

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
March 24, 2021 at 7:00 P.M.**

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

ORDER: Mayor Papirny called the meeting to order at 6:57 p.m.

AGENDA:

Res: 2287/21 Moved by Deputy Mayor Werstiuk to accept the agenda with the following amendments:

Add:

Item 7. New Business

G. Sidewalk Maintenance

CARRIED

MINUTES:

Res: 2288/21 Moved by Deputy Mayor Werstiuk to accept the March 9, 2021 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Steve Engman – SE Design and Consulting

Res: 2289/21 Moved by Deputy Mayor Werstiuk that monolithic sidewalks be installed on both side of 56th street as part of the street rehabilitation project.

CARRIED

Barb McCarthy – JMD Group – Annual Financial Statement Presentation – via Conference Call

Res: 2290/21 Moved by Councilor Belknap to accept the Audit Finding Letter.

CARRIED

Res: 2291/21 Moved by Mayor Papirny to accept the 2020 Audited Financial Statements.

CARRIED

Res: 2292/21 Moved by Deputy Mayor Werstiuk that the Auditor's Invoice, in the amount of \$13,620 plus GST, for the preparation of the audited financial statements be accepted for payment.

CARRIED

Res: 2293/21 Moved by Mayor Papirny that JMD Group be appointed as Auditors for the 2021 fiscal year.

CARRIED

BYLAWS & POLICIES:

Bylaw 490-21 Cat Bylaw

Res: 2294/21 Moved by Mayor Papirny that 2nd reading of Bylaw 490-21 Cat Bylaw be tabled until the next regular meeting of council to give the public time to respond to the Bylaw, should they wish.

CARRIED

Bylaw 491-21 Municipal Development Plan Bylaw

Res: 2295/21 Moved by Mayor Papirny that Bylaw 491-21 be given 1st reading.

CARRIED

Bylaw 492-21 Land Use Bylaw

Res: 2296/21 Moved by Mayor Papirny that Bylaw 492-21 be given 1st reading.

CARRIED

MK

JP

Res: 2297/21 Moved by Mayor Papirny that Council holds a public hearing regarding Bylaw 491-21 and 492-21 on the same date as the next scheduled Council meeting at 7 PM with the Public Hearing preceding the Council meeting.

CARRIED

NEW BUSINESS

Award of Tender for Drainage Parkway

Res: 2298/21 Moved by Mayor Papirny that the contract for the construction of the drainage parkway be awarded to Location Cats Inc. with a tender for construction only in the amount of \$644,449.82.

CARRIED

SE Design and Consulting Estimate for 56 Street Lane way Reconstruction

Res: 2298/21 Moved by Deputy Mayor Werstiuk that the Village of Glendon proceed with the reconstruction of the laneway as per proposal.

CARRIED

SE Design and Consulting Change Order 1

Res: 2300/21 Moved by Mayor Papirny that Council approve Contract Change Order 1 to authorize the work and associated fees.

CARRIED

SE Design and Consulting Change Order 2

Res: 2301/21 Moved by Mayor Papirny that Council approve Contract Change Order 2 to authorize the work and associated fees.

CARRIED

AUMA Spring Municipal Leader's Caucus Virtual Event

Res: 2302/21 Moved by Mayor Papirny that CAO, Melody Kwiatkowski, and Administrative Assistant, Jennifer Davis, attend the AUMA Spring Municipal Leader's Caucus Virtual Event.

CARRIED

January 2021 Property Tax Penalty Incorrect Calculation

Res: 2303/21 Moved by Deputy Mayor Werstiuk that Council waives the requirement to charge penalty on current penalties for the January 2021 tax penalties.

CARRIED

Sidewalk Maintenance

Res: 2304/21 Moved by Deputy Mayor Werstiuk that Public Works employees work on re-edging the sidewalks.

CARRIED

OLD BUSINESS:

Release of Right of Way Easement on Skrypichayko Property

Table until next regular Council Meeting.

Alternate Date for Municipal Energy Manager Report to Council

Res: 2305/21 Moved by Mayor Papirny that the Municipal Energy Manager attend the next regularly scheduled Council meeting to present his report to Council.

CARRIED

Updates on Capital Projects 2021

A verbal update regarding 2021 Capital Project was presented for information purposes.

Glendon Water

A verbal update regarding research into the costs of conditioning the Village of Glendon's existing water versus the cost of joining onto the Cold Lake water pipeline was presented for information purposes.

COMMITTEE REPORTS:

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

mk

JK

CORRESPONDENCE:

Res: 2306/21 Moved by Mayor Papirny that the following correspondence be accepted for information purposes:
MD of Bonnyville Public Safety Department Activity
Caroline McLerie – Suggestions for Improvements within the Village

CLOSED SESSION:

None

NEXT MEETING:


Res: 2307/21 Moved by Mayor Papirny that the next Regular Council meeting be held Tuesday, April 13, 2021 at 7:00 p.m. in council chambers.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:41 p.m.

These minutes approved this 13th day of April 2021.



Mayor Orderly



Chief Administrative Officer