

**ORGANIZATIONAL MEETING OF THE VILLAGE OF GLENDON  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
October 28, 2020 AT 9:24 P.M.**

**PRESENT:** Councilor Laura Papirny  
Councilor Roger Belknap  
Councilor Nicholas Werstiuk  
CAO Melody Kwiatkowski

**CALL TO ORDER:** CAO Kwiatkowski called the meeting to order at 9:24 P.M.

**APPOINTMENT OF  
MAYOR:**

**Res: 2169/20** Moved by Councilor Werstiuk that Councilor Papirny be appointed as Mayor for the Village of Glendon.

CARRIED

**OATH OF  
OFFICE MAYOR:**

Councilor Papirny signed the Oath of Office.

CAO Kwiatkowski turned the Chair over to Mayor Papirny at 9:24 P.M.

**ADOPTION OF  
AGENDA**

**Res:2170/20** Moved by Councilor Werstiuk to accept the agenda as presented.

CARRIED

**APPOINTMENT OF  
DEPUTY MAYOR:**

**Res: 2171/20** Moved by Mayor Papirny that Councilor Werstiuk be appointed as Deputy Mayor for the Village of Glendon.

CARRIED

**OATH OF  
OFFICE DEPUTY  
MAYOR:**

Councilor Werstiuk signed the Oath of Office.

**REGULAR MEETING  
DAY:**

**Res:2172/20** Moved by Mayor Papirny that all meetings of Council be held in Village of Glendon Council Chambers located at 5306 Railway Avenue and that Regular meetings of Council be held as per bylaw.

CARRIED

**REMUNERATION:  
Res:2173/20**

Moved by Deputy Mayor Werstiuk that remuneration for Councilors and Mayor remain at the previously set rates as follows:  
Monthly base rate of \$425 per month  
Regular Council Meetings - \$200.00 per meeting  
Special Meetings and all other Committee Meetings and functions attended as a representative for the Village of Glendon - \$110.00 per meeting.

CARRIED

**KILOMETRIC RATES/  
SUBSISTENCE RATES:**

**Res: 2174/20** Moved by Deputy Mayor Werstiuk that the Village of Glendon follow the National Joint Council Travel Directive and Allowances rates for Council and employee expenses except when it is possible for the subsistence expenses to be covered by the CAO's Master Card.

CARRIED



**REMUNERATION FOR  
COMMITTEE MEMBERS:**

**Res: 2175/20** Moved by Deputy Mayor Werstiuk that the remuneration for meeting attendance, subsistence, and kilometric rates for committee members be set the same as for Council.

**CARRIED**

**APPOINTMENT OF  
ASSESSOR:**

**Res:2176/20** Moved Councilor Belknap to appoint Larry King as the Village of Glendon Property Tax Assessor.

**CARRIED**

**APPOINTMENT OF  
AUDITOR:**

**Res:2177/20** Moved by Deputy Mayor Werstiuk that JMD Group LLP be appointed as auditors for the Village of Glendon for 2020.

**CARRIED**

**APPOINTMENT OF  
SUBDIVISION  
AUTHORITY:**

**Res: 2178/20** Moved by Deputy Mayor Werstiuk to appoint Jane Dauphinee of Municipal Planning Services as the Subdivision Authority for the Village of Glendon.

**CARRIED**

**APPOINTMENT  
DEVELOPMENT  
AUTHORITY:**

**Res: 2179/20** Moved by Councilor Belknap to appoint Jennifer Davis and Melody Kwiatkowski as Development Authorities for the Village of Glendon.

**CARRIED**

**APPOINTMENT OF  
WEED INSPECTOR:**

**Res: 2180/20** Moved by Mayor Papirny to appoint the MD of Bonnyville #87 qualified weed inspectors as the weed inspectors for the Village of Glendon.

**CARRIED**

**APPOINTMENT OF  
AGRICULTURAL PEST  
INSPECTOR**

**Res: 2181/20** Moved by Mayor Papirny to appoint Village of Glendon employee, Brian Mack, as the Village of Glendon's Agricultural Pest Inspector.

**CARRIED**

**APPOINTMENT OF AN  
EMERGENCY ADVISORY  
COMMITTEE AND  
DIRECTOR OF  
EMERGENCY:**

**Res: 2182/20** Moved by Councilor Belknap to appoint all Village of Glendon Council Members to the Emergency Advisory Committee.

**CARRIED**

**Res: 2183/20** Moved by Councilor Belknap to appoint Melody Kwiatkowski as the Deputy Director of Emergency Management.

**CARRIED**



**MUNICIPAL  
PLANNING  
COMMISSION:  
Res: 2184/20**

Moved by Deputy Mayor Werstiuk to appoint Mayor Papirny, Councilor Roger Belknap and Blaine Penrice from the public at large to the Municipal Planning Commission until the next Organizational meeting.

CARRIED

**SUBDIVISION  
AND DEVELOPMENT  
APPEAL BOARD:  
Res: 2185/20**

Moved by Mayor Papirny to table this appointment until potential members have an opportunity to participate in the mandatory training and/or a regional subdivision and development appeal board is formed.

CARRIED

**APPOINTMENT TO  
COMMITTEES:  
Res: 2186/20**

Moved by Mayor Papirny that Council make the following appointments to committees listed below:

NE Alberta Information HUB  
Mayor Papirny

NE MuniCorr  
Deputy Mayor Werstiuk

Lakeland Lodge and Housing Foundation  
CAO Melody Kwiatkowski

Primary Care Network  
Mayor Papirny


Glendon Community Registration and Awareness Committee  
Mayor Papirny


CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:54 P.M.

These minutes approved this 10 day of November 2020.

  
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Mayor Orderly

  
\_\_\_\_\_  
Chief Administrative Officer