

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
March 9, 2020 at 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk
Councillor Roger Belknap
CAO Melody Kwiatkowski

ORDER: Mayor Papirny called the meeting to order at 7:01 P.M.

AGENDA:

Res: 1931/20 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

MINUTES:

Res: 1932/20 Moved by Deputy Mayor Werstiuk to accept the February 24, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Barb McCarthy – Presentation of Audited Financial Statements

Res: 1933/20 Moved by Deputy Mayor Werstiuk to accept the audited financial statements.

CARRIED

Res: 1934/20 Moved by Mayor Papirny to accept the auditors' invoice for payment transfer of monies to general capital reserves.

CARRIED

FINANCIAL STATEMENT:

Res: 1935/20 Moved by Mayor Papirny to accept the February Financial Statements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

Request from Glendon Agricultural Society

Res: 1936/20 Moved by Mayor Papirny that the Glendon Agricultural Society be permitted to use the Village property located two miles north of Glendon on HWY 882 for the annual Derby and Mud Bogs and that the Agricultural Society be given access to the grounds for the purpose of preparing the site and completing any necessary repairs.

CARRIED

Request from Glendon Minor Ball Association

Res: 1937/20 Moved by Councillor Belknap that the Glendon Minor Ball Association be allowed to move and store the Minor Ball storage shed to the Village Ball Diamonds.

CARRIED

Town of Bonnyville Invitation to Meeting of Regional Physicians, Elected Officials and News Media Personnel

All Village of Glendon Council will attend the meeting of Regional Physicians, Elected Officials, and News Media Personnel scheduled for March 11, 2020.

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OLD BUSINESS:

Response from MD of Bonnyville Regarding Request for Waiver of Endorsement Fees and Municipal Reserve Fees for Subdivisions

A letter requesting these fees be waived was sent to the MD of Bonnyville. A response to the request was received and the fees have been waived.

CARRIED

Engineer Recommendations

Res: 1938/20 Moved by Councilor Belknap to send Road Construction proposals to SE Design and Consulting, Scheffer Andrew, WSP, and Aecom.

CARRIED

Pyrogy Bonspiel

Deputy Mayor Werstiuk and his wife will be in attendance for supper. Councilor Belknap and his wife will also be in attendance for supper.

Glendon Agricultural Society Amendment to Lease Agreement Motion

Res: 1940/20 Moved by Mayor Papirny that Resolution 1852/19 be amended to read the Village of Glendon commit to an initial lease for a portion of the property located between the Glendon RCMP Hall and Arena Complex and the Glendon Senior Citizen's Center, following more discussion with the Glendon Agricultural Society, that will expire November 20, 2022.

CARRIED

Environmental Engineers

Res: 1941/20 Moved by Deputy Mayor Werstiuk to contact Brownlee LLP as well as send letters to Environmental Engineers requesting quotes.

CARRIED

Res: 1942/20 **Wellness Clinic**

Moved by Mayor Papirny that the Village of Glendon advertise for a Wellness Clinic seeking practitioners that offer services in the following areas: Chiropractor, Physio, Nutritionist, natural path.

CARRIED

COMMITTEE REPORTS:

No committee reports were given.

CORRESPONDENCE:

Alberta Economic Development, Trade and Tourism – Re: NE Alberta Information HUB
Ronald McDonald House Charities Alberta – 2020 RMHC Alberta Winterland
Invitational Event Report

IN CAMERA

None

NEXT MEETING:

The next Regular Council meeting will be held Monday, March 30, 2020 at 7:00 P.M. in council chambers.


ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:31 P.M.

These minutes approved this 30th day of March 2020.



Mayor Orderly



Chief Administrative Officer