

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
April 14, 2020 at 7:00 P.M.**

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

ORDER: Mayor Papirny called the meeting to order at 7:03 P.M.

AGENDA:

Res: 1953/20 Moved by Deputy Mayor Werstiuk to accept the agenda with the following amendments:

Add:

Item 8. New Business

C. Letter for Provincial Request

Item 11. Correspondence

G. Letter to Shannon Stubbs

Item 9. Old Business

E. ID 349 Monies from 2019

Item 13. In Camera

A. Personnel – FOIP – Section 17(4)(d)

CARRIED

MINUTES:

Res: 1954/20 Moved by Deputy Mayor Werstiuk to accept the March 30, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Steve Engman – SE Design and Consulting – Information Request from AEP Regarding the Drainage Parkway Project

Res: 1955/20 Moved by Mayor Papirny to not proceed with the master drainage plan at this time but to pursue grant opportunities.

CARRIED

FINANCIAL STATEMENT:

Res: 1956/20 Moved by Mayor Papirny to accept the March Financial Statements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

National Public Works Week

Res: 1957/20 Moved by Mayor Papirny to recognize National Public Works Week from May 17-23, 2020.

CARRIED

Closure of Village Playgrounds

Tabled until the next regular council meeting.

Handwritten initials
JD.

Letter for Provincial Request

Res: 1958/20 Moved by Mayor Papirny to submit a provincial request for assistance for roads, water and sewer.

CARRIED

OLD BUSINESS:

Res: 1959/20 **Vermicomposting**

Moved by Councilor Belknap to cancel the Vermicomposting event due to the current COVID-19 situation

CARRIED

Village Wide Clean Up

Res: 1960/20 Moved by Councilor Belknap to postpone the Village Wide Clean Up until the fall.

CARRIED

Phase I Environmental Site Assessment

A proposal was sent in from one of the engineers. No decision has been made on engineers at this time as the Village is awaiting legal advice first.

Road Construction Engineers

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

CARRIED

ID 349 Monies from 2019

A verbal update was provided.

COMMITTEE REPORTS:

No committee reports were given.

CORRESPONDENCE:

AUMA – Electronic Meeting Support
COVID-19 Fact Sheet for Municipalities
Letter from Lieutenant – Governor Lois Mitchell
Minister of Children's Services
ATCO – Report to Communities
Municipal Governance – Frequently Asked Questions

IN CAMERA

Res: 1962/20 Moved by Deputy Mayor Werstiuk that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 197(2) 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: 8:15P.M.

Res: 1963/20 Moved by Mayor Papirny that Council that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 8:38 p.m.

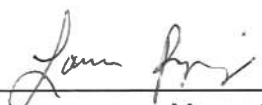
NEXT MEETING:

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

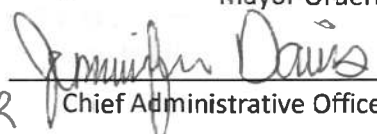
ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:52 P.M.

These minutes approved this 28 day of April 2020.



Mayor Orderly



FOR Chief Administrative Officer