

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
July 13, 2020 at 9:30 A.M.**

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

**ORDER:** Mayor Papirny called the meeting to order at 9:30 a.m.

**AGENDA:**

Res: 2044/20 Moved by Councilor Belknap to accept the agenda as presented. CARRIED

**MINUTES:**

Res: 2045/20 Moved by Mayor Papirny to accept the June 23, 2020 Regular Meeting Minutes as presented. CARRIED

Res: 2046/20 Moved by Deputy Mayor Werstiuk to accept the July 7, 2020 Special Meeting Minutes as presented. CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

None

**DELEGATIONS:**

None

**BYLAWS & POLICIES:**

None

**NEW BUSINESS**

**Summer 2020 Municipal Leaders' Caucus**  
Res: 2047/20 Moved by Mayor Papirny that this item be tabled until the next Regular Council Meeting. CARRIED

**Municipal Corporate Planning and Finance Course**  
Res: 2048/20 Moved by Mayor Laura Papirny that Deputy Mayor Werstiuk attend the Municipal Corporate Planning and Finance Course virtually on July 29<sup>th</sup>, at a cost to the Village of \$200. CARRIED

**Upgrades to Administration Office**  
Res: 2049/20 Moved by Deputy Werstiuk that administration staff arrange a meeting with Village of Glendon Council and a Building Architect to discuss updating the Village Office and Sire Hall and that administration also seek quotes for painting of the interior of the building. CARRIED

**Request from the Glendon Fire Department**  
Res: 2050/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon purchase equipment for the Glendon Volunteer Fire Department and in exchange the Glendon Volunteer Fire Department will provide the Village of Glendon with a grant. CARRIED



**Municipal Elected Officials Emergency Management Training**  
Res: 2051/20 Moved by Mayor Papirny that all Council members attend the Municipal Elected Officials Emergency Management Training scheduled for September 10<sup>th</sup> in Bonnyville and any Council members not able to attend this training look into completing the training online.

CARRIED

**National Drowning Prevention Week**  
Res: 2052/20 Moved by Mayor Papirny that the Village of Glendon proclaim July 19 – 25, 2020 as National Drowning Prevention Week.

CARRIED

**Janitorial Services**  
Res: 2053/20 Moved by Deputy Mayor Werstiuk that administration contact the other 2 applicants regarding the Summer Student position and if they are not interested in accepting the position, to advertise the position again.

CARRIED

Res: 2054/20 Moved by Mayor Papirny that Administration invites submissions from interested Janitorial Contractors for the provision of janitorial services for the former Glendon Medical Building located at 5104 50th Avenue and the Village Administration Office and Sire Hall located at 5306 50 Avenue.

CARRIED

**OLD BUSINESS:**

**Drainage Issues**  
Res: 2055/20 Moved by Mayor Papirny that Administration draft a letter to the MD of Bonnyville requesting that the Village of Glendon and the MD of Bonnyville research and pursue funding opportunities to resolve the drainage issues within the Village of Glendon as a joint venture.

CARRIED

**Engineering RFP**  
Res: 2056/20 Moved by Mayor Papirny that the RFP for Engineering Services that was drafted by the consultant be published in the Alberta Purchasing Connection Site.

CARRIED

**COMMITTEE REPORTS:**

No reports were given

**CORRESPONDENCE:**

Correspondence from Kaycee Madu, Minister of Municipal Affairs regarding the Economic Recovery Plan was distributed to Council Members for information purposes.

**IN CAMERA**

Res: 2057/20 Moved by Mayor Papirny that Council adjourn the Regular Meeting of Council and council close the meeting to the public for Negotiations (FOIP Section 25) pursuant to Section 197(2) 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: 10:41 A.M.

CARRIED

Res: 2058/20 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 10:52 P.M.

CARRIED

Res: 2059/20 Moved by Councilor Belknap that administration research possible contractors for the provision of grant applications.

CARRIED

**NEXT MEETING:**

The next Regular Council meeting will be held Monday, August 10, 2020 at 7:00 p.m. in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 10:57 a.m.

These minutes approved this 10<sup>th</sup> day of August 2020.

Mayor Orderly

FOR   
Chief Administrative Officer