

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
May 12, 2020 at 8:30 a.m.**

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

**ORDER:** Mayor Papirny called the meeting to order at 8:39 a.m.

**AGENDA:**

Res: 1977/20 Moved by Deputy Mayor Werstiuk to accept the agenda with the following amendments:

Add:

Item: 8. New Business

F. Letter to the Agricultural Society re: Fitness Center

G. Road Repair Plan

CARRIED

**MINUTES:**

Res: 1978/20 Moved by Mayor Papirny to accept the April 28, 2020 Regular Meeting Minutes as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

Res: 1979/20 Moved by Deputy Mayor Werstiuk to rescind Res: 1961/20 Moved by Deputy Mayor Werstiuk to hire SE Design for the Village's 2020 road construction engineers.

CARRIED

**DELEGATIONS:**

None

**FINANCIAL STATEMENT:**

Res: 1980/20 Moved by Mayor Papirny to accept the April Financial Statements as presented.

CARRIED

**BYLAWS & POLICIES:**

None

**NEW BUSINESS**

**Summer Students**

Res: 1981/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon hire a summer student for the Public Works Department.

CARRIED

**Canada Day and Pyrogy Festival**

Res: 1982/20 Moved by Mayor Papirny that Canada Day Celebrations and the Annual Pyrogy Festival be cancelled due to the pandemic and the restrictions on mass gatherings.

CARRIED

**Budget**

Res: 1983/20 Moved by Deputy Mayor Werstiuk to allocate the \$100,000 from the Drainage Parkway to the Fitness Center; allocate the \$300,000 from the Campground to the Street and Sidewalk repair; amend the cost of the 55 & 56 Street Underground Replacement to 1.5 million; add \$150,000 for the landfill reclamation; and remove the \$400,000 for the fitness center in 2021.

CARRIED



Res: 1984/20 Moved by Councilor Belknap to put gravel in the back alleys that do not have lawns adjacent to them and to put cold mix in the alleys that do have lawns adjacent to them.  
CARRIED

**Planting of Trees**

Res: 1985/20 Moved by Deputy Mayor Werstiuk that administration contact the Cold Lake tree nursery and request they do a site visit to the Village of Glendon and make a recommendation as to what type of trees the village should plant and that all of the tree stumps in the boulevard be removed.  
CARRIED

**CAO Evaluation**

Res: 1986/20 Moved by Mayor Papirny to complete the CAO Evaluation by September 30, 2020.  
CARRIED

**Letter to Ag Society Regarding Fitness Center**

Res: 1987/20 Moved by Deputy Mayor Werstiuk that administration send a letter to the Glendon Ag. Society informing them that the Village would be willing to help fund the fitness center project as a joint venture between the Village of Glendon and the Glendon Agricultural Society and request they contact the Village office for further discussion if they are interested in this proposal.  
CARRIED

**Road Repair Plan**

Res: 1988/20 Moved by Deputy Mayor Werstiuk to have Public Works develop a list of road repairs in order of priority and request a quote from Knelsen for each project.  
CARRIED

**OLD BUSINESS:**

**Bill Payments Using MasterCard**

Res: 1989/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon convert the existing ATB Financial MasterCards into ATB Financia Rewards MasterCards.  
CARRIED

**Draft RFP**

A draft RFP was presented to council as an FYI

**FCSS Hamper Update**

Res: 1990/20 Moved by Mayor Papirny that the Village of Glendon increase funding to \$1,000 per month to the Glendon Food Hamper Program to a maximum amount of \$5,000, with the possibility of revisiting the program at a future date if the need arises.  
CARRIED

**ID 349 Funding**

FYI

**Glendon Agricultural Society Campground Discussion**

Res: 1991/20 Moved by Deputy Mayor Werstiuk to send a letter to the Glendon Agricultural Society requesting they attend one of the regular Council meetings to discuss the proposed campground.  
CARRIED

**COMMITTEE REPORTS:**

No committee reports were given.

**CORRESPONDENCE:**

Minister of Economic Trade Development, Trade and Tourism – Help Alberta Relaunch

**IN CAMERA**

Res: 1992/20 Moved by Deputy Mayor Werstiuk that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 17(1) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 Section 17(4)(d) of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.  
Time: 10:00 A.M.

Res: 1993/20 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.  
Time: 10:07 A.M.

Res: 1994/20 Moved by Mayor Papirny that the Village of Glendon pay the employee's LAPP remittances for the March 14, 2020 – May 2, 2020 on behalf of the employee.

CARRIED

Res: 1995/20 Moved by Mayor Papirny that the administrative assistant's position be changed from a part time position to a full-time position.

CARRIED


**NEXT MEETING:**

The next Regular Council meeting will be held Thursday, May 28, 2020 at 7:00 P.M. in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 10:15 a.m.

These minutes approved this 28th day of May 2020.

  
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Mayor Orderly

  
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Chief Administrative Officer