

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
September 8, 2021 at 7:00 P.M.**

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

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

AGENDA:

Res: 2460/21 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

MINUTES:

Res: 2461/21 Moved by Deputy Mayor Papirny to accept the August 24, 2021 Regular Meeting Minutes as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATIONS:

Steve Engman – SE Design and Consulting

Res: 2462/21 Moved by Mayor Papirny that a letter be sent to Irene Luchkanych regarding her concerns with the placement of the fire hydrant near her property and that the letter state that the fire hydrant will not be relocated as it is located on village property and not their personal property. The Village of Glendon does not require consent or approval for work from property owners for work that is being completed on or within Village owned property and right of ways, nor do they have to consult with the landowner.

CARRIED

FINANCIAL STATEMENTS AND LIST OF DISBURSEMENTS:

September financial statements not available at this time.

BYLAWS & POLICIES:

None

NEW BUSINESS

Ag Society MOU for Annual Grant

Res: 2463/21 Moved by Deputy Mayor Werstiuk that this agenda item be tabled until January 2022.

CARRIED

Community Futures Lakeland Beautification Loan Program

Res: 2464/21 Moved by Deputy Mayor Werstiuk that Community Futures Lakeland be invited to the next regularly scheduled meeting of Council to present the program to Council.

CARRIED

Res: 2465/21 Moved by Councilor Belknap that administration obtain legal advice regarding the issue of vacant or non-active commercial property and what the legal ramifications could be if the land use bylaw was amended to state that a business or vacant commercial property must be active, or construction started within a certain length of time after transfer of ownership.

CARRIED

Discussion was also held regarding introducing a yard beautification program for both residents and businesses where perhaps the recipients of the award could have a tax waiver in the amount of \$1,000 for 1st place, \$500 for 2nd place, and \$250 for 3rd place or maybe Village of Glendon gift certificates in those amounts to be used at the village office.

Green and Gold Project Update

The Northern Lights School Division will be providing the Village Office with possible dates for a meeting.

OLD BUSINESS

Glendon Community Gardens

Res: 2466/21 Moved by Councillor Belknap that a newsletter be mailed out and that it contains an announcement that the Village of Glendon is starting a Community Garden Project and is looking for volunteers to sit on the Community Garden Committee.

CARRIED

Committee Reports

No Committee Meeting were attended since last report.

Correspondence

Res: 2467/21 Moved by Mayor Papirny that the following correspondence be accepted as information:

- Public Safety Report – MD of Bonnyville Public Safety Department
- Energy Manager Benchmarking Report
- MD of Bonnyville Letter Re: Regional Recreational Committee

CARRIED

Open Forum

None

CLOSED SESSION:

None

Next Meeting

Res: 2468/21 Moved by Councilor Belknap that the next regular meeting of council be held September 22nd at 7:00 PM.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:10 p.m.

These minutes approved this 22nd day of September, 2021.



 Mayor Orderly



 Chief Administrative Officer