

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
September 30, 2020 at 7:00 P.M.**

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

**ORDER:** Mayor Papirny called the meeting to order at 7:07 p.m.

**AGENDA:**

Res: 2118/20 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

**MINUTES:**

Res: 2119/20 Moved by Councilor Belknap to accept the September 30<sup>th</sup>, 2020 Regular Meeting Minutes as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

None

**DELEGATIONS:**

**Glendon and District Senior Citizen's Club Directors**

Discussion was held regarding the possibility of the Glendon Agricultural Society developing a campground within the green space between the Hall and Arena Complex and the Glendon Senior's Center. Council is requesting feedback from the Glendon and District Senior Citizen's Club.

**Tamara Sloboda CPS, CGA – Municipal Consultant**

Res: 2120/20 Moved by Councilor Belknap that the Village of Glendon submit a grant application to the Municipal Stimulus Program for Walking Trail Improvements consisting of Solar Street Light Installation, Tree Planting and Installation of Benches for a total project cost of \$121,525 with \$58,602 in funding coming from the Municipal Stimulus Program and \$62,923 coming from Village of Glendon deferred revenues.

CARRIED

**BYLAWS & POLICIES:**

**Waste Collection and Disposal Bylaw**

Res: 2121/20 Moved by Councilor Belknap that this item be tabled until the next regular meeting of council.

CARRIED

**NEW BUSINESS**

**Review Number of Meetings per Month**

Res: 2122/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon Council continue to hold two regular meetings per month until the next municipal election.

CARRIED

**Halloween**

Res: 2123/20 Moved by Mayor Papirny that Trick or Treating be permitted within the Village of Glendon between the hours of 4 – 8 PM, unless the Village receives direction to the contrary from the Province.

CARRIED

**Walking Trail**

Res: 2124/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon send the request for a grant in aid for services to the Municipal District of Bonnyville as drafted by administration and that the letter of request be signed by all Council members.

CARRIED



**Feral Cats**

Council and Administration will review cat bylaws from neighboring municipalities and bring to the next meeting.

**Garbage Bins**

The cost to purchase garbage bins for the residents ranges from \$70 - \$100, depending upon size. However, public works has been having issues with the current garbage truck. The issues are electrical in nature and not always the same issue. If this issue is not rectified, we may have to budget for a replacement garbage truck in the 2021 capital budget and may want to look at purchasing garbage bins at that time.

**Trust Fund for Glendon and District Business Alliance**

2125/20 Moved by Councilor Belknap that the Village of Glendon sign an MOU with the Glendon and District Business Alliance and that the Village of Glendon hold the Glendon and District Business Alliance funds in trust for future use should a new Glendon Chamber of Commerce or business committee or group be formed in the future.

CARRIED

**Subdivision Restrictive Covert**

2126/20 Moved by Mayor Papirny that the Village of Glendon sign the Subdivision Restrictive Covert that restricts the use of the lands for drainage purposes.

CARRIED

**Election Act Virtual Information Session**

2127/20 Moved by Mayor Papirny that CAO Melody Kwiatkowski and Administrative Assistant Jennifer Davis take part in the Election Act Virtual Information Session and any further training being provided for Elections.

CARRIED

**Appointment of Returning Officer**

2128/20 Moved by Mayor Papirny that this agenda item be tabled until such time as office staff has completed Returning Officer and Election training.

CARRIED

**Fire Discipline – Quality Management Plan**

2129/20 Moved by Mayor Papirny that the Chief Administrative Officer sign the Municipal District of Bonnyville No. 87, Town of Bonnyville, Village of Glendon, Summer Village of Pelican Narrows, Summer Village of Bonnyville Beach Joint Fire Discipline Quality Management Plan.

CARRIED

**OLD BUSINESS:**

**Lease of Land for Ag Society Campground**

Res: 2130/20 Moved by Mayor Laura Papirny that this agenda item be tabled until Glendon and District Senior Citizen’s Center members have had an opportunity to provide their concerns with the proposed campground, if any, to the Village of Glendon.

CARRIED

**Possible Meeting with Commercial and Industrial Business Owners Regarding Fencing**

Res: 2131/20 Moved by Councilor Belknap that this agenda item be revisited in the spring.

CARRIED

**Relationship Building with Indigenous Communities**

Mayor Papirny will seek guidance from other Mayors regarding the first steps to take to build relationships with our neighboring Indigenous Communities.

**Response Regarding Fitness Center**

Res: 2132/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon respond to the Glendon Agricultural Society thanking them for their letter but unfortunately at this time the Village of Glendon will not be moving forward with this agreement as the Village of Glendon’s and the Glendon Agricultural Society’s vision of the fitness center are very different and do not align with each other.

CARRIED

**COMMITTEE REPORTS:**

Verbal reports for the following committees were presented:  
Glendon Agricultural Society  
Lakeland Lodge and Housing Foundation  
NorthEast MuniCorr

**CORRESPONDENCE:**

Invitation from Lakeland Communities Health Advisory Board  
Municipal Affairs – MOST  
Invitation for Power Up North  
Response to Letter from Meeting with Premier  
MD of Bonnyville Public Safety Monthly Report

**IN CAMERA**

Res: 2133/20 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.  
Time: 9:18 P.M.

Res: 2134/20 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.  
Time: 9:29 P.M.

**NEXT MEETING:**

The next Regular Council meeting will be held Tuesday, October 13<sup>th</sup>, 2020 at 7:00 p.m. in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 9:36 p.m.

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

  
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Mayor Orderly

  
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Chief Administrative Officer