

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
November 24, 2020 at 7:00 P.M.**

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

**ORDER:** Mayor Papirny called the meeting to order at 7:03 p.m.

**AGENDA:**

Res: 2205/20 Moved by Deputy Mayor Werstiuk to accept the agenda as presented. CARRIED

**MINUTES:**

Res: 2206/20 Moved by Councilor Belknap to accept the November 10, 2020 Regular 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 further information regarding the options for 55<sup>th</sup> & 56<sup>th</sup> street reconstruction for 2021 project.

**BYLAWS & POLICIES:**

**Bylaw 489/20 – Appointment of Assessor Bylaw**  
Res: 2207/20 Moved by Councilor Belknap that Bylaw 489/20 Appointment of Assessor being a bylaw to provide for the Appointment of an Assessor and the Assessor's Appointment as a Designated Officer within the Village of Glendon be given 1<sup>st</sup> reading. CARRIED

Res: 2208/20 Moved by Mayor Papirny that Bylaw 489/20 Appointment of Assessor being a bylaw to provide for the Appointment of an Assessor and the Assessor's Appointment as a Designated Officer within the Village of Glendon be given be given 2<sup>nd</sup> reading. CARRIED

Res: 2209/20 Moved by Deputy Mayor Werstiuk that Council proceed with third and final reading of Bylaw 489/20. CARRIED UNANIMOUSLY

Res: 2210/20 Moved by Deputy Mayor Werstiuk that Bylaw 489/20 Appointment of Assessor being a bylaw to provide for the Appointment of an Assessor and the Assessor's Appointment as a Designated Officer within the Village of Glendon be given third and final reading. CARRIED

**NEW BUSINESS**

**AUMA 2021 Municipal Budgets Interactive Session**  
An invitation from AUMA to attend an interactive session hosted on ZOOM to share information on key considerations for 2021 municipal budgets was presented to Council. Council members will notify staff if they are able to attend so that administrative staff can register them for the session.



**OLD BUSINESS:**

**Iron Horse Trail Signage**

Res: 2211/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon purchase 2 bear warning signs and install them before spring on the existing posts with signage at each end of the village along the Iron Horse Trail.

CARRIED

**COMMITTEE REPORTS:**

Verbal reports were presented for the following committees, meetings, and organizations:

Primary Care Network  
Lakeland Lodge and Housing Foundation  
NE MuniCorr  
Town Hall Meeting with Premier Kenney

**CORRESPONDENCE:**

MD of Bonnyville Public Safety Department September Monthly Report  
RCMP – Lakeland Crime Reduction Unit

**CLOSED SESSION:**

Res: 2212/20 Moved by Councilor Belknap that Council close the meeting to the public and suspend the Regular Meeting of Council pursuant to Section 197 (2) of the Municipal Government Act, and Division 2 of Part 1 Section 24 (1) – Advice from Officials ; Division 2 Part 1 Section 27 (1) - Privileged Information; and Division 2 Part 1 Section 17 (1) – Disclosure Harmful to Personal Privacy, 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: 7:50 P.M.

CARRIED

Res: 2213/20 Moved by Mayor Papirny that this meeting return to open session.  
Time: 8:19 P.M.

CARRIED

Res: 2214/20 Moved by Mayor Papirny that administration directs the solicitor to direct the engineering firm to test around the perimeter of the site.

CARRIED

Res: 2215/20 Moved by Deputy Mayor Werstiuk that administration attempt to contact the tower owners first and try to get them to pay the outstanding taxes on the tower site; failing that then outstanding taxes and penalties in the amount of \$12,035.73 on tax roll 17001 be waived and that Tax Roll 17001 be combined with the tax roll pertaining to the land the tower is sitting on.

CARRIED

**NEXT MEETING:**

Res: 2216/20 Moved by Deputy Mayor Werstiuk that the next Regular Council meeting be held Monday, December 14, 2020 at 7:00 p.m. in council chambers.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:31 p.m.

These minutes approved this 14th day of December 2020.

  
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Mayor Orderly

  
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Chief Administrative Officer