

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
November 12, 2019 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 7:00 P.M.

AGENDA:

Res: 1819/19 Moved by Mayor Papirny to accept the agenda with the following amendments:

13. In camera – Item 14. A. Legal – move up to #3 on the agenda and push remaining items on the agenda down one position.

Add: 10. N. Meeting Frequency

CARRIED

MINUTES:

Res: 1820/19 Moved by Councilor Belknap to accept the October 15th, 2019 Regular Meeting Minutes as presented.

CARRIED

Res: 1821/19 Moved by Mayor Papirny to accept the October 23rd, 2019 Organizational Meeting Minutes as presented.

CARRIED

IN CAMERA

Res: 1822/19 Moved by Deputy Mayor Nicholas Werstiuk that Council adjourn the Regular Meeting of Council and council close the meeting to the public for Agenda items 3 A. Legal pursuant, to Section 27 and 3 B. Negotiations, pursuant to Section 25 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.

Time: 7:03 PM

CARRIED

Mayor Papirny and CAO Kwiatkowski left the meeting at 7:03 PM.

Mayor Papirny returned to the meeting at 7:07 PM.

CAO Kwiatkowski returned to the meeting at 7:17 PM.

Deputy Mayor Werstiuk left the meeting at 7:17 PM.

Deputy Mayor Werstiuk returned to the meeting at 7:29 PM.

Res: 1823/19 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 7:29 PM

CARRIED

DELEGATIONS:

None

FINANCIAL STATEMENT:

Res: 1823/19 Moved by Mayor Papirny to accept the October Financial Statements as presented.

CARRIED

LIST OF DISBURSEMENTS:

Res: 1824/19 Moved by Mayor Papirny to accept the October List of Disbursements as presented.

CARRIED



BYLAWS & POLICIES:

Land Use Bylaw – Discretionary Use vs Permitted Use

Res: 1825/19 Moved by Councilor Belknap that administration research other neighboring municipalities Land Use Bylaws to see what they allow as Discretionary and Permitted Use in the Commercial and Industrial Zones and bring this information back to the next council meeting.

CARRIED

Procedural Bylaw – Possible Addition of Public Forum & Addition of Meeting Place.

Tabled until January

NEW BUSINESS:

Draft Municipal Development Plan

Council will get back to administration on possible dates to review the draft Municipal Development Plan.

Glendon GOLD Project Update

An update from Northern Lights Public School Division on the Glendon Gold Project was presented for information.

Glendon Ukrainian Dance Request for Sponsorship

Res: 1826/19 Moved by Mayor Papirny that the request for sponsorship be declined due to the fact that this event is strictly a fundraising event for the Ukrainian Dance Club and has absolutely no community or FCSS component included in it.

CARRIED

Concerns Regarding MD application for Development Permit SE-26-6008 W4

A letter was sent to the MD of Bonnyville regarding this development outlining the Village's concern with the proximity of the development to the Village's water well site and the possibility of contamination.

Public Utility Lease for Drainage Parkway

As a municipality can't have a Public Utility in another municipality, the title to the lands to be subdivided that are located in the MD of Bonnyville will have to be registered to the MD of Bonnyville and the Village of Glendon and the MD of Bonnyville will have an agreement in place regarding these PUL's regarding the Drainage Parkway.

Emerging Trends in Municipal Law Educational Seminar

Res: 1827/19 Moved by Mayor Papirny that Deputy Mayor Werstiuk attend Emerging Trends in Municipal Law Seminar in Edmonton on February 13th, 2020, with all expenses paid by the Village of Glendon.

CARRIED

Purchase of Sewer Camera and Power Snake

Res: 1828/19 Moved by Mayor Papirny that the Village transfer funds from Water Repairs and Maintenance expense account to the Sewer Contributions to Capital account and purchase a sewer camera and power snake.

CARRIED

Utility Discount and Utility Rate Bylaw

Res: 1829/19 Moved by Councilor Belknap that the Village offer a \$57.15 discount to anyone who pays their Village of Glendon Utility Bill for one year in advance on or before February 15th and that Brownlee LLP draft a Utility Rate Bylaw reflecting this discount.

CARRIED

Glendon Fire Department Annual Per Capita Grant

Res: 1830/19 Moved by Mayor Papirny that the Village of Glendon provide the Glendon Volunteer Fire Department with a per capita grant at the rate of \$3 per capita.

CARRIED

Office Christmas Hours

Res: 1831/19 Moved by Councilor Belknap the Village office be closed December 24th 2019 until January 1, 2020 inclusive, open for business January 2, 2020, and closed January 3rd, 2020.

CARRIED

Staff Year-end Bonuses

Res: 1832/19 Moved by Councilor Belknap that all employees and management be given an end of the year bonus at the same rate as the previous year and that in the future the year end bonus be included in the annual budget in the salaries line so that in the future this item does not have to be brought to council for approval.

CARRIED

Municipal Affairs

Res: 1833/19 Moved by Councilor Belknap that Municipal Affairs be brought in to conduct an operational audit.

CARRIED

Resident Complaint

Tabled until such time as the resident makes further complaints at the village office.

Meeting Frequency

Res: 1834/19 Moved by Councilor Belknap that the Village of Glendon hold bi-weekly regular council meetings on a three-month trial basis commencing January 2020.

CARRIED

OLD BUSINESS:

UFA Risk Management Plan

Res: 1835/19 Moved by Mayor Papirny that the Village of Glendon Mayor sign the UFA Risk Management Plan No Objection Form with the addition of the clause recommended by the solicitor.

CARRIED

Ronald McDonald House Request for Sponsorship

Res: 1836/19 Moved by Deputy Mayor Werstiuk that the Village of Glendon provide sponsorship to the Ronald McDonald House Winter Invitational Hockey Tournament in the same amount that the Village sponsored in 2018.

CARRIED

Appointment and Alternate to MuniCorr Board

Res: 1837/19 Moved by Mayor Papirny that Deputy Mayor Werstiuk be appointed to the Northeast MuniCorr Board of Directors and that Councilor Belknap be appointed as the alternate.

CARRIED

Village Representative for Glendon Agricultural Society Meetings

Res: 1838/19 Moved by Councilor Belknap that Deputy Mayor Werstiuk be appointed as the Village representative for Glendon Agricultural Society Meetings.

CARRIED

Appointment of Deputy Mayor

Res: 1839/19 Moved by Councilor Belknap that Deputy Mayor Werstiuk continue to hold the position of Deputy Mayor.

CARRIED

Sewer Issue Reimbursement

Res: 1840/19 Moved by Deputy Mayor Werstiuk that the Village of Glendon reimburse the resident for the remainder of the expenses incurred due to a sewer blockage immediately.

CARRIED

COMMITTEE REPORTS:

No Committee reports were given.

CORRESPONDENCE:

Honorable Kaycee Madu – Minister of Municipal Affairs
Rebecca Barrington – Campaign Coordinator, Lets Stop Ageism Campaign

NEXT MEETING:

The next Regular Council meeting will be held Tuesday, December 10, 2019 at 7:00 P.M. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:36 P.M.

These minutes approved this 10th day of December 2019.



Mayor Orderly



Chief Administrative Officer