

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
January 11, 2021 at 7:00 P.M.**

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

ORDER: Mayor Papirny called the meeting to order at 7:04 p.m.

AGENDA:

Res: 2234/21 Moved by Mayor Papirny to accept the agenda with the following amendments:
Item 9. Old Business
 B. Sale of Bobcat Attachments

Item 13. In camera
 B. Personnel

CARRIED

MINUTES:

Res: 2235/21 Moved by Deputy Mayor Werstiuk to accept the December 14, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:

Res: 2236/21 Moved by Mayor Papirny to accept the December Financial Statements and List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

Hockey Nets on Skating Rink

Res: 2237/21 Moved by Councilor Belknap to put the hockey nets back on the skating rink with signage that follows Alberta guidelines for Covid-19 outdoor recreation.

CARRIED

OLD BUSINESS:

Lease Agreement with Primary Care Network

Res: 2238/21 Moved by Mayor Papirny to present the one-year lease agreement to the Primary Care Network.

CARRIED

Sale of Bobcat Attachments

FYI

COMMITTEE REPORTS:

Verbal committee reports were presented on the following:
Muni-Corr

CORRESPONDENCE:

Winterland Invitational

CLOSED SESSION:

Res: 2239/21 Moved by Deputy Mayor Werstiuk that Council close the meeting to the public and suspend the Regular Meeting of Council pursuant to Section 197 (2) of the Municipal Government Act, and Division 2 of Part 1 Section 27 – Legal; and Division 2 Part 1 Section 17 (1) – Disclosure Harmful to Personal Privacy, 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: 7:18 P.M.

CARRIED

CAO Kwiatkowski and Admin Assistant Davis left the closed session at 7:23 p.m., as per Council request.

CAO Kwiatkowski returned to the closed session at 7:40 p.m., as per Councils request.

Admin Assistant Davis returned to the closed session at 7:46 p.m., as per Councils request.

Res: 2240/21 Moved by Councilor Belknap that Council adjourns the Closed Session and return to the Regular Meeting of Council.
Time: 7:47 P.M.

Res: 2241/21 Moved by Mayor Papirny to have Omni-McCann contact the landowner for permission to proceed with the test boreholes.

CARRIED

NEXT MEETING:

Res: 2242/21 Moved by Deputy Mayor Werstiuk that the next Regular Council meeting be held Tuesday, January 26, 2021 at 7:00 p.m. in council chambers.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:50 p.m.

These minutes approved this 26th day of January 2021.



Mayor Orderly



Chief Administrative Officer