

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
March 30, 2020 at 7:00 P.M.**

PRESENT: Mayor Laura Papirny – By Telephone
Deputy Mayor Nicholas Werstiuk – By Telephone
Councillor Roger Belknap
Administrative Assistant Jennifer Davis

ORDER: Mayor Papirny called the meeting to order at 7:03 P.M.

AGENDA:

Res: 1943/20 Moved by Mayor Papirny to accept the agenda with the following amendments:
Add:
Item: 7. New Business
F. Office Closure to the public

CARRIED

MINUTES:

Res: 1944/20 Moved by Councilor Belknap to accept the March 9, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

BYLAWS & POLICIES:

None

NEW BUSINESS

Temporary Rate Cuts for Utilities and Taxes

Res: 1945/20 Moved by Deputy Mayor Werstiuk that all residents and business owners who pay utilities have the option of a 3 month payment deferral from April - June, penalty free, with written consent asking for the deferral from the Village Office. The 3 months of utilities deferred, can be paid within the last 6 months of the year.

CARRIED

Fuel Card for Fire Department

Res: 1946/20 Moved by Mayor Papirny to send a letter to Fire Chief Dan Amalia stating that when the Glendon Fire Department fuels up the Village owned fire truck to submit invoices to the Village Office, and the Village will pay for the invoices for fuel.

CARRIED

Res: 1947/20 **Request for Words of Support – Glendon Arena Fitness Room**

Moved by Mayor Papirny to e-mail words of support to the Glendon Agricultural Society for this project as per the e-mail from the Glendon Ag Society.

CARRIED

Res: 1948/20 **Shannon Stubbs Letter – Private Members Bill C-221**

Moved by Mayor Papirny that Council sends a letter in support of Bill C-221. Mayor Papirny will send a letter to Shannon Stubbs.

CARRIED

Res: 1949/20 **Interim CAO**

Moved by Councilor Belknap that in case the CAO takes an extended leave, to appoint Jennifer Davis as the interim CAO.

CARRIED

JD JP

Res: 1950/20 **Office Closure to Public**
Moved by Mayor Papirny that the Village Office be closed to public until further advised by the province.

CARRIED

OLD BUSINESS:

Res: 1951/20 **Environmental Engineers**
Moved by Mayor Papirny to the send the information that is being requested to Grant Barker and Rishit Patalia.

CARRIED

ID 349 Regional Collaboration Fund
Res: 1952/20 Moved by Deputy Mayor Werstiuk to send an amended updated application to use the money for roads.

CARRIED

COMMITTEE REPORTS:

No committee reports were given.

CORRESPONDENCE:

AUMA Letter - State of Public Health Emergency
Volunteer for Individual Taxes – Efile
AUMA – Amendment to Alberta Emergency Management Act
2020 Education Property Tax Requisitions and Education Property Tax Deferrals
AUMA – Education Tax Relief
AUMA – Guide for Municipal Leaders on Canada’s and Alberta’s Economic Response to COVID-19

IN CAMERA

None

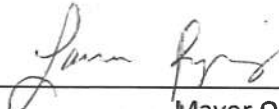
NEXT MEETING:

The next Regular Council meeting will be held Tuesday, April 14, 2020 at 7:00 P.M. in council chambers.

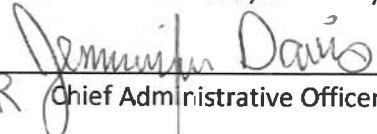
ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:09 P.M.

These minutes approved this 14 day of April 2020.



Mayor Orderly


FOR _____
Chief Administrative Officer