

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
August 24, 2021 at 7:00 P.M.**

PRESENT: Mayor Papirny via telephone
Deputy Mayor Werstiuk
Councilor Belknap
CAO Melody Kwiatkowski

ORDER: Mayor Papirny called the meeting to order at 7:00 p.m.

AGENDA:

Res: 2433/21 Moved by Councilor Belknap to accept the agenda as presented.

CARRIED

MINUTES:

Res: 2434/21 Moved by Mayor Papirny to accept the July 13, 2021 Regular Meeting Minutes as presented.

CARRIED

Res: 2435/21 Moved by Deputy Mayor Werstiuk to accept the July 29, 2021 Special Meeting Minutes as presented.

CARRIED

Res: 2436/21 Moved by Deputy Mayor Werstiuk to accept the July 30, 2021 Special Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

FINANCIAL STATEMENTS AND LIST OF DISBURSEMENTS:

Res: 2437/21 Moved by Deputy Mayor Werstiuk to accept the July financial statements and list of disbursements as presented.

CARRIED

BYLAWS & POLICIES:

Bylaw No. 494/21 – Chief Administrative Officer Bylaw

Res: 2438/20 Moved by Deputy Mayor Werstiuk that Bylaw 494/21 Chief Administrative Officer Bylaw being a bylaw to establish the position of Chief Administrative Officer and to define the duties, powers, and functions of that position for the Village of Glendon be given 1st reading.

CARRIED

Res: 2439/21 Moved by Councilor Belknap that Bylaw 494/21 Chief Administrative Officer Bylaw being a bylaw to establish the position of Chief Administrative Officer and to define the duties, powers, and functions of that position for the Village of Glendon be given 2nd reading.

CARRIED

Res: 2440/21 Moved by Councilor Belknap that Council proceeds with third and final reading of Bylaw 494/21.

CARRIED UNANIMOUSLY

Res: 2441/21 Moved by Mayor Papirny that Bylaw 494/21 Chief Administrative Officer Bylaw being a bylaw to establish the position of Chief Administrative Officer and to define the duties, powers, and functions of that position for the Village of Glendon be given 3rd and final reading.

CARRIED

Bylaw No. 495/21 – Municipal Borrowing Bylaw

Res: 2442/20 Moved by Deputy Mayor Werstiuk that Bylaw 495/21 Municipal Borrowing Bylaw being a bylaw to establish a Municipal Borrowing Bylaw for the Village of Glendon be given 1st reading.

CARRIED

Res: 2443/21 Moved by Councilor Belknap that Bylaw 495/21 Municipal Borrowing Bylaw being a bylaw to establish a Municipal Borrowing Bylaw for the Village of Glendon be given 2nd reading.

CARRIED

Res: 2444/21 Moved by Councilor Belknap that Council proceeds with third and final reading of Bylaw 495/21.

CARRIED UNANIMOUSLY

Res: 2445/21 Moved by Mayor Papirny that Bylaw 495/21 Municipal Borrowing Bylaw being a bylaw to establish a Municipal Borrowing Bylaw for the Village of Glendon be given 3rd and final reading.

CARRIED

NEW BUSINESS

Glendon Volunteer Firemen's Ball

Res: 2446/21 Moved by Deputy Mayor Werstiuk that the Village of Glendon purchase a table for 8 for the Glendon Volunteer Firemen's Ball.

CARRIED

2021 AUMA Convention

Res: 2447/21 Moved by Deputy Mayor Werstiuk that 2 spots be booked for the 2021 AUMA Conference and that two hotel rooms also be booked for November 16th - 18th.

CARRIED

Request from Elsie Kiziak

Res: 2448/21 Moved by Councilor Belknap that the start date for Elsie Kiziak's employment be extended to Wednesday, September 22, 2021.

CARRIED

OLD BUSINESS

Green and Gold Project

Res: 2449/21 Moved by Deputy Mayor Werstiuk that this item be tabled until a response is received from Northern Lights School Division.

CARRIED

Stantec Water Treatment Plant Feasibility Study

Res: 2450/21 Moved by Deputy Mayor Werstiuk that administration set up an evening meeting with Stantec to discuss the study.

CARRIED

Village of Glendon Former Landfill

Res: 2451/21 Moved by Mayor Papirny that the Village of Glendon instruct the Solicitor to direct Omni-McCann to undertake further delineation and investigation work with respect to the former landfill.

CARRIED

Capital Projects Verbal Update

Res: 2452/21 Moved by Deputy Mayor Werstiuk that as soon as administration receives the drawings from Flair Design, SE Design and Consulting be contracted to tender out the project.

CARRIED

Res: 2453/21 Moved by Deputy Mayor Werstiuk that administration request that Steve Engman with SE Design and Consulting attend the next regular meeting of council to discuss future capital projects for the village.

CARRIED

mk JP

Committee Reports

Verbal committee reports were presented on the following:
Lakeland Lodge and Housing Foundation

Correspondence

- Res: 2454/21 Moved by Mayor Papirny that the following correspondence be accepted as information:
- Alberta Municipal Affairs Re: Referendum and Senate Election Payment
 - Alberta Municipal Affairs Re: Detailed Assessment Audit
 - Mayor Gene Sobolewski, Town of Bonnyville Invitation to Metis Flag Raising Ceremony
 - Senator Doug Black's Senate Retirement
 - Big Lakes County Letter of Support for the Royal Canadian Mounted Police
 - Village of Elnora Letter Re: Provincial Policing vs. RCMP
 - Crowsnest Pass Letter Re: Bill C-21 – Changes to the Criminal Code and Firearm's Act
 - Claresholm – Letter Re: Royal Canadian Mounted Police Retroactive Pay
 - Claresholm – Letter Re: Code of Conduct
 - Strathcona Sherwood Park Assembly Land Titles Registry Privatization
 - Peter Julian, MP New Westminster-Burnaby Email Re: Climate Change
 - Matthewson & Company Fall Webinar Calendar
 - Sarah Parke, Detachment Commander, Bonnyville Detachment Quarterly Community Policing Report
 - Alberta Police Interim Police Advisory Board Report
 - Alberta Municipal Affairs Federal Gas Tax Fund Allocation

CARRIED

Open Forum

None

CLOSED SESSION:

- Res: 2455/21 Moved by Mayor Papirny that Council closes 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 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: 8:29 P.M.

CARRIED

- Res: 2456/21 Moved by Deputy Mayor Werstiuk that Council adjourns the Closed Session and return to the Regular Meeting of Council.
Time: 8:32 P.M.

CARRIED

- Res: 2457/21 Moved by Deputy Mayor Werstiuk that the Village Office be closed August 27th and August 30th, 2021.

CARRIED

- Res: 2458/21 Moved by Deputy Mayor Werstiuk that Village of Glendon staff do not require a physicians note if they are off work for more than 3 consecutive days for COVID related issues and that they be permitted to use their accumulated sick time for this.

CARRIED

Next Meeting


- Res: 2459/21 Moved by Councilor Belknap that the next regular meeting of council be held September 8th at 7:00 PM.

CARRIED

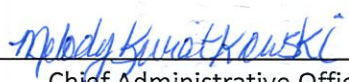
ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:41 p.m.

These minutes approved this 8th day of September, 2021.



Mayor Orderly



Chief Administrative Officer