

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
December 14, 2020 at 7:00 P.M.**

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

ORDER: Mayor Papirny called the meeting to order at 7:05 p.m.

AGENDA:

Res: 2220/20 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

MINUTES:

Res: 2221/20 Moved by Deputy Mayor Werstiuk to accept the November 24, 2020 Regular Meeting Minutes as presented.

CARRIED

Res: 2222/20 Moved by Mayor Papirny to accept the December 1, 2020 Special Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Kevin Weiss & Miranda Hassan

Discussion was had about the new fence that was put up. The letter from the Village that was drafted, was presented to both Kevin and Miranda.

Res: 2223/20 Moved by Councilor Belknap to get SE Design and Consulting to draft up an agreement giving ownership of the fence to the legal land owners.

Steve Engman & Ashley Hourd – SE Design and Consulting

SE Design and Consulting presented council with options for the surface and underground improvement project for 2020-2021.

FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:

Res: 2224/20 Moved by Deputy Mayor Werstiuk to accept the November Financial Statements and List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

Primary Care Network Lease Agreement

Res: 2225/20 Moved by Deputy Mayor Werstiuk that this item be tabled until the next regular council meeting.

CARRIED

Res: 2226/20 **Office Hours During Christmas Season**

Moved by Mayor Papirny that the Village office be closed December 24th 2020 until January 3rd 2021, inclusive, reopening for regular hours on Monday, January 4th, 2021.

CARRIED



- Res: 2227/20 **Discount for Prepayment of Village Provided Utilities**
 Moved by Deputy Mayor Werstiuk that the Village offer a \$57.15 discount to anyone who pays their utility bill for one year in advance on or before February 15th, 2021.
- CARRIED
- Res: 2228/20 **Interim 2021 Capital Budget**
 Moved by Deputy Mayor Werstiuk to change the street rehabilitation to with the lift station for 2.6 million and then accept the interim 2021 Capital Budget.
- CARRIED
- Res: 2229/20 **Interim 2021 Operating Budget**
 Moved by Deputy Mayor Werstiuk to accept the 2021 Operating Budget.
- CARRIED
- Res: 2230/20 **Annual Fire Department Per Capita Grant**
 Moved by Mayor Papirny that the Village of Glendon provide the Glendon Volunteer Fire Department with a per capita grant at the rate of \$3.00.
- CARRIED

OLD BUSINESS:

None

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Municipal Affairs – MSP Project Acceptance
 City of Cold Lake – Government of Canada’s “Covid-19 Alert” Mobile Application
 ID 349 – Letter from Minister Tracy Allard & Letter from Mayor Gene Sobolewski

CLOSED SESSION:

- Res: 2231/20 Moved by Deputy Mayor Werstiuk that Council suspend the Regular Meeting of Council and close the meeting to the public due to advice from officials pursuant to Section 197(2) of the Municipal Government Act, and Division 2 Part 1 Section 24(1) - Advice from Officials 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: 8:35P.M.
- CARRIED

- Res: 2232/20 Moved by Mayor Papirny that Council adjourn the Closed Session and return to the Regular Meeting of Council.
 Time: 8:40 P.M.


NEXT MEETING:

- Res: 2233/20 Moved by Deputy Mayor Werstiuk that the next Regular Council meeting be held Monday, January 11, 2021 at 7:00 p.m. in council chambers.
- CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:43 p.m.

These minutes approved this 11th day of January 2021.



 Mayor Orderly



 Chief Administrative Officer