

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
April 28, 2020 at 7:00 P.M.**

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

ORDER: Mayor Papirny called the meeting to order at 7:02 P.M.

AGENDA:

Res: 1964/20 Moved by Mayor Papirny to accept the agenda with the following amendments:
Add:
Item 10. Correspondence
E. Minnan Liu – E-mail of Support

CARRIED

MINUTES:

Res: 1965/20 Moved by Mayor Papirny to accept the April 14, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

BYLAWS & POLICIES:

None

NEW BUSINESS

Letter to the Minister of Transportation re: HWY 882 & TWP Road 610 Water Diversion

Res: 1966/20 Moved by Deputy Mayor Werstiuk to send a letter to the Minister of transportation and c.c. to Calvin Kissel with a request that the culvert on the west side of HWY 882 & TWP Road 610 running North and South be removed so the water coming from the South on TWP Road 610 goes East to the existing culvert.

CARRIED

FCSS – Monies for Food Hampers

Res: 1967/20 Moved by Mayor Papirny that the Village of Glendon partner with the Bonnyville FCSS for this program and provide \$500 per month to the program, for a program maximum amount of \$5,000 and that the Village of Glendon administer funds on behalf of Bonnyville FCSS and Glendon FCSS and invoice Bonnyville FCSS for their portion, on the condition that distribution of the hampers is handled by Bonnyville Native Friendship Centre and that the Glendon Agricultural Society also works with the Glendon School as they are also delivering food hampers on a weekly basis to lower income families.

CARRIED

Bill Payments using Mastercard

Res: 1968/20 Moved by Deputy Mayor Werstiuk that administration inquires as to whether the Village of Glendon's existing ATB Financial MasterCards can be converted into a points Mastercard.

CARRIED

Res: 1969/20 **Tax Payment Deferrals**

Moved by Mayor Papirny that the Village of Glendon set September 30, 2020 as the date for taxes due, with penalties to be applied after October 1, 2020.

CARRIED

Res: 1970/20 Village Clean Up

Moved by Deputy Mayor Werstiuk to have Public Safety inspect properties within the Village of Glendon and send letters to owners who have unsightly properties.

CARRIED

Res: 1971/20 Moved by Deputy Mayor Werstiuk to clean up trees on Village property as per attached list.

CARRIED

Res: 1972/20 Moved by Councilor Belknap to visit the Land Use Bylaw regarding commercial properties being vacant and not being used during a Regular Council meeting being held in July.

CARRIED

Letter of Proposal – H & S Program

Res: 1973/20 Moved by Mayor Papirny that the Village of Glendon send a letter to Mrs. Fewchuk thanking her for her offer of assistance and explain that the Village of Glendon already has a Health and Safety Program therefore the Village of Glendon is not in need of her assistance at this time but we will maintain her information on file should the need to update our plan in the future arise.

CARRIED

Graduation 2020

Res: 1974/20 Moved by Deputy Mayor Werstiuk that unfortunately due to the financial constraints on the economy and the financial stress happening throughout the country, Province of Alberta & Village we are not in a financial position to cover the cost of the banners, however; the Village of Glendon would be happy to assist with the installation should the school wish to proceed with this project.

CARRIED

OLD BUSINESS:

Closure of Playgrounds

Res: 1975/20 Moved by Mayor Papirny to close Village playgrounds and ball diamonds, as per the suggestion from emergency management.

CARRIED

Proposal from SE Design for Street Rehabilitation

Res: 1976/20 Moved by Deputy Mayor Werstiuk to not accept SE Design and Consulting's proposal at this time and to move forward with hiring Transitional Solutions to draft an RFP for road and underground reconstruction engineers for the Village of Glendon.

CARRIED

COMMITTEE REPORTS:

Verbal reports for the following committees were presented:

NE Municorr

Lakeland Lodge and Housing Foundation

CORRESPONDENCE:

COVID-19 State of Small Business

Lakeland Lodge and Housing Foundation update for council

AUMA – Municipal Elected Officials – Canada Emergency Business Account

Municipal Affairs – Municipal Governance

Minnan Liu – E-mail of Support

IN CAMERA

None


NEXT MEETING:

The next Regular Council meeting will be held Tuesday, May 12, 2020 at 8:30 A.M. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:00 P.M.

These minutes approved this 12 day of May 2020.



Mayor Orderly



Chief Administrative Officer

Clean Up for The Village

- Back Alleys could use gravel
- Tree clean up South of UFA
- Tree clean up North of tracks/South of the car wash
- Tree clean up West of the car wash
- Tire shop (Julie) west side of the lot
- Old Glendon Transport Lot and Building clean up
- South of post office – tree clean up
- Tree clean up South of school
- Plant trees in the field across from the school along the road
- Trees South of fire hall