

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
February 24, 2020 at 7:00 P.M.**

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

ORDER: Mayor Papirny called the meeting to order at 6:58 P.M.

AGENDA:

Res: 1920/20 Moved by Mayor Papirny to accept the agenda with the following additions:
9. C. Strategic Planning CARRIED

MINUTES:

Res: 1921/20 Moved by Deputy Mayor Werstiuk to accept the February 24, 2020 Regular Meeting Minutes as presented. CARRIED

Res: 1922/20 Moved by Deputy Mayor Werstiuk to accept the February 18, 2020 Special Meeting Minutes as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

BYLAWS & POLICIES:

Bylaw 482/20 – Water and Wastewater Bylaw
Review

Res: 1923/20 **Bylaw 483/20 - Utility Rates, Fees and Charges Bylaw**
Moved by Deputy Mayor Werstiuk that Administration gather information regarding pricing on installation of the Regional Water Line and cost per cubic meter, the cost of meters and installation, and that Administration inquire as to what the cost for water services in the Hamlet of Ardmore currently is. CARRIED

NEW BUSINESS

Res: 1924/20 **Municipal Affairs Staff Training**
Moved by Deputy Mayor Werstiuk that the Village Office be closed to the public on March 24th to allow the CAO and Administrative Assistant to attend training in Bonnyville. CARRIED

Res: 1925/20 **LICA – Vermicomposting Event**
Moved by Councillor Belknap that the Village of Glendon partner with LICA to host a vermicomposting event and that the Village of Glendon provide support of this event in the form of promoting the event and supplying a space for the event. CARRIED

Municipal Elected Officials Emergency Management Training
Deputy Mayor Werstiuk, Councillor Belknap, and CAO Kwiatkowski will be attending the Municipal Elected Officials Emergency Management Training being held in Bonnyville, April 7, 2020.



Engineering Firms

Res: 1926/20 Moved by Councillor Belknap that a proposal for engineering services, complete with costs, for a Phase 1 Environmental Assessment be requested from all four engineering firms that were presented to Council.
CARRIED

2020 Capital Budget

Res: 1927/20 Moved by Deputy Mayor Werstiuk that the dollars allocated to the Drainage Parkway listed on the 2020 Capital Budget be reduced to \$100,000 and that the funds be allocated to the project in 2021.
CARRIED

Glendon Agricultural Society Request for Donation for Derby

Res: 1928/20 Moved by Councillor Belknap that the request for sponsorship be declined based on the funding agreement the Village of Glendon currently has with the Glendon Agricultural Society and that a letter of decline outlining this be sent to the Glendon Agricultural Society.
CARRIED

Glendon Agricultural Society Municipal Representative

Council had a discussion regarding this matter.

Building Located at 5102 Railway Avenue

Res: 1929/20 Moved by Deputy Mayor Werstiuk that a letter be sent again to the property owner's inquiring as to whether they would have an interest in selling this property.
CARRIED

OLD BUSINESS:

ID 349 Regional Projects

Res: 1930/20 Moved Deputy Mayor Werstiuk that a letter requesting a meeting in person be sent to the Assistant Deputy Minister of Municipal Services Division, failing that requesting a telephone meeting and if there is no success in obtaining a meeting, a letter be sent with Council's request for a change in projects for ID 349 Regional Collaboration Funding.
CARRIED

Tax Recovery Public Auction

Tax arrears have been paid in full. No public auction will be held.

Strategic Planning

Discussion was held regarding a Strategic Planning Session for the Village of Glendon.

COMMITTEE REPORTS:

Verbal Committee Reports were presented for the following committees:
Lakeland Lodge and Housing Foundation
Northeast MuniCorr
Glendon Agricultural Society
Primary Care Network

CORRESPONDENCE:

AUMA – Proposed Changes to Local Authorities Election Act

IN CAMERA

None

NEXT MEETING:

The next Regular Council meeting will be held Monday, March 9, 2020 at 7:00 P.M. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:31 P.M.

These minutes approved this 9th day of March 2020.



Mayor Orderly



Chief Administrative Officer