

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
June 8, 2021 at 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk ~~via telephone~~
CAO Melody Kwiatkowski

ORDER: Mayor Papirny called the meeting to order at 7:17 p.m.

AGENDA:

Res: 2380/21 Moved by Deputy Mayor Werstiuk to accept the agenda as presented.

CARRIED

MINUTES:

Res: 2381/21 Moved by Deputy Mayor Werstiuk to accept the May 10, 2021 Regular Meeting Minutes as presented.

CARRIED

Res: 2382/21 Moved by Mayor Papirny to accept the May 14, 2021 Special Meeting Minutes as presented.

CARRIED

Res: 2383/21 Moved by Deputy Mayor Werstiuk to accept the May 31, 2021 Special Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

FINANCIAL STATEMENTS AND LIST OF DISBURSEMENTS:

Res: 2384/21 Moved by Mayor Papirny to accept the May Financial Statements and List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

Request for Support for Graduation from Glendon School

Res: 2385/21 Moved by Mayor Papirny that the Village of Glendon close off the street in front of the school on June 19th and that we inform the school that the Village of Glendon provides their own gift for the graduates.

CARRIED

Request from Glendon Graduating Class

Res: 2386/21 Moved by Deputy Mayor Werstiuk that the Village of Glendon block off main street on June 19th from 12:00 – 1:00 PM for the graduation drive-by parade.

CARRIED

Request for Stand with Asians Coalition

Res: 2387/21 Moved by Mayor Papirny that the Village lower the flags and set up a shoe memorial on the base of the Pyrogy Monument to commemorate the 2215 First Nations children whose remains were found at the site of the former Kamloops Indian Residential School.

CARRIED

Planting of Trees on Church Property

Res: 2388/21 Moved by Deputy Mayor Werstiuk that the Village of Glendon send a formal letter to the executive of the Ukrainian Orthodox Church stating the Village of Glendon would be responsible for the maintenance of the trees should they allow the Village of Glendon to plant trees on their property.

CARRIED

Proposal from Alberta Counsel
Res: 2389/21 Moved by Mayor Papirny that the Village of Glendon Council accept the proposal for services received from Alberta Counsel as information.
CARRIED

Recreation and Parks Month Proclamation
Res: 2390/21 Moved by Mayor Papirny that the Village of Glendon proclaim the month of June as Recreation and parks month.
CARRIED

National Drowning Prevention Week
Res: 2391/21 Moved by Mayor Papirny that the Village of Glendon proclaim July 18th – 24th as National Drowning Prevention Week.
CARRIED

Meeting with Mayor, Glendon CAO, and Glendon Agricultural Society Executive Verbal Update
Res: 2392/21 Moved by Mayor Papirny that the Village of Glendon administration contact a lawyer regarding ownership of the Glendon RCMP Hall and Arena Complex and pull the legal title to the property.
CARRIED

Proposed Alberta Coal Restriction Policy
Res: 2393/21 Moved by Deputy Mayor Werstiuk that the proposed Alberta Coal Restriction Policy be accepted as information.
CARRIED

OLD BUSINESS

Plaque in Honor of Johnnie Doonanco
Res: 2394/21 Moved by Mayor Papirny that the Mayor of the Village of Glendon will complete a write-up for a plaque or sign to honor Johnnie Doonanco to be installed at Pyrogy Park and that the Mayor consults with Mary and Rocky and/or Rhonda Doonanco before the signage is completed.
CARRIED

Response from MD of Bonnyville Regarding Joint Assessment Review Board and Subdivision and Development Board
Res: 2395/21 Moved by Deputy Mayor Werstiuk that the correspondence be accepted as information.
CARRIED

Drawings from Flair Interiors – Design and Decorating
Council will review drawings and notify administration of the changes they would like made by June 18th.

Committee Reports

No committee reports

Correspondence

Res: 2396/21 Moved by Mayor Papirny that the following correspondence be accepted as information:

- Minister Ric McIver, Alberta Municipal Affairs - MSI Allocations
- Sgt. Kimberly Hillier – Alberta RCMP Forestry Crimes Unit Charge Suspect with Multiple Arsons
- RCMP Letters of Support
- MD of Bonnyville Public Safety Report
- Daryn Galatiuk Re: Village Beautification
-

Open Forum

None

CLOSED SESSION:

Res: 2397/21 Moved by Deputy Mayor Werstiuk that Council closes 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: 8:15 P.M.

CARRIED

Res: 2398/21 Moved by Mayor Papirny adjourns the Closed Session and return to the Regular Meeting of Council.

Time: 8:20 P.M.

CARRIED

Next Meeting

Res: 2399/21 Moved by Deputy Mayor Werstiuk that the next regular meeting of council be held June 29th at 7:00 PM.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:24 p.m.

These minutes approved this 29th day of June 2021.



Mayor Orderly



Chief Administrative Officer