

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
November 10, 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 7:04 p.m.

**AGENDA:**

Res: 2187/20 Moved by Councilor Belknap to accept the agenda as presented.

CARRIED

**MINUTES:**

Res: 2188/20 Moved by Deputy Mayor Werstiuk to accept the October 28, 2020 Regular Meeting Minutes as presented.

CARRIED

Res: 2189/20 Moved by Deputy Mayor Werstiuk to accept the October 28, 2020 Organizational Meeting Minutes as presented.

CARRIED

Res: 2190/20 Moved by Deputy Mayor Werstiuk to accept the November 3, 2020 Special Meeting Minutes as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

None

**DELEGATIONS:**

**Steve Engman & Ashley Hourd – SE Design and Consulting**

SE Design and Consulting presented council with options for 55<sup>th</sup> & 56<sup>th</sup> street reconstruction for 2021 project.

**FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:**

Res: 2191/20 Moved by Deputy Mayor Werstiuk to accept the October Financial Statements and List of Disbursements as presented.

CARRIED

**BYLAWS & POLICIES:**

**Bylaw 487/20 – Municipal Borrowing Bylaw**

Res: 2192/20 Moved by Mayor Papirny that Bylaw 487/20 Municipal Borrowing Bylaw being a bylaw to establish policies for Municipal Borrowing within the Village of Glendon be given 1<sup>st</sup> reading.

CARRIED

Res: 2193/20 Moved by Councilor Belknap that Bylaw 487/20 Municipal Borrowing Bylaw being a bylaw to establish policies for Municipal Borrowing within the Village of Glendon be given 2<sup>nd</sup> reading.

CARRIED

Res: 2194/20 Moved by Deputy Mayor Werstiuk that Council proceed with third and final reading of Bylaw 487/20.

CARRIED UNANIMOUSLY



Res: 2195/20 Moved by Mayor Papirny that Bylaw 487/20 Municipal Borrowing Bylaw being a bylaw to establish policies for Municipal Borrowing within the Village of Glendon be given third and final reading.  
CARRIED

**Bylaw 488/20 – Taxation Bylaw Amendment**  
Res: 2196/20 Moved by Mayor Papirny that Bylaw 488/20 Impose Penalties on Unpaid Taxes Amendment being a bylaw to amend Village of Glendon Bylaw 422/12 Impose Penalties on Unpaid Taxes Bylaw be given 1<sup>st</sup> reading.  
CARRIED

Res: 2197/20 Moved by Councilor Belknap that Bylaw 488/20 Impose Penalties on Unpaid Taxes Amendment being a bylaw to amend Village of Glendon Bylaw 422/12 Impose Penalties on Unpaid Taxes Bylaw be given 2nd reading.  
CARRIED

Res: 2198/20 Moved by Deputy Mayor Werstiuk that Council proceed with third and final reading of Bylaw 488/20.  
CARRIED UNANIMOUSLY

Res: 2199/20 Moved by Mayor Papirny that Bylaw 488/20 Impose Penalties on Unpaid Taxes Amendment being a bylaw to amend Village of Glendon Bylaw 422/12 Impose Penalties on Unpaid Taxes Bylaw be given 3rd and final reading.  
CARRIED

#### NEW BUSINESS

**Results of Survey**  
Res: 2200/20 Moved by Mayor Papirny that due to the results from the survey, the council members remain at 3 members.  
CARRIED

**Date of Budget Planning Meeting with Public Works**  
A date of December 1, 2020 at 9:00 a.m. was set for the budget planning meeting with public works.

#### OLD BUSINESS:

**Response from Glendon & District Seniors Regarding Proposed Campground**  
A written response received from Glendon and District Seniors regarding proposed campground was distributed to Council for their review.

**Municipal Accountability Review Report**  
Res: 2201/20 Moved by Deputy Mayor Werstiuk that this item be discussed after the budget planning meeting with public works.  
CARRIED

#### COMMITTEE REPORTS:

None

#### CORRESPONDENCE:

MD of Boronyville Public Safety Department September Monthly Report

#### CLOSED SESSION:

Res: 2202/20 Moved by Mayor Papirny that Council suspend the Regular Meeting of Council and close the meeting to the public due to disclosure harmful to personal privacy pursuant to Section 197(2) of the Municipal Government Act, and Division 2 of Part 1 Section 19(1) Confidential Evaluations; Division 2 Part 1 Section 27(1) - Privileged Information; and Division 2 Part 1 Section 24(1) - Advice from Officials of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.  
Time: 8:25P.M.

CAO Kwiatkowski and Admin Assistant Davis left the closed session at 8:26 P.M. by Council request.



CAO Kwiatkowski and Admin Assistant Davis returned to the closed session at 8:30 P.M.

Res: 2203/20 Moved by Councilor Belknap that Council adjourn the Closed Session and return to the Regular Meeting of Council.  
Time: 8:37 P.M.

**NEXT MEETING:**


Res: 2204/20 Moved by Deputy Mayor Werstiuk that the next Regular Council meeting be held Tuesday, November 24, 2020 at 7:00 p.m. in council chambers.


CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:38 p.m.

These minutes approved this 24th day of November 2020.

  
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Mayor Orderly

  
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Chief Administrative Officer