

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE**

**June 23, 2020 at 7:00 p.m.**

**PRESENT:** Mayor Laura Papirny  
Deputy Mayor Nicholas Werstiuk  
Councilor Roger Belknap  
CAO Melody Kwiatkowski  
Administrative Assistant Jennifer Davis

**ORDER:** Mayor Papirny called the meeting to order at 7:00 p.m.

**AGENDA:**

Res: 2029/20 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

**MINUTES:**

Res: 2030/20 Moved by Councilor Belknap to accept the June 9, 2020 Regular Meeting Minutes as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

None

**DELEGATIONS:**

**Steve Engman – SE Design and Consulting**

Discussion was had regarding the drainage issues located on HWY 882 & TWP Road 610.

**BYLAWS & POLICIES:**

None

**NEW BUSINESS**

**Request for Use of Ball Diamonds**

Res: 2031/20 Moved by Councilor Belknap that league play, but no tournaments, be permitted in the Glendon Ball Diamonds and that the Glendon Old-Timers be permitted to use the ball diamonds for their scheduled home games.

CARRIED

Res: 2032/20 **Reopening of Pyrogy Park Washroom Facilities**

Moved by Councilor Belknap that the washroom facility in Pyrogy Park be reopened and signage stating the public is to use at their own risk be posted in the facility.

CARRIED

**OLD BUSINESS:**

**Letter to Glendon Agricultural Society**

The letter for the Glendon Agricultural Society was presented to Council for review.

**Meeting with E-Tree**

Res: 2033/20 Moved by Mayor Papirny that administration confirm July 13, 2020 at 8:30 a.m. at the Village office, as the date, time, and place for a meeting with E Tree – The Tree Farm.

CARRIED

**Skating Rink**

Res: 2034/20 Moved by Mayor Papirny to wait for a reply to the e-mail sent and if there is no reply, write a letter and if no response from the letter, send a request for a meeting with the Northern Lights School Division Board of Trustees.

CARRIED

**GIC Rates**

Res: 2035/20 Moved by Councilor Belknap to leave the funds as is for now.

CARRIED



**Summer Students**

Res: 2C36/20 Moved by Deputy Mayor Werstiuk to hire 2 summer students.

CARRIED

**COMMITTEE REPORTS:**

Verbal reports were given for the following committees:  
Glendon Agricultural Society

**CORRESPONDENCE:**

An e-mail from Dr. Vincent Manion regarding the PCN clinic was distributed for information.

**IN CAMERA**

Res: 2C37/20 Moved by Mayor Papirny that Council adjourn the Regular Meeting of Council and council close the meeting to the public for Legal 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 and 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: 8:50 P.M.

Res: 2C38/20 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.  
Time: 9:06 P.M.

Res: 2C39/20 Moved by Mayor Papirny to request quotes from both recommended companies as per e-mail from Brownlee LLP.

CARRIED


**NEXT MEETING:**

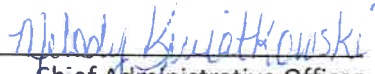
The next Regular Council meeting will be held Monday, July 13, 2020 at 9:30 a.m. in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 9:10 p.m.

These minutes approved this 13<sup>th</sup> day of July 2020.

  
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Mayor Orderly

  
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Chief Administrative Officer