

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
September 22, 2021 at 7:00 P.M.**

PRESENT: Mayor Papirny via telephone
Deputy Mayor Werstiuk
Councilor Belknap – via telephone
CAO Melody Kwiatkowski

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

AGENDA:

Res: 2469/21 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

MINUTES:

Res: 2470/21 Moved by Deputy Mayor Papirny to accept the September 8, 2021 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Janice Connolly – Glendon School Breakfast Program

Mrs. Connolly presented Council with the Glendon School Breakfast Program Financial Statement, an update on the program, and sources of 2021 funding

Rae Assailly - Community Futures Lakeland Beautification Loan Program

Ms. Assailly presented their beautification loan program to Council.

Stephan Weninger – Stantec Village of Glendon Water Treatment Plant Feasibility Study

Mr. Weninger presented the results of the Stantec Water Treatment Plant Feasibility Study to Council.

FINANCIAL STATEMENTS AND LIST OF DISBURSEMENTS:

Res: 2471/21 Moved by Mayor Papirny to accept the August Financial Statements and List of Disbursements as presented.

CARRIED

BYLAWS & POLICIES:

None

NEW BUSINESS

MD of Bonnyville and Village of Glendon Energy Contest

Res: 2472/21 Moved by Mayor Papirny that this agenda item be accepted as information.

CARRIED

National Day for Truth and Reconciliation – Stat or Not

Res: 2473/21 Moved by Mayor Papirny that the Village of Glendon recognize September 30th as a stat holiday in recognition of National Day for Truth and Reconciliation.

CARRIED

South Glendon Walking Trail and Tender Documents

Res: 2474/21 Moved by Deputy Mayor Werstiuk that this agenda item be accepted as information.

CARRIED

Golf Driving Range

Res: 2475/21 Moved by Deputy Mayor Werstiuk that this agenda item be tabled until the November Regular Meeting of Council.

CARRIED

MK

OLD BUSINESS

Glendon Community Gardens

Res: 2476/21 Moved by Deputy Mayor Werstiuk that this agenda item be tabled until the November Regular Meeting of Council.

CARRIED

Iron Horse Trail Enhancement Project

An update on the project was provided.

Former Landfill Site

Res: 2477/21 Moved by Mayor Papirny that the information provided be accepted for information purposes.

CARRIED

2022 Capital Budget

Res: 2478/21 Moved by Deputy Mayor Werstiuk that this agenda item be tabled until the November Regular Meeting of Council.

CARRIED

COMMITTEE REPORTS

Verbal committee reports were presented on the following:

Primary Care Network

Northeast MuniCorr

Lakeland Lodge and Housing Foundation

CORRESPONDENCE

Res: 2479/21 Moved by Mayor Papirny that the following correspondence be accepted as information:

- Mayor of Town of Crossfield Letter to Premier Kenney Re: Royal Canadian Mounted Police Retroactive Pay
- Mayor of Town of Crossfield Letter to Prime Minister Re: Bill C-21 – Changes to the Criminal Code and Firearms Act

CLOSED SESSION:

Res: 2480/21 Moved by Deputy Mayor Werstiuk that Council close the meeting to the public and suspend the Regular Meeting of Council pursuant to Section 197 (2) of the Municipal Government Act and Division 2 Part 1 Section 17 (1) – Disclosure Harmful to Personal Privacy, of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.
Time: 8:20 P.M.

CARRIED

Res: 2481/21 Moved by Councilor Belknap that Council adjourns the Closed Session and return to the Regular Meeting of Council.
Time: 8:30 P.M.

CARRIED

Res: 2482/21 Moved by Deputy Mayor Werstiuk that administration arrange interviews for the Chief Administrative Officer position for Wednesday, September 29, 2021.

CARRIED

Next Meeting

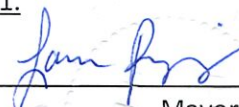
Res: 2483/21 Moved by Mayor Papirny that the next regular meeting of council be held October 12th at 7:00 PM.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:35 p.m.

These minutes approved this 12th day of October, 2021.



Mayor Orderly



Chief Administrative Officer