

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
May 10, 2021 at 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk via telephone
Councilor Roger Belknap
CAO Melody Kwiatkowski

ORDER: Mayor Papirny called the meeting to order at 7:02 p.m.

AGENDA:

Res: 2358/21 Moved by Mayor Papirny to accept the agenda as amended.

Add:

10. Old Business

C. Community Gardens

12. Correspondence

G. Kehewir Correspondence

CARRIED

MINUTES:

Res: 2359/21 Moved by Deputy Mayor Werstiuk to accept the April 26, 2021 Regular Meeting Minutes as presented.

CARRIED

Res: 2360/21 Moved by Deputy Mayor Werstiuk to accept the May 5, 2021 Special Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

FINANCIAL STATEMENTS AND LIST OF DISBURSEMENTS:

Res: 2351/21 Moved by Deputy Mayor Werstiuk to accept the April Financial Statements and List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

Estimate for Hydro Seeding

Res: 2362/21 Moved by Deputy Mayor Werstiuk that the Village of Glendon hire Legacy Line Painting and Landscaping to hydro seed all areas within the village, as identified by the Public Works Supervisor for the sum of \$4,300, excluding GST.

CARRIED

Chief Administrative Officer Job Posting

Res: 2363/21 Moved by Mayor Papirny that the phrase under Qualifications and Experience in the advertisement for the Chief Administrative Officer position for the village be changed from a minimum of 3 years senior leadership in a municipal setting to a minimum of 3 years senior leadership would be preferred and that the advertisement be run in the local paper, the AUMA and RMA websites, and the Village of Glendon website and Facebook page.

CARRIED

Veinot Letter of Objection to Drainage Parkway

Res: 2354/21 Moved by Deputy Mayor Werstiuk that Council does not respond to the letter received from Veinots at this time and that administration find out which MD residents have signed the letter received from the MD stating they are in agreement with the Village of Glendon Drainage Parkway and have no objections and also find how close the water will come to the Veinot's barn in a 1 in a 100-year event.

CARRIED

Plaque in Honor of Johnnie Doonanco

Res: 2355/21 Moved by Councilor Belknap that the Village of Glendon develop a plaque in honor of Johnnie Doonanco to be displayed at the Pyrogy Monument.

CARRIED

Permission to Park RV on Boulevard

Administration has provided written permission for Mr. and Mrs. Harrop to park their RV, unattached, on the boulevard in front of their residence located at 5510 Railway Avenue while the removal/demolition of the current garage on property and the construction of a new garage on the property is on-going.

FYI

OLD BUSINESS

Lagoon Discharge Written Warning from Alberta Environment

Res: 2356/21 Moved by Mayor Papirny that the Village of Glendon accepts for information the written warning from Alberta Environment has issued to the Village of Glendon concerning the lagoon discharge.

CARRIED

Village Wide Clean-up

The Village Wide Clean-up will be proceeding on May 15th. Volunteer registration will start at 9 am in Pyrogy Park. Beef on a Bun and Pulled Pork from Bistro 56 will be provided for lunch for all of the volunteers.

Community Gardens

The first step to building a community garden will be to decide on a suitable location. Once a location has been decided upon, the planning steps can commence.

Committee Reports

Verbal committee reports were presented on the following:
Primary Care Network
Northeast MuniCorr
Lakeland Lodge and Housing Foundation

Correspondence

Res: 2357/21 Moved by Mayor Papirny that the following correspondence be accepted as information:

- Steve Upham, Reeve, County of St. Paul – Letter to The Hon. Kaycee Madu, Minister of Justice and Solicitor General re: Alberta Provincial Police Services
- Rhonda Hunter, Mayor, Town of Didsbury - Letter to The Hon. Kaycee Madu, Minister of Justice and Solicitor General re: Alberta Provincial Police Services
- Kevin Zahara, Mayor, Town of Edson - Letter to The Hon. Kaycee Madu, Minister of Justice and Solicitor General re: Alberta Provincial Police Services
- Debora Dueck, Mayor Town of Tofield – Letter to Minister of Health MP Kurek Re: Rural Alberta Vaccine Provision
- Blair Painter, Mayor Municipality of Crow's Nest Pass – Letter to Mayor Craig Snodgrass Re: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
- Alberta Municipal Affairs – Order in Council
- Kehewin Correspondence

Open Forum

None

CLOSED SESSION:

None

Next Meeting


Res: 2368/21 Moved by Deputy Mayor Werstiuk that the next regular meeting of council be held June 8th at 7:00 PM.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:09 p.m.

These minutes approved this 8th day of June 2021.



Mayor Orderly



Chief Administrative Officer