/20 Moved by Councilor Belknap that administration draft a new Procedural Bylaw that will include the physical address of the meeting location and the addition of Public Forum to the agenda.

CARRIED

**LUB Amendment to Commercial Discretionary and Permitted Uses**

Res: 1886/20 Moved by Councilor Belknap that staff draft an amendment to the LUB regarding the Commercial and Industrial District discretionary and permitted uses and present the draft bylaw to Council at the next regular meeting.

CARRIED

**Meeting Dates for Review of Draft Municipal Development Plan**

Res: 1887/20 Moved by Mayor Papirny administration provide meeting dates of the last week of January, first week of February to Municipal Planning Services to attend the Village of Glendon and present the draft of the Municipal Development Plan to Council.

CARRIED

**Conditions for Public Auction for Tax Recovery Property**

Res: 1888/20 Moved by Deputy Mayor Werstiuk that the property be offered for sale subject to the following terms and conditions:

Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title. The lands are being offered for sale on an "as is, where is" basis, and the Municipality makes no representation and gives no warranty whatsoever as to the state of the parcel or its suitability of the lands for any intended use by the successful bidder.

The purchaser of the property will be responsible for property taxes for the current year. The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows: The full purchase price if it is \$10,000 or less; OR If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale. GST will be collected on all properties subject to GST.

The risk of the property lies with the purchaser immediately following the auction. The purchaser is responsible for obtaining vacant possession. The purchaser will be responsible for registration of the transfer including registration fees.

CARRIED

**COMMITTEE REPORTS:**

Verbal reports were presented for the following committees:

NE MuniCorr

Primary Care Network

Lakeland Lodge and Housing Foundation

**CORRESPONDENCE:**

Alberta Health Services EMS Helicopter Air Ambulance Review  
Alberta Municipal Affairs – Assessment Year Modifiers  
Julie Kissel – Dream Big Canada

**IN CAMERA**

Res: 1889/20 Moved by Mayor Papirny that Council adjourn the Regular Meeting of Council and council close the meeting to the public for Agenda items 13 A. Negotiations, pursuant to 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: 8:01 PM

CARRIED

Res: 1890/19 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.  
Time: 8:09 PM

CARRIED

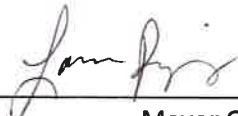
**NEXT MEETING:**

The next Regular Council meeting will be held Monday, January 27, 2020 at 7:00 P.M. in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:11 P.M.

These minutes approved this 27<sup>th</sup> day of January 2020.

  
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Mayor Orderly

  
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Chief Administrative Officer