

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
September 15, 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 7:04 p.m.

AGENDA:

Res: 2099/20 Moved by Mayor Papirny to accept the agenda as presented. CARRIED

MINUTES:

Res: 2100/20 Moved by Councilor Belknap to accept the August 31, 2020 Regular Meeting Minutes as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

None

FINANCIAL STATEMENT and LIST OF DISBURSEMENTS:

Res: 2101/20 Moved by Mayor Papirny to accept the August Financial Statements and List of Disbursements as presented. CARRIED

BYLAWS & POLICIES:

Waste Collection and Disposal Bylaw

Res: 2102/20 Moved by Mayor Papirny that this item be tabled until the next regular meeting of council. CARRIED

NEW BUSINESS

Appointment of Village of Glendon Property Assessor

Res: 2103/20 Moved by Mayor Papirny that the Village of Glendon appoint Larry James A.M.A.A. as the Village of Glendon property assessor. CARRIED

Alta Gas Franchise Agreement

Res: 2104/20 Moved by Councilor Belknap that the Alta gas Franchise fee percentage remain at 4.62%. CARRIED

Riverland Recreational Trail Society Engagement Meeting

Res: 2105/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon send confirmation that members of council, the administrative assistant, and public works attend the meeting. CARRIED

OLD BUSINESS:

Glendon Agricultural Society Response to Village of Glendon Offer for Financial Support to Build a Fitness Center

Res: 2106/20 Moved by Mayor Laura Papirny that this agenda item be tabled until further response from the Glendon Agricultural Society is received. CARRIED



Lease of Land for Ag Society Campground

Res: 2107/20 Moved by Mayor Papirny to send a letter in response informing the Ag. Society that Council is in the process of securing a meeting with the Glendon seniors center board as it appears the land that is leased to the seniors is part of the proposed campground site.
CARRIED

Possible Meeting with Commercial and Industrial Business Owners Regarding Fencing

Res: 2109/20 Moved by Councilor Belknap that this item be tabled until the next regular meeting of council.
CARRIED

Relationship Building with Indigenous Communities

Res: 2110/20 Moved by Mayor Papirny that this item be tabled until the next regular meeting of council.
CARRIED

Municipal Stimulus Program

Res: 2111/20 Moved by Councilor Belknap to hire the company Municipal Consultant, to prepare Municipal Stimulus Program grant applications for the following projects:
Solar lights for the walking trail
Tree Planting for the walking trail
Trail Extensions connecting to the walking trail
Benches for the walking trail
Office Renovations
CARRIED

Review of Commercial and Industrial Land Use Bylaw

Res: 2112/20 Moved by Councilor Belknap to submit the list of changes for the permitted uses from the C2 – Commercial District to Municipal Planning Services to be amended in the Land Use Bylaw.
CARRIED

Iron Horse Trail Maintenance

Res: 2113/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon draft a letter to the MD of Bonnyville to ask them to maintain the Iron Horse Trail in the winter months and the Village will maintain the trail in the summer months and request a grant in aid for services from the MD of Bonnyville.
CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Municipal District of Bonnyville Public Safety Department Monthly Report
Miranda Rosin, MLA, Banff-Kananaskis – Cabinet Shuffle

IN CAMERA

Res: 2114/20 Moved by Deputy Mayor Werstiuk that Council adjourn the Regular Meeting of Council and council close the meeting to the public for Legal pursuant to Section 197(2) 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: 7:53 P.M.

Res: 2115/20 Moved by Mayor Papirny that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 8:02 P.M.

Res: 2116/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon advise their legal counsel that the Village of Glendon is willing to compensate the land owner for incidental damages to a maximum amount of \$1,000 and also compensate to a maximum amount of \$1,500 for legal advice.
CARRIED

Res: 2117/20 Moved by Councilor Belknap to seek legal advice from Brownlee LLP.

CARRIED

NEXT MEETING:

The next Regular Council meeting will be held Wednesday, September 30, 2020 at 7:00 p.m. in council chambers.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:04 p.m.

These minutes approved this 30th day of September 2020.



Mayor Orderly



Chief Administrative Officer