

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

April 26, 2021 at 7:00 P.M.

**PRESENT:** Mayor Laura Papirny  
Deputy Mayor Nicholas Werstiuk  
Councillor Roger Belknap via telephone  
CAO Melody Kwiatkowski

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

**AGENDA:**  
Res: 2332/21 Moved by Deputy Mayor Werstiuk to accept the agenda as presented. CARRIED

**MINUTES:**  
Res: 2333/21 Moved by Mayor Papirny to accept the April 13, 2021 Regular Meeting Minutes as presented. CARRIED

**BUSINESS ARISING FROM THE MINUTES:**  
None

**DELEGATIONS:**  
None

**FINANCIAL STATEMENTS AND LIST OF DISBURSEMENTS:**  
Res: 2334/21 Moved by Deputy Mayor Werstiuk to accept the January Financial Statements and List of Disbursements as presented. CARRIED

Res: 2335/21 Moved by Deputy Mayor Werstiuk to accept the February Financial Statements and List of Disbursements as presented. CARRIED

Res: 2336/21 Moved by Deputy Mayor Werstiuk to accept the March Financial Statements and List of Disbursements as presented. CARRIED

**BYLAWS & POLICIES:**  
None

**NEW BUSINESS**  
**MOU – Glendon and District Business Alliance**  
Res: 2337/21 Moved by Mayor Papirny that the Village of Glendon sign the MOU as presented by the Glendon and District Business Alliance and hold funds in a GIC earmarked for the Glendon Business Community and will only be released as per the signed Memorandum of Understanding. CARRIED

**2021 Census**  
Res: 2338/21 Moved by Mayor Papirny that the Council of the Village of Glendon supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community. CARRIED

**Lagoon Discharge Notification**  
Res: 2339/21 Moved by Mayor Papirny that Council accepts the written warning from Environment Canada for failing to take a sample from the final discharge point during discharge of the lagoon as information. CARRIED



Res: 234C/21 **Borderlands Emergency Management Mutual Aid Agreement**  
Moved by Mayor Papirny that the Village of Glendon join the Borderland Mutual Aid Network and that the Village of Glendon sign the mutual aid agreement.  
CARRIED

Res: 234I/21 **Village of Glendon Policing Costs**  
Moved by Deputy Mayor Werstiuk that Council accept the letter from Alberta Justice and Solicitor General outlining the Village of Glendon's policing cost share for information purposes.  
CARRIED

Res: 234Z/21 **Lease Agreement**  
Moved by Deputy Mayor Werstiuk that the Village of Glendon lease a 2-acre parcel of land located at SW - 4 - 61 - 8 - W4 to Mr. Andrew Ganser at a cost of \$60 per acre per year, payable May 1<sup>st</sup> of each year on the condition that Mr. Ganser is responsible for all maintenance and upkeep of the property and that the Village will provide 60 days written notice, in the event that the Village would require the use of the land.  
CARRIED

Res: 234E/21 **Community Gardens**  
Moved by Deputy Mayor Werstiuk that this agenda item be tabled until a future date.  
CARRIED

#### OLD BUSINESS

Res: 234L/21 **Infrastructure Plan**  
Moved by Deputy Mayor Werstiuk that this agenda item be tabled until the December Council meeting.  
CARRIED

Res: 2345/21 **Renovations to Former Medical Clinic, Office, and Sire Hall – Contract with Flair Interiors Design and Decorating**  
Moved by Mayor Papirny that the Village of Glendon approve the agreement with Flair Interiors Design and Decorating for Phase 1 of the project.  
CARRIED

Res: 2346/21 **Planting of Tree**  
Moved by Deputy Mayor Werstiuk that administration plan out, with E-Tree and SE Design and Consulting, the planting of trees along the Iron Horse Walking Trail.  
CARRIED

Res: 2347/21  
Moved by Deputy Mayor Werstiuk that the planting of additional trees within the village be tabled until the next regular council meeting and that administration inform E-tree that the Village of Glendon council would like to meet with them to discuss the planting of trees within the village.  
CARRIED

Res: 2348/21 **Environmental Assessment**  
Moved by Mayor Laura Papirny that administration consult with Brownlee LLP to inquire what the village's next steps would be regarding the environmental assessment and to proceed with the Solicitor's recommendations.  
CARRIED

**Committee Reports**  
Verbal committee reports were presented on the following:  
Primary Care Network  
Lakeland Lodge and Housing Foundation

Res: 2349/21 **Correspondence**  
Moved by Mayor Papirny that the following correspondence be accepted as information:  
- Barry Turner, Mayor Town of Morinville – Letter to The Hon. Kaycee Madu, Minister of Justice and Solicitor General re: Alberta Provincial Police Services  
- Stan Schulmeister, Reeve County of PaintEarth No. 18 - Letter to The Hon. Kaycee Madu, Minister of Justice and Solicitor General re: Alberta Provincial Police Services  
CARRIED



Res: 2350/21 Moved by Deputy Mayor Werstiuk that the following correspondence be accepted as information:  
- Minister Ric McIver – Supporting Alberta Businesses  
- Craig Snodgrass, Mayor High River – Eastern Slope Coal Exploration  
CARRIED

**Open Forum**  
None

**CLOSED SESSION:**

Res: 2351/21 Moved by Deputy Mayor Werstiuk 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 27 – Legal; 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: 8:02 P.M.

CARRIED

Res: 2352/21 Moved by Deputy Mayor Werstiuk that Council adjourns the Closed Session and return to the Regular Meeting of Council.  
Time: 8:05 P.M.

Res: 2353/21 Moved by Deputy Mayor Werstiuk that the Village of Glendon advertise for the position of Chief Administrative Officer and that the advertisement be circulated to a large area within Alberta.

CARRIED

**Next Meeting**


Res: 2354/21 Moved by Deputy Mayor Werstiuk that the next regular meeting of council be held May 10<sup>th</sup> at 7:00 PM.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:15 p.m.

These minutes approved this 10<sup>th</sup> day of May 2021.

  
Mayor Orderly

  
Chief Administrative Officer