

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
June 9, 2020 at 7:00 p.m.**

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

**ORDER:** Mayor Papirny called the meeting to order at 7:03 p.m.

**AGENDA:**

Res: 2015/20 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

**MINUTES:**

Res: 2016/20 Moved by Mayor Papirny to accept the May 28, 2020 Regular Meeting Minutes as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

Res: 2017/20 Moved by Deputy Mayor Werstiuk to rescind motion Res: 2004/20 Moved by Councilor Belknap to pull the skating rink back from the school and to research how to fix the puck board to get it fixed and motion Res: 2005/20 Moved by Mayor Papirny to terminate the lease between NLSO and the Village of Glendon for the skating rink and send a letter to Northern Lights School Division for the 12-month termination notice.

CARRIED

Res 2018/20 Moved by Deputy Mayor Werstiuk to research the cost of a 3x8 sign and the logistics of placing it at the school for the skating rink.

CARRIED

**DELEGATIONS:**

None

**FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:**

Res: 2019/20 Moved by Mayor Papirny to accept the May Financial Statements and List of Disbursements as presented.

CARRIED

**BYLAWS & POLICIES:**

Res: 2020/19 Moved by Mayor Papirny that Bylaw 475/19 Road Closure Bylaw being a bylaw for the purpose of closing to the public travel and consolidation of a road plan in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended be given second reading.

CARRIED

Res: 2021/20 Moved by Councilor Belknap that Bylaw 475/19 Road Closure Bylaw being a bylaw for the purpose of closing to the public travel and consolidation of a road plan in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended be given third and final reading.

CARRIED

**NEW BUSINESS**

**Letter to Glendon Agricultural Society Regarding Qualifications to Receive Funding from Village for Gym**

Res: 2022/20 Moved by Deputy Mayor Werstiuk to send a letter to Glendon Agricultural Society to define the Village of Glendon's expectations regarding a joint venture for the construction of a fitness facility.

CARRIED

mk  
JP

**GIC Rates**

Tabled.

**OLD BUSINESS:**

**Letter from Alberta Transportation**

Res: 2023/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon request a quote from SE Design for the provision of an assessment for diverting the water at Highway 882 and Range Road 630.

CARRIED

**Planting of Trees**

Res: 2024/20 Moved by Deputy Mayor Werstiuk that Administration contact E-Tree and arrange a meeting with E-Tree personnel and The Village of Glendon to discuss the planting of trees within the village.

CARRIED

**Councilor's Role in Public Engagement Course**

FYI

**Water Drainage Issues**

Res: 2025/20 Moved by Councilor Belknap that Council, Public Works employees, and Management hold a meeting June 18<sup>th</sup> at 9 AM to discuss potential projects within the Village of Glendon.

CARRIED

**COMMITTEE REPORTS:**

No committee reports were given.

**CORRESPONDENCE:**

Glendon Farewell Banquet Committee Invitation to Farewell Ceremonies.

**IN CAMERA**

Res: 2026/20 Moved by Mayor Papirny that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Division 2 Section 25 (1) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 Section 17(4)(d) of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.  
Time: 8:28 P.M.

Res: 2027/20 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.  
Time: 8:38 P.M.

Res: 2028/20 Moved by Mayor Papirny that Council accept the proposed agreement with the caveat that the Village of Glendon's additional funding is for the duration of the agreement.

CARRIED

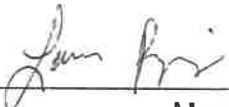
**NEXT MEETING:**

The next Regular Council meeting will be held Tuesday, June 23<sup>rd</sup>, 2020 at 7:00 P.M. in council chambers.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:45 a.m.

These minutes approved this 23<sup>rd</sup> day of June 2020.

  
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Mayor Orderly

  
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Chief Administrative Officer