

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
January 26, 2021 at 7:00 P.M.**

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

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

AGENDA:

Res: 2243/21 Moved by Councilor Belknap to accept the agenda with the following amendments:
Add:
Item 13. In camera
A. Personnel

CARRIED

MINUTES:

Res: 2244/21 Moved by Mayor Papirny to accept the January 11, 2021 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

BYLAWS & POLICIES:

None

NEW BUSINESS

EOEP Course on Regional Partnership and Collaboration

Council will review the information and notify the office if they are interested in attending these training sessions so that the office staff may register them.

2021 AUMA President's Summit on Policing

Council will review the information and notify the office if they are interested in attending these training sessions so that the office staff may register them.

Helping Small Businesses in Town

2245/21 Moved by Deputy Mayor Werstiuk that a tentative date for the end of March be set to host an open house to discuss Supporting Small Businesses in Glendon.

CARRIED

2246/21 Moved by Councilor Belknap that administrative staff investigate legalities regarding an amendment to the Commercial Land Use Bylaw whereby the owner of a commercial property would have a set amount of time to establish a business on the property and whether this amendment to the Land Use Bylaw could be also enforced on current owners of commercial property.

CARRIED

Updates on all Capital Projects 20212

2247/21 Moved by Deputy Mayor Werstiuk that the Village request quotes from at least three Architect/Design Companies for the proposed renovations to the former Glendon Medical Center to convert it to a Village Office and the existing Village Office being converted to a fitness center.

CARRIED



Glendon Water
2248/21 Moved by Deputy Mayor Werstiuk that Village employees gather written information regarding the cost and feasibility of treating village water to remove the hardness; obtain some hard numbers of what the cost would be to install the Cold Lake Waterline; cost of meters; and the cost of the water.
CARRIED

OLD BUSINESS:

Municipal Development Plan
A copy of the draft Municipal Development Plan was circulated for review. The next steps will be to set up an online public engagement session.

Appointment of Returning Officer and Substitute Returning Officer
2249/21 Moved by Mayor Papirny that Jennifer Davis be appointed as the Returning Officer and Melody Kwiatkowski be appointed as the Substitute Returning Officer.
CARRIED

Fence Agreement
2250/21 Moved by Mayor Papirny that the Village of Glendon instruct SE Design and Consulting Ltd. to proceed with the encroachment agreement.
CARRIED

COMMITTEE REPORTS:

Verbal committee reports were presented on the following:
Lakeland Lodge and Housing Foundation
Primary Care Network

CORRESPONDENCE:

Municipal District of Bonnyville Public Safety Department Activity Count for Glendon

CLOSED SESSION:

Res: 2251/21 Moved by Mayor Papirny 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 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: 8:26 P.M.

CARRIED

Res: 2252/21 Moved by Councilor Belknap that Council adjourns the Closed Session and return to the Regular Meeting of Council.
Time: 9:23 P.M.

CARRIED

Res: 2253/21 Moved by Deputy Mayor Werstiuk that the Chief Administrative Officer be permitted to carry no more than 25 accumulated vacation days at any given time throughout the year and that no more than 15 consecutive vacation days can be taken without prior written approval from Village of Glendon Council.

CARRIED

NEXT MEETING:


Res: 2254/21 Moved by Deputy Mayor Werstiuk that the next Regular Council meeting be held Tuesday, February 9, 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