

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
February 11, 2019 AT 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Scott Lundgren
Councilor Nicholas Werstiuk
CAO Melody Kwiatkowski

DELEGATES: Barb McCarthy – Presentation of Audited Financial Statements
Monty Doonanco – Concerns Regarding Sewer System

ORDER: Mayor Laura Papirny called the meeting to order at 7:01 p.m.

AGENDA:

Res: 1620/19 Moved by Deputy Mayor Scott Lundgren to accept the agenda as presented. CARRIED

MINUTES:

Res: 1621/19 Moved by Councilor Nicholas Werstiuk to accept the January 14th, 2019 Regular Meeting Minutes as presented. CARRIED

DELEGATIONS:

Barb McCarthy – Presentation of Audited Financial Statements
Barb McCarthy with JMD Group presented the Village of Glendon Audited Financial Statements.

Res: 1622/19 Moved by Mayor Laura Papirny to accept the audited financial statements as presented. CARRIED

Res: 1623/19 Moved by Mayor Laura Papirny that the Auditor's invoice, in the amount of \$12,516, for payment for the preparation of the audited financial statements be accepted for payment. CARRIED

Res: 1624/19 Moved by Councilor Nicholas Werstiuk that the Village of Glendon transfer \$1,000,000 into General Capital Reserves. CARRIED

Monty Doonanco – Concerns Regarding Sewer System

Mr. Doonanco incurred expenses as a result of a plugged sewer line on a sewer system that he has installed at his cost, with Village of Glendon permission. According to IVIS, the company Mr. Doonanco contracted to clear the blockage, the blockage was located on village property. Mr. Doonanco would like to be reimbursed for his costs and the Village of Glendon to come up with an annual maintenance plan for the sewer system.

No decision on the request was made at this time. Staff will gather more information and present it at the next regularly scheduled Council meeting.

FINANCIAL STATEMENT:

Res: 1625/19 Moved by Mayor Laura Papirny to accept the January Financial Statements as presented. CARRIED

LIST OF DISBURSEMENTS:

Res: 1626/19 Moved by Mayor Laura Papirny to accept the January List of Disbursements as presented. CARRIED

BYLAWS & POLICIES:

None



NEW BUSINESS:

Ronald McDonald House Charities Invitation
Res: 1627/19 Moved by Mayor Laura Papirny that the Village of Glendon send their regrets, as no Council members are available to attend the event, due to scheduling conflicts.
CARRIED

Invitation to Attend Beaver in our Landscape Workshop
Res: 1628/19 Moved by Mayor Laura Papirny public works employee Dwayne Harasem attend this workshop, if he so desires.
CARRIED

Municipal Leader's Caucus
Res: 1629/19 Moved by Councillor Nicholas Werstiuk that the Village of Glendon not attend the March 27 Municipal Leader's Caucus.
CARRIED

Municipal Planning Services Municipal Development Plan Start-up Meeting Minutes and Action Plan

Minutes from the Municipal Development Plan start-up meeting with Municipal Planning Services and Village of Glendon Council and Staff and attached action plan were distributed for Council review.

Radios for Fire Truck

The new Fire Truck the Village of Glendon is purchasing does not come equipped with Radios and radios will have to be purchased. The Village of Glendon has received a quote for the radios, accessories, and activation from Telcon. The cost of the radios is \$5,887.30 plus GST.

Res: 1630/19 Moved by Deputy Mayor Scott Lundgren that the Village of Glendon obtain a quote from another supplier before making a decision.
CARRIED

Dangerous Dog Ticket

Res: 1631/19 Moved by Mayor Laura Papirny that the Village of Glendon proceed with the trial and instruct the MD of Bonnyville Public Safety to proceed with gathering the evidence for court and that the Village of Glendon hire the law firm Grey/Munday/Stoffa to represent them.
CARRIED

Date and Topics for Town Hall Meeting

Res: 1632/19 Moved by Councillor Nicholas Werstiuk that the Village of Glendon hold a Town Hall Meeting to discuss 2019 Capital Projects, on March 5th, at 7:00 PM and that the Senior Citizen's Center be rented for the event. Topics to be discussed are the drainage parkway, 52nd and 53rd Street resurfacing, Glendon Green and Gold Project, and possible recreation projects.
CARRIED

Capital Projects for 2019

Res: 1633/19 Moved by Deputy Mayor Scott Lundgren that the Village request a cost breakdown for the Drainage Parkway from the engineer and proceed with completing the process of the purchase of the land, completing the brushing, and roughing in the Drainage Parkway and also complete the resurfacing project for 52nd and 53rd street during the 2019 construction season.
CARRIED

IDP/ICF Open House

The Village of Glendon and the MD of Bonnyville are in the process of having an Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) created for the municipalities. There is an open house being held on February 26th from 5:30 – 7:30 PM at the Bonnyville Senior's Center to introduce and explain the IDP projects. Council representation should be in attendance at this event.

OLD BUSINESS:

Cannabis Bylaw

Office staff continue to work on developing a cannabis bylaw.

Village of Glendon Policy and Procedural Manual

Res: 1634/19 Moved by Mayor Laura Papirny that the Village of Glendon Policy and Procedural Manual be approved as presented.

CARRIED

Security Cameras

Village of Glendon office staff contacted Lac La Biche County regarding the security cameras that they have installed in their downtown business section. They purchased their cameras from TwinTel at a cost of \$300 - \$400 per camera. They then installed them on their traffic lights at a cost of \$15,000. The cameras must be installed where they are able to be wired. The cost of the recorder was an additional \$15,000. You have to have a decent place with electricity to install the cameras. The downfall to this system is people have a tendency to not report issues and often the cameras do not catch everything, such as faces and license plates. Lac La Biche County also has their own Public Safety Department that monitors the cameras. Lac La Biche County did not feel that this would be a cost effective option for the Village of Glendon, especially as the village does not have their own Public Safety Department to monitor the security system.

Council requested that this information be passed on to Mr. Mack, as he is investigating possible methods for crime reduction within the village.

COMMITTEE REPORTS:

Verbal reports were provided for:
Glendon Agricultural Society
Lakeland Lodge and Housing Foundation

CORRESPONDENCE:

The following correspondence was received and distributed for review:
AltaGas Utilities – Change in Management
Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
AUMA – Municipal Voice for Responsible Resource Development
Help International – Prairie Provinces Tour Announcements

IN CAMERA:

No In-camera session

NEXT MEETING:

The next Regular Council meeting will be held Monday, March 11, 2019 at 9:00 AM in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:09 P.M.

These minutes approved this 11th day of March, 2019.



Mayor Orderly



Chief Administrative Officer