

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
August 6, 2019 AT 7:00 P.M.**

**PRESENT:** Mayor Laura Papirny  
Councilor Nicholas Werstiuk  
CAO Melody Kwiatkowski

**ORDER:** Mayor Laura Papirny called the meeting to order at 7:02 p.m.

**AGENDA:**

Res: 1732/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the agenda as presented. CARRIED

**MINUTES:**

Res: 1733/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the June 10, 2019 Regular Meeting Minutes as presented. CARRIED

Res: 1734/19 Moved by Mayor Laura Papirny to accept the July 17, 2019 Special Meeting Minutes as presented. CARRIED

Res: 1735/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the July 25, 2019 Special Meeting Minutes as presented. CARRIED

**DELEGATIONS:**

None

**FINANCIAL STATEMENT:**

Res: 1736/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the June Financial Statements as presented. CARRIED

Res: 1737/19 Moved by Deputy Mayor Nicholas Werstiuk to accept the July Financial Statements as presented. CARRIED

**LIST OF DISBURSEMENTS:**

Res: 1738/19 Moved by Mayor Laura Papirny to accept the June List of Disbursements as presented. CARRIED

Res: 1739/19 Moved by Mayor Laura Papirny to accept the July List of Disbursements as presented. CARRIED

**BYLAWS & POLICIES:**

None

**NEW BUSINESS:**

**Ukrainian Canadian Heritage Day**

Res: 1740/19 Moved by Mayor Laura Papirny that the Village of Glendon fly the Ukrainian Flag from Friday, September 6<sup>th</sup> to Monday, September 9<sup>th</sup>. CARRIED

**Cat Spay & Neuter Clinic**

Res: 1741/19 Moved by Mayor Laura Papirny that the Village of Glendon decline the opportunity to participate/sponsor a Spay and Neuter Clinic for Cats at this time. CARRIED

**Glendon Ball Diamond Dugout Proposal**

Res: 1742/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon office staff contact A. Amyotte & Son Welding and have them draw out a metal frame with a bench in it, along with a quote and bring this information back to the next Regular Council meeting.

CARRIED

**Grinevitch Drainage Ditch**

Res: 1743/19 Moved by Mayor Laura Papirny that the Village of Glendon have Knelsen Sand and Gravel dig a swale in the drainage course that runs through Quarter: PT SE; Section: 8; Township: 61; Range: 8; West of the 4<sup>th</sup> Meridian.

CARRIED

**Public Works Equipment Training**

Res: 1744/19 Moved by Mayor Laura Papirny that the Village of Glendon contract individuals to provide equipment training to public works staff and that local residents with the necessary skills be given first opportunity to provide the training.

CARRIED

**Pyrogy Festival Planning**

Arrangements have been made to make the pyrogies. The band has been hired. The RCMP Hall has been booked in case of rain. Invitations have been sent to neighbouring municipalities and local dignitaries. MLA David Hanson has confirmed that he will be in attendance and deliver a welcome speech. We have had a positive response from vendors wishing to participate in the Pyrogy Festival Vendor's Market and are up to 26 tables so far. We still have to get someone to commit to being MC for the afternoon and will also look into insurance for bounce houses.

Res: 1745/19 Moved by Deputy Mayor Nicholas Werstiuk that the Pyrogy Festival be held at the RCMP Hall and that we inquire as to whether we would be able to use both the hall and arena.

CARRIED

**AUMA Convention**

The AUMA Conference is being held September 25-27<sup>th</sup> in Edmonton. Unfortunately due to prior commitments, no one from the Village of Glendon is available to attend this year.

**Meeting with Minister of Municipal Affairs**

Unfortunately, the Village of Glendon will not be in attendance at the AUMA Conference and will be unable to meet the Minister of Municipal Affairs so will not be submitting a meeting request.

**Fishing Lake Metis Settlement Invitation to Golf Tournament**

Res: 1746/19 Moved by Mayor Laura Papirny that the Village of Glendon send a letter of regret and wish them well with their fundraising efforts.

CARRIED

**Date for By-Election**

Res: 1747/19 Moved by Mayor Laura Papirny that having received Ministerial Order No. MSL:059/19, the date for the By-election be set for September 17<sup>th</sup>, 2019.

CARRIED

**OLD BUSINESS:**

**Municipal Energy Manager Application**

A copy of the Joint Municipal Energy Manager Application that was submitted to Municipal Climate Change Action Centre was distributed for review.

**COMMITTEE REPORTS:**

Verbal reports were presented for the following committees:

Glendon Agricultural Society

NE MuniCorr

**CORRESPONDENCE:**

Alberta Community Resilience Program – Status of Drainage Parkway Application  
Letter from Honourable Kaycee Madu, Minister of Alberta Municipal Affairs  
FCSS Association of Alberta 2-1-1 System.

**IN CAMERA:**

None

**NEXT MEETING:**

The next Regular Council meeting will be held Tuesday, September 10, 2019 at 7:00 PM  
in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:35 P.M.

These minutes approved this 10<sup>th</sup> day of September, 2019.

  
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Mayor Orderly

  
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Chief Administrative Officer