

SPECIAL MEETING and PUBLIC HEARING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN THE COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
July 17, 2019 at 9:00 A.M.

**PRESENT:** Mayor Laura Papirny  
Deputy Mayor Nick Werstiuk  
Chief Administrative Officer Melody Kwiatkowski

**ORDER:** Mayor Laura Papirny called the meeting to order at 9:00 a.m.

**AGENDA:**

Res: 1716/19 Moved by Councilor Nicholas Werstiuk to accept the agenda as presented.

CARRIED

**BYLAWS:**

**Bylaw No. 478/19 – Intermunicipal Development Plan Bylaw**

Res: 1717/19 Moved by Mayor Laura Papirny that Bylaw 478-19 being a bylaw of the Village of Glendon, to adopt the Intermunicipal Development Plan for the Municipal District of Bonnyville No. 87 and the Village of Glendon be given 2<sup>nd</sup> reading.

CARRIED

Res: 1718/19 Moved by Deputy Mayor Nicholas Werstiuk that Bylaw 478-19 being a bylaw of the Village of Glendon, to adopt the Intermunicipal Development Plan for the Municipal District of Bonnyville No. 87 and the Village of Glendon be given 3<sup>rd</sup> and final reading.

CARRIED

**Bylaw No. 477/19 – Intermunicipal Collaboration Framework Bylaw**

Res: 1719/19 Moved by Deputy Mayor Nicholas Werstiuk that Bylaw 477-19 being a bylaw of the Village of Glendon to adopt the Intermunicipal Collaboration Framework for the Municipal District of Bonnyville No. 87 and the Village of Glendon be given 1<sup>st</sup> reading.

CARRIED

**NEW BUSINESS:**

**Quote from Knelsen Sand & Gravel for Cement Pads and Swale**

Res: 1720/19 Moved by Councilor Nicholas Werstiuk the Village of Glendon proceed with the installation of cement pads for the picnic table and benches in Pyrogy Park and the swale cleanout, as per quote.

CARRIED

**Municipal Energy Manager Application Letter of Support**

Res: 1721/19 Moved by Mayor Laura Papirny that the Village of Glendon support the Climate Change Action Centre Municipal Energy Manager joint application with the Municipal District of Bonnyville and the City of Cold Lake, with the Municipal District of Bonnyville acting as managing partner.

CARRIED


**ID349 Regional Collaboration Project**

The walking trail project that had been submitted and approved for ID349 Regional Collaboration Funding is no longer financially or logically feasible to complete. Council directed Administration to inquire as to whether the scope of the approved projects could be changed and if so what is the required process. The Village of Glendon would like to construct a campground, in lieu of the walking trail, and dedicate it to Scott Lundgren's memory.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 10:00 a.m.

These minutes approved this 6<sup>th</sup> day of August, 2019.

  
\_\_\_\_\_  
Mayor Orderly

  
\_\_\_\_\_  
Chief Administrative Officer