

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
March 9, 2021 at 7:00 P.M.**

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

ORDER: Mayor Papirny called the meeting to order at 7:00 p.m.

AGENDA:

Res: 2274/21 Moved by Deputy Mayor Werstiuk to accept the agenda as presented. CARRIED

MINUTES:

Res: 2275/21 Moved by Deputy Mayor Werstiuk to accept the February 23, 2021 Regular Meeting Minutes as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Elaine Skrypichayko – Easement on Property

Delegate is requesting that the Village remove the easement that they have registered on their property.

Res: 2276/21 Moved by Deputy Mayor Werstiuk that office staff attempt to locate pictures of exactly where the easement is on the property, gather more information regarding the easement, consult with a lawyer and bring the information back to the next regular council meeting. CARRIED

BYLAWS & POLICIES:

Bylaw 490-21 Cat Bylaw

Res: 2277/21 Moved by Mayor Papirny that Bylaw 490-21 Cat Bylaw be given 1st reading. CARRIED

Res: 2278/21 Moved by Deputy Mayor Werstiuk that draft Bylaw 490-21 Cat Bylaw be included in resident's monthly utility billing and that it be posted on the Village of Glendon's Facebook page and on the information sign board. CARRIED

NEW BUSINESS

Energy Management Report

Res: 2279/21 Moved by Mayor Papirny that Joad Clement, Municipal Energy Manger, attend the March 24th council meeting, if possible, to present his report to council. CARRIED

Garbage Truck CVIP and Repair Invoice

The CVIP inspection and necessary repairs was completed at B & D Industrial Service. The total invoice for this service was \$6,781.91 including GST.

Public Works Employee Attendance at Council Meetings

Res: 2280/21 Moved by Mayor Papirny that Public Works Employees attend council meetings on a quarterly basis. CARRIED

Letter to MD of Bonnyville Reeve and Council Regarding Joint Subdivision and Development Appeal Board and Assessment Review Board

Res: 2281/21 Moved by Mayor Papirny that the letter that was drafted requesting the MD of Bonnyville consider forming a Joint Subdivision and Development Appeal Board and Assessment Review Board be signed by Village of Glendon Council and be mailed to the MD of Bonnyville. CARRIED



Sgt Kimberly Hillier – Request for Meeting with Council

Res: 2282/21 Moved by Deputy Mayor Werstiuk that office staff try to arrange a telephone meeting with Sgt. Hillier on March 24th, 2021.

CARRIED

OLD BUSINESS:

Village Wide Clean-up Organizational Meeting

Res: 2283/21 Moved by Councilor Belknap that office staff book the Glendon RCMP Hall for 7 PM on April 1st to host an organizational meeting for the Village wide clean-up.

CARRIED

Update of Capital Projects

Res: 2284/21 Moved by Deputy Mayor Werstiuk that the Village of Glendon concentrate on the renovations to the proposed new Village office location and that the expected outputs to be delivered are as follows:

- The overall budget for this space is \$250,000 with a contingency of 30%. In no way is the project to go over \$325,000, including the concept design.
- The expected timeline for the design concept ideally would be May 15th.
- Expected implementation of the project would be July 1.
- Some furniture and fixtures would need to be supplied and would be within the above budget.
- If necessary, the Design Proposal would include exterior facades to the building.

CARRIED

Glendon Water

Staff are continuing to gather more information.

COMMITTEE REPORTS:

Verbal committee reports were presented on the following:

- Northeast MuniCorr
- Primary Care Network
- Alberta Hub

CORRESPONDENCE:

Res: 2285/21 Moved by Mayor Papirny that the following correspondence be accepted for information purposes:
Westlock County Concerns Regarding Proposed Changes to AER Directive 067
Craig Snodgrass, Mayor of High River - Have Your Say - Update on Alberta Coal Policy
Blair Painter, Mayor of Crowsnest Pass – President’s Summit on Policing

CLOSED SESSION:

None

NEXT MEETING:

Res: 2286/21 Moved by Mayor Papirny that the next Regular Council meeting be held Wednesday, March 24, 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 24th day of March 2021.



Mayor Orderly



Chief Administrative Officer