

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
October 28, 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 7:06 p.m.

AGENDA:

Res: 2152/20 Moved by Councilor Belknap to accept the agenda with the following amendments:
Add:
Item: 8. New Business
I. ICF Project

CARRIED

MINUTES:

Res: 2153/20 Moved by Mayor Papirny to accept the October 13, 2020 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

No business arising from the minutes.

DELEGATIONS:

None

CARRIED

BYLAWS & POLICIES:

Waste Collection and Disposal Bylaw

Res: 2154/20 Moved by Mayor Papirny to table this item until we determine whether the garbage truck requires replacement.

CARRIED

NEW BUSINESS

Representative at Glendon Agricultural Society Meetings

Res: 2155/20 Moved by Deputy Mayor Werstiuk that for the remainder of the year 2020 and the year 2021 no representation from the Village of Glendon will be in attendance at Glendon Agricultural Society meetings and that this item be revisited by the newly elected council after the municipal election being held in October 2021.

CARRIED

Ronald McDonald House Request for Sponsorship

Res: 2156/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon match the Village of Glendon 2019 sponsorship amount for 2020.

CARRIED

Request to Waive Penalties on Tax Roll 200

Res: 2157/20 Moved by Councilor Belknap that the request to waive penalties on unpaid taxes on tax roll 200 be declined.

CARRIED

Municipal Government Board Subdivision and Development Appeal Board Training

Res: 2158/20 Moved by Mayor Papirny that this agenda item be tabled until after office staff has spoken with neighboring communities regarding the possibility of forming a joint regional subdivision and development appeal board.

CARRIED

Updates on Assessment Model Review Webinar

FYI.

Response to Request for Annual Grant Re: Iron Horse Trail

Res: 2159/20 Moved by Mayor Papirny that Administration respond to the letter expressing the Village of Glendon's concern regarding lack of consultation with the Village of Glendon during planning and construction of the walking trail and their expectation that the Village now maintain a portion of the trail.

CARRIED

N.E. Muni-Corr Maintenance Agreement

Res: 2150/20 Moved by Councilor Belknap to decline the request that the Village of Glendon sign a maintenance agreement with N.E. Muni-Corr and Riverland Recreational Trail Society for the portion of the Iron Horse Trail that was paved within the Village of Glendon's municipality.

CARRIED

2021 Capital Budget Discussions

Res: 2151/20 Moved by Deputy Mayor Werstiuk that \$150,000 for office renovations and relocation and \$150,000 for the development of a fitness center be added to the 2021 capital plan for the 2021 year, dependent upon funding being received from either ID 349 or the MD of Bonnyville.

CARRIED

Res: 2162/20 Moved Councilor Belknap that administration draft a purchasing policy to be approved by council.

CARRIED

ICF Project

Res: 2163/20 Moved by Mayor Papirny that the Village of Glendon CAO propose the completion of the drainage ditch project to the MD of Bonnyville CAC as a joint cost sharing project under the ICF.

CARRIED

OLD BUSINESS:

Feral Cats

Bylaw is being drafted.

Lakeland Lodge and Housing Response to Letter Requesting Commercial Kitchen for Heritage Manor

FYI

Municipal Accountability Review

Res: 2154/20 Moved by Mayor Papirny that this agenda item be tabled until the next regular council meeting.

CARRIED

Fencing Quotes

Res: 2155/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon award the fencing contract to Green Valley Fencing subject to additional information regarding the distance between fence posts, height of the fence above ground, depth of posts, and diameter and height of the posts being satisfactory to Council.

CARRIED

COMMITTEE REPORTS:

No committee reports were presented.

CORRESPONDENCE:

The following correspondence was distributed:
Invitation from Lakeland Communities Health Advisory Board
Municipal Affairs – MOST
Invitation for Power Up North
Response to Letter from Meeting with Premier
MD of Bonnyville Public Safety Monthly Report

CLOSED SESSION:

Res: 2166/20 Moved by Deputy Mayor Werstiuk 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 and Division 2 Part 1 Section 16 (1)) of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000 – Disclosure Harmful to Business Interests of a Third Party

Time: 9:10 P.M.

CAO Kwiatkowski left the closed portion of the meeting at 9:11 P.M., as per Council request.

CAO Kwiatkowski returned to the closed portion of the meeting at 9:21 P.M., as per Council request.

Res: 2167/20 Moved by Deputy Mayor Werstiuk that Council adjourn the Closed Session and return to the Regular Meeting of Council.

Time: 9:22 P.M.

NEXT MEETING:

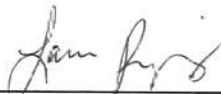
Res: 2168/20 Moved by Deputy Mayor Werstiuk that the next Regular Council meeting be held Tuesday, November 10, 2020 at 7:00 p.m. in council chambers.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:23 p.m.

These minutes approved this 10th day of November 2020.



Mayor Orderly



Chief Administrative Officer