

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
August 31, 2020 at 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk
Councilor Roger Belknap
CAO Melody Kwiatkowski

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

AGENDA:

Res: 2082/20 Moved by Councilor Belknap to accept the agenda with the following amendments:
Add:

Item 7. New Business
K. Trail Signage

CARRIED

MINUTES:

Res: 2083/20 Moved by Deputy Mayor Werstiuk to accept the August 10, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Kevin Weiis and Miranda Hassen – Removal of Fence

Discussion was had the delegates fence that was destroyed when the mulching was completed for the drainage parkway. Delegates would like a fence reinstalled on the property line and would like a commitment in writing from the Village of Glendon that this will be completed in the future. To reconstruct the fence a survey of the property line will have to be completed. Council committed to try to have the fence completed this fall and that perhaps the fence that will be constructed could be buffalo fencing.

FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:

None

BYLAWS & POLICIES:

Waste Collection and Disposal Bylaw

Res: 2084/20 Moved by Deputy Mayor Werstiuk that this item be tabled until the next regular meeting of council.

CARRIED

NEW BUSINESS

Civil Engineering and Construction Management Services

Res: 2085/20 Moved by Deputy Mayor Werstiuk that SE Design and Consulting Inc. be awarded the contract for Civil Engineering and Construction Management Services for the rebuilding of a portion of 51st Avenue, and 56th and 55th Street.

CARRIED

Relationship Building with Indigenous Communities

Res: 2086/20 Moved by Deputy Mayor Werstiuk to table this agenda item until the next regular meeting of council.

CARRIED

Photo Copier Machine

Res: 2087/20 FYI

Extension of Summer Student Employment
Res: 2088/20 Moved by Deputy Mayor Werstiuk that the summer student employment contract be extended until September 30, 2020. CARRIED

Council Expansion
Res: 2089/20 Moved by Mayor Papirny that a survey be sent to Village of Glendon residents regarding council expansion to a five-member council stating: How many members would you like to have on Village of Glendon Council 5 or 3? and that the survey also contains a section for comments from the residents. CARRIED

Atco Franchise Agreement
Res: 2090/20 Moved by Mayor Papirny to leave the Atco Electric Franchise Fee Percentage at 1.5%. CARRIED

AUMA Annual General Meeting and Proposed Bylaw Amendment
Res: 2091/20 Moved by Councilor Belknap that the Village of Glendon not send a letter regarding impacts of assessment model changes on municipalities to the MLA at this time. CARRIED

Municipal Stimulus Program
Res: 2092/20 Moved Deputy Mayor Werstiuk that this agenda item be tabled until the next regular meeting of council. CARRIED

Municipal Grant Consultant
Res: 2093/20 Moved by Councilor Belknap that the Village of Glendon hire a grant consultant to help complete a grant application for the Drainage Parkway and submit it to the Investing in Canada Infrastructure Program. CARRIED

MuniCorr Annual Golf Tournament
Res: 2094/20 Moved by Mayor Papirny that the Village of Glendon send their regrets for this event. CARRIED

MuniCorr Trail Signage
Res: 2095/20 Moved by Councilor Belknap that an email be sent to MuniCorr regarding signage along the trail warning about bears. CARRIED

OLD BUSINESS:

Review of Commercial and Industrial Land Use Bylaw
Res: 2096/20 Moved by Councilor Belknap that this agenda item be tabled until the next regular meeting of council. CARRIED

Possible Meeting with Commercial and Industrial Business Owners Regarding Fencing
Res: 2097/20 Moved by Deputy Mayor Werstiuk that this agenda item be tabled until the next regular meeting of council. CARRIED

Lease of Land to Glendon Agricultural Society for Campground and Fitness Center
Res: 2098/20 Moved by Mayor Papirny that the Village of Glendon give the Glendon Agricultural Society until September 30th to respond to the Village of Glendon's conditional financial offer to support the construction of a fitness center and that a letter be sent to the Glendon and District Senior Citizen's Club informing them of the Glendon Agricultural Society's request to develop a campground between the RCMP and Senior's hall. CARRIED

COMMITTEE REPORTS:

Verbal reports were presented on following:
NorthEast MuniCorr
Glendon Agricultural Society
Lakeland Lodge and Housing Foundation

CORRESPONDENCE:

AUMA Annual General Meeting and Proposed Bylaw Amendment
Paul Wynnnyk, Deputy Minister of Municipal Affairs – Annual Report
EOEP – Municipal Corporate Planning and Finance Course
Lakeland FASD Events

IN CAMERA

None

NEXT MEETING:

The next Regular Council meeting will be held Tuesday, September 15, 2020 at 7:00 p.m.
in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:26 p.m.

These minutes approved this 15th day of September 2020.



Mayor Orderly



Chief Administrative Officer