

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
January 27, 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: 1891/20 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

MINUTES:

Res: 1892/20 Moved by Councilor Belknap to accept the January 13, 2020 Regular Meeting Minutes as presented.

CARRIED

DELEGATIONS:

None

BYLAWS & POLICIES:

Bylaw 477/19 Intermunicipal Collaboration Framework Bylaw

Res: 1893/20 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 3rd and final reading.

CARRIED

Bylaw 482/20 Procedural Bylaw

Res: 1894/20 Moved by Mayor Papirny that Bylaw 482/20 Procedural Bylaw being a bylaw to establish meeting procedures for the Village of Glendon be given 1st reading.

CARRIED

Res: 1895/20 Moved by Councilor Belknap that Bylaw 482/20 Procedural Bylaw being a bylaw to establish meeting procedures for the Village of Glendon be given 2nd reading.

CARRIED

Res: 1896/20 Moved by Deputy Mayor that Council proceed with third and final reading of Bylaw 482/20 Procedural Bylaw being a bylaw to establish meeting procedures for the Village of Glendon.

CARRIED UNANIMOUSLY

Res: 1897/20 Moved by Mayor Papirny that Bylaw 482/20 Procedural Bylaw being a bylaw to establish meeting procedures for the Village of Glendon be given third and final reading.

CARRIED

NEW BUSINESS

Municipal Curling Bonspiel

Res: 1898/20 Moved by Mayor Papirny that the Village of Glendon host a Municipal Curling Bonspiel on March 21, 2020 and invite all the Municipalities and Metis Settlements within the Lakeland area to participate in the bonspiel.

CARRIED

Appointment of Representative and Alternate to Glendon Derby Committee

Res: 1899/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon not appoint a representative to sit on the Glendon Derby Committee and just request the Glendon Derby Committee keep the Village apprised of their intentions for the derby.

CARRIED



Glendon Agricultural Society Liability Insurance and Annual Grant
Res: 1900/20 Moved by Deputy Mayor Werstiuk to accept the Glendon Agricultural Society's annual financial statements and proof of liability insurance for information and that the annual grant in the amount of \$22,500.00 be disbursed to the Glendon Agricultural Society.
CARRIED

Tim Horton's Pitch In Week
Res: 1901/20 Moved by Councilor Belknap that the Village of Glendon not participate in the Tim Horton's Pitch In Week.
CARRIED

OLD BUSINESS:

Meeting Date with MD of Bonnyville Environmental Coordinators and CAO to Discuss Findings of Proposed Drainage Parkway
Res: 1902/20 Moved by Deputy Mayor Werstiuk that administration inform MD of Bonnyville that the Village of Glendon is available to meet with the Reeve, Council, CAO and MD of Bonnyville Environmental Coordinators any day and time in the month of February, except February 13th.
CARRIED

COMMITTEE REPORTS:

Verbal reports were presented for the following committees:
NE MuniCorr
Glendon Agricultural Society

CORRESPONDENCE:

Alberta Health Services Legalization of Edibles, Extracts, and Topicals – Information for Municipalities
Alberta Health Services – Glendon Community Health Clinic Update
Alberta HUB Oil Gas Profile 2019

IN CAMERA

Res: 1903/20 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 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: 7:31 PM
CARRIED

¹⁹⁰⁴
Res: ~~1890~~/19 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 8:12 PM
CARRIED

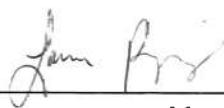
NEXT MEETING:

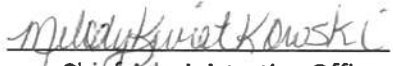
The next Regular Council meeting will be held Monday, February 10, 2020 at 7:00 P.M. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:32 P.M.

These minutes approved this 10th day of February 2020.



Mayor Orderly


Chief Administrative Officer