

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
January 14, 2019 AT 7:00 P.M.**

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

DELEGATES: Daryn Galatiuk Glendon School
Steve Engman SE Design and Consulting
Josh Holman SE Design and Consulting
Greg Sheppard SE Design and Consulting

ORDER: Mayor Laura Papirny called the meeting to order at 7:06 p.m.

AGENDA:

Res: 1607/19 Moved by Deputy Mayor Scott Lundgren to accept the agenda as presented.

CARRIED

MINUTES:

Res: 1608/19 Moved by Mayor Laura Papirny to accept the December 10, 2018 Regular Meeting Minutes as presented.

CARRIED

DELEGATIONS:

Daryn Galatiuk – Uniforms and Outdoor Rink for the G.O.L.D. Project

Res: 1609/19 Moved by Councillor Nicholas Werstiuk that the Village of Glendon provide the Glendon School's Athletic Program with sponsorship in the amount of \$5,000 to be utilized for the purchase of skating helmets and to help keep costs down for the students participating in the school sports programs.

CARRIED

Res: 1610/19 Moved by Mayor Laura Papirny that Daryn Galatiuk be appointed as the volunteer coordinator for the Village of Glendon regarding the outdoor skating rink project.

CARRIED

Mayor Laura Papirny will draft and send a letter to the Northern Lights School Board Trustees, the MD of Bonnyville, Superintendent, Secretary – Treasurer, and Director of Facilities for Northern Lights Public School Division, Glendon School, and the Glendon GOLD Project committee, requesting a meeting amongst all involved parties.

SE Design and Consulting – Project Discussions

Discussion was held surrounding the intended projects and costs for 2019. Of utmost importance is completion of the land purchase and clearing for the drainage parkway, along with the resurfacing of 52nd and 53rd street. If we are not approved for a grant for the drainage parkway, we will move towards having a stakeholder's meeting and invite the MLA, MD of Bonnyville Council, and Alberta Transportation.

The remaining cost for the engineers to complete the design is approximately \$50,000. SE Design and Consulting felt that before the Village completes 52nd and 53rd street resurfacing, a drainage ditch to the north of these streets should be completed. This would come with a cost of approximately \$476,000. The cost of resurfacing the streets is approximately \$757,000.

Res: 1611/19 Moved by Councillor Nicholas Werstiuk that each Council Member draft a list of their top five priorities for the capital projects within the Village and that a Strategic Planning Session be held February 6 at 9 am.

CARRIED

FINANCIAL STATEMENT:

Res: 1612/19 Moved by Deputy Mayor Scott Lundgren to accept the December Financial Statements as presented.

CARRIED

LIST OF DISBURSEMENTS:

Res: 1613/19 Moved by Mayor Laura Papirny to accept the December List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

Cannabis Bylaw

Office staff will draft a cannabis bylaw and present it to Council for review at a future meeting.

NEW BUSINESS:

Ag for Life Request for Sponsorship

Res: 1614/19 Moved by Mayor Laura Papirny that the request and information be forwarded to the Glendon Agricultural Society.

CARRIED

Village of Glendon Municipal Curling Bonspiel

Res: 1615/19 Moved by Mayor Laura Papirny that the Village of Glendon host a Municipal Curling Bonspiel on March 9, 2019, following the same format as previous years.

CARRIED

Write-off of Outstanding Tax Balance on Tax Roll 9100

Mayor Laura Papirny declared a conflict of interest and excused herself from the meeting at 8:36 PM.

Res: 1616/19 Moved by Councillor Nicholas Werstiuk that the Village of Glendon write-off outstanding taxes in the amount of \$5,294.83 so that the tax account is at a zero balance on tax roll 9100.

CARRIED

Mayor Laura Papirny rejoined the meeting at 8:38 PM.

Village of Glendon Policy Manual

A Policy and Procedure Manual was presented to Council for their review. Council will get back to staff with any suggestions and changes prior to the next scheduled Regular Council Meeting so that the completed Policy and Procedure Manual can be presented for approval at the February Regular Council Meeting.

Subdivision and Development Appeal Board Training Sessions

Res: 1617/19 Dates for upcoming Subdivision and Development Appeal Board Training Sessions were presented to Council, along with recommendations that one of the Council Members attends the training, as our bylaw states that the Subdivision and Development Appeal Board consists of two members at large and one Councillor. Councilors declined training at this time.

Community Planning Association of Alberta (CPAA) Conference and Request for Attendance and Sponsorship

Res: 1618/19 Moved by Mayor Laura Papirny that the Village of Glendon not participate in the CPAA Conference and that the Village of Glendon also decline the request for sponsorship.

CARRIED

Crime Reduction Meeting

St/Sgt. Jeremie Landry, Acting Operations Officer, Eastern Alberta District, K Division, provided a proposals with two options for a Regional Enhanced Policing Program. One option would see 3 additional RCMP members and 1 support staff to work predominantly within the communities and boundaries of ID 349. This would be an annual cost of \$474,000 for the RCMP Members plus the cost of the Support Staff, which would be at a pre-determined salary rate of the hiring municipality. This option would

be the most effective and would allow for the autonomous operation of the unit. Option two would be to fund 2 additional RCMP Members and one Support Staff. The cost per annum would be approximately \$316,000 plus the cost of the Support Staff, as in the first option.

Request from Go East of Edmonton for a Letter of Support

Res: 1619/19 Moved by Deputy Mayor Scott Lundgren that the Village of Glendon provide a letter of support to Go East of Edmonton Regional Tourism Organization for their application to Alberta Regional Culture and Tourism's Visitor Services Innovation Fund.

CARRIED

OLD BUSINESS:

None

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:
Municipal District of Bonnyville – Letter regarding Glendon GOLD Project

IN CAMERA:

No In-camera session


NEXT MEETING:

The next Regular Council meeting will be held Monday, February 11, 2019 at 7:00 PM in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 10:03 P.M.

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



Mayor Orderly



Chief Administrative Officer