

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
February 10, 2020 at 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk
CAO Melody Kwiatkowski

ABSENT: Councillor Roger Belknap

ORDER: Mayor Papirny called the meeting to order at 6:58 P.M.

AGENDA:

Res: 1905/20 Moved by Mayor Papirny to accept the agenda as presented. CARRIED

MINUTES:

Res: 1906/20 Moved by Deputy Mayor Werstiuk to accept the January 27, 2020 Regular Meeting Minutes as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

FINANCIAL STATEMENTS:

Res: 1907/20 Moved by Deputy Mayor Werstiuk to accept the January financial statements as presented. CARRIED

LIST OF DISBURSEMENTS:

Res: 1908/20 Moved by Deputy Mayor Werstiuk to accept the January List of Disbursements as presented. CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

Ronald McDonald House Ceremonial Puck Drop
Res: 1909/20 Moved by Mayor Papirny that Administration be directed to send regrets to Ronald McDonald House Charities. CARRIED

2019 Off-Site Monitoring Report for UFA
Res: 1910/20 Moved by Deputy Mayor Werstiuk that Council accept, for information purposes, the 2019 Off-site Monitoring Report – Village of Glendon – Glendon Cardlock and Bulk Fuel Facility SLR Project No. 212.06475.00006. CARRIED

Land Use Bylaw Amendment
Res: 1911/20 Moved by Deputy Mayor Werstiuk that Municipal Planning Services be contracted to review and provide recommendations for required amendments to the Village of Glendon existing Land Use Bylaw. CARRIED

Engineers
Res: 1912/20 Moved by Mayor Papirny that the Village of Glendon enlist the assistance and guidance of the MD of Bonnyville Administration and put out a request for proposal for engineering services for water, sewer and road construction. CARRIED

OLD BUSINESS:

MD of Bonnyville and Village of Glendon Cost Sharing Agreement for Municipal Energy Manager Program

Res: 1913/20 Moved by Mayor Papirny that the Village of Glendon accepts and signs the MD of Bonnyville and Village of Glendon new Cost Sharing Agreement for the Regional Municipal Energy Manager.

CARRIED

Land Use Bylaw Amendment to Commercial Discretionary and Permitted Uses

Tabled until next Regular Council Meeting

Meeting with MD of Bonnyville Council, CAO and Environmental Coordinators

Res: 1914/20 Moved by Mayor Papirny that Council provide a list of questions, by February 24th, that they would like answered so that the CAO may provide them to the MD of Bonnyville CAO for answers.

CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Shannon Flint, Deputy Minister Alberta Infrastructure Investing in Canada
Application for Street Reconstruction and Underground Works Phase 3

Shannon Flint, Deputy Minister Alberta Infrastructure Investing in Canada
Application for Street Reconstruction Surface Works Phase 4

Paul Wynnyk Deputy Minister Municipal Affairs ICF and IDP Requirements

Alberta Health Services – AHS Review

2019 Alberta Government Wage and Salary Survey

Article from Cold Lake Sun

IN CAMERA

Res: 1915/20 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 and 13 B. Legal, pursuant to Section 25 and Section 27 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: 7:19 PM

CARRIED

Res: 1916/19 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 7:42 PM

CARRIED

Res: 1917/20 Moved by Mayor Laura Papirny that Administration draft and send, upon Council approval, a letter to Dr. Mannion regarding the possible lease of the former Glendon Community Health Centre and that the offer letter include that monthly rental will be set at \$1,200 per month plus utilities, tenant will be responsible for janitorial, general maintenance, snow removal, and grass cutting and include a request for a written response from Dr. Mannion by February 17th in the letter.

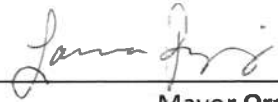
NEXT MEETING:

The next Regular Council meeting will be held Monday, February 24, 2020 at 7:00 P.M. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:52 P.M.

These minutes approved this 24th day of February 2020.



Mayor Orderly



Chief Administrative Officer