

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
October 13, 2020 at 7:00 P.M.**

PRESENT: Mayor Laura Papirny
Deputy Mayor Nicholas Werstiuk
Councilor Roger Belknap
CAO Melody Kwiatkowski
Administrative Assistant Jennifer Davis

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

AGENDA:

Res: 2136/20 Moved by Deputy Mayor Werstiuk to accept the agenda with the following amendments:
Add:
Item: 8. New Business
H. Village Security

CARRIED

MINUTES:

Res: 2137/20 Moved by Mayor Papirny to accept the September 30, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Janice Connolly – Glendon School Breakfast Program

A request was made for funding in support of the Glendon School Breakfast Program.

Res: 2138/20 Moved by Mayor Papirny that the Village of Glendon sponsor the Glendon School Breakfast Program in the amount of \$10,000 with the monies coming from the budget line grants to non-government organizations.

CARRIED

FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:

Res: 2139/20 Moved by Deputy Mayor Werstiuk to accept the September Financial Statements and List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

Waste Collection and Disposal Bylaw

Res: 2140/20 Moved by Mayor Papirny to table this item until the next regular council meeting.

CARRIED

NEW BUSINESS

Date for Organizational Meeting

Res: 2141/20 Moved by Mayor Papirny to set the date of the Organizational Meeting as the same date as the next Regular Council Meeting date.

CARRIED

EOEP Courses

FYI.

Emerging Trends in Municipal Law

FYI.



Sale of Assets

Res: 2142/20 Moved by Deputy Mayor Werstiuk that the backhoe attachment be advertised on infomall and Kijiji and that the Public Works list the attachment for \$7500 and accept a minimum offer of \$4500. CARRIED

Request to Waive Tax Penalties

Res: 2143/20 Moved by Mayor Papirny to waive the penalties on tax roll 6100 and 6200. CARRIED

2020 Municipal Accountability Program Report

Res: 2144/20 Moved by Councilor Belknap that this item be tabled until the next regular council meeting so that council has a chance to review the report. CARRIED

Security System

Res: 2145/20 Moved by Deputy Mayor Werstiuk to get security systems for the Public Works shop, Village Office, Sire Hall and the Health Center. CARRIED

Village Security

Res: 2146/20 Moved by Councilor Belknap to seek legal advice, look into liability insurance and the cost of security companies and call other small communities to see if they have any info or suggestions as to what they may have done for security options. CARRIED

OLD BUSINESS:

Feral Cats

Res: 2147/20 Moved by Deputy Mayor Werstiuk to draft a new animal control bylaw and present it at the next regular council meeting for council to review. CARRIED

Drainage Ditch Grant Application Quote

Res: 2148/20 Moved by Deputy Mayor Werstiuk that the Village does not proceed at this time with the drainage ditch grant application. CARRIED

COMMITTEE REPORTS:

Verbal committee reports were presented on the following:
Muni-Corr
PCN
Lakeland Lodge & Housing Foundation

CORRESPONDENCE:

None

CLOSED SESSION:

Res: 2149/20 Moved by Mayor Papirny that Council suspend the Regular Meeting of Council and close the meeting to the public due to disclosure harmful to personal privacy pursuant to Section 197(2) of the Municipal Government Act, and Division 2 of Part 1 Section 17(1) of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.
Time: 8:33P.M.

Res: 2150/20 Moved by Mayor Papirny that Council adjourn the Closed Session and return to the Regular Meeting of Council.
Time: 8:36 P.M.


NEXT MEETING:

Res: 2151/20 Moved by Mayor Papirny that the next Regular Council meeting be held Wednesday, October 28, 2020 at 7:00 p.m. in council chambers. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:39 p.m.

These minutes approved this 28th day of October 2020.



Mayor Orderly



Chief Administrative Officer