

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
August 10, 2020 at 7:00 P.M.**

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

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

AGENDA:

Res: 2068/20 Moved by Mayor Papirny to accept the agenda as presented. CARRIED

MINUTES:

Res: 2069/20 Moved by Deputy Mayor Werstiuk to accept the July 13, 2020 Regular Meeting Minutes as presented. CARRIED

Res: 2070/20 Moved by Councilor Belknap to accept the July 31, 2020 Special Meeting Minutes as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Steve Engman – SE Design and Consulting
Discussion was had regarding the drainage ditch.

FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:

Res: 2071/20 Moved by Mayor Papirny to accept the July Financial Statements and List of Disbursements as presented. CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

Maintenance of Iron Horse Trail Walking Path
Res: 2072/20 Moved by Deputy Mayor Werstiuk that Public Works sweep the paved walking path once a week from one end to the other. CARRIED

Quotes for Environmental Assessment
Res: 2073/20 Moved by Councilor Belknap to hire Omni-McCann Geoscience to conduct an Environmental Site Assessment on the former landfill site. CARRIED

Office Closure for Training
Res: 2074/20 Moved by Deputy Mayor Werstiuk that the Village Office be closed on the afternoon of September 9, 2020 so that administration can attend the Regional GIS training. CARRIED

City of Cold Lake Letter
Res: 2075/20 Moved by Mayor Papirny to draft a letter to Honourable Bill Blair to voice the Village of Glendon's concerns relating to the criminal code amendments approved under an "Order in Council" on May 1, 2020. CARRIED



Review of Commercial and Industrial Land Use Bylaw
Res: 2076/20 Moved by Deputy Mayor Werstiuk to table this item until the next regular council meeting.
CARRIED

Possible Meeting with Commercial and Industrial Business Owners Regarding Fencing
Res: 2077/20 Moved by Deputy Mayor Werstiuk to table this item until the next regular council meeting.
CARRIED

Costs to Add Treatment to Water

Council was presented with information from Public Works, who are looking into talking to an Engineer to see what it would cost and what is needed for upgrades to the Village water treatment system.

International Day of Older Persons
Res: 2078/20 Moved by Mayor Papirny to declare October 1 as International Day of Older Persons.
CARRIED

OLD BUSINESS:

Fall 2020 AUMA Convention
FYI.

Back Alley Repair
Res: 2079/20 Moved by Deputy Mayor Werstiuk to approve the quote from Knelsen to install cold mix material for alleyway resurfacing for up to a maximum of \$50,000.
CARRIED

Village Wide Cleaning Day
Res: 2080/20 Moved by Councilor Belknap that a tentative date of October 3 be set for the Village wide cleaning day.
CARRIED

2020 Ditching
Res: 2081/20 Moved by Deputy Mayor Werstiuk to accept the quote from Knelsen to get the 2020 ditching done.
CARRIED

COMMITTEE REPORTS:

Northeast Alberta Information Hub

CORRESPONDENCE:

EO Emergency Management Training Information
Alberta Police Advisory Board
Police Funding Model
Safe Restart Program

IN CAMERA

None

NEXT MEETING:

The next Regular Council meeting will be held Monday, August 31, 2020 at 7:00 p.m. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:30 p.m.

These minutes approved this 31st day of August 2020.



Mayor Orderly



Chief Administrative Officer