

SPECIAL MEETING and PUBLIC HEARING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN THE COUNCIL CHAMBERS AT THE VILLAGE OFFICE
July 25, 2019 at 1:00 P.M.

PRESENT: Mayor Laura Papirny
Deputy Mayor Nick Werstiuk
Chief Administrative Officer Melody Kwiatkowski

ORDER: Mayor Laura Papirny called the meeting to order at 1:00 p.m.

AGENDA:

Res: 1722/19 Moved by Mayor Laura Papirny to accept the agenda as presented.

CARRIED

IN-CAMERA:

Res: 1723/19 Moved by Deputy Mayor Nicholas Werstiuk that this meeting go in-camera for legal discussion as per FOIP Section 27(1) at 1:03 p.m.

CARRIED

Res: 1724/19 Moved Mayor Laura Papirny that this meeting come out of camera at 1:16 p.m.

CARRIED

Res: 1725/19 Moved by Deputy Mayor Nicholas Werstiuk that the remaining monies for sewer repair for Property Tax Roll 14700 be paid out to the land owner after the Village of Glendon has had their solicitor draft a Utilities by-law and the by-law has been passed by Council, which could take upwards of six months.

CARRIED

NEW BUSINESS:

Quote from Knelsen Sand & Gravel for Road Repair

Res: 1726/19 Moved by Mayor Laura Papirny that the Village of Glendon proceed with the completion of road repairs for a total quoted price of \$261,472.00 for all for projects A-I, as outlined in quote.

CARRIED

ID349 Regional Collaboration Fund Project Change

Res: 1727/19 Moved by Mayor Laura Papirny that the Village of Glendon send in an amendment to their application ID349 Regional Collaboration Funding for construction of a camp ground /recreational area adjacent to the ball diamonds in lieu of the approved walking trail project.

CARRIED

By-Election

Res: 1728/19 Moved by Deputy Mayor Nicholas Werstiuk that Administration send a request to the Minister of Municipal Affairs requesting that the Village of Glendon be permitted to proceed with the election as is, with only a four week time frame between the close of Nominations Date and Election Date or a two week extension for the by-election be granted, moving the Election Date to September 9, 2019 to allow for six weeks in between the close of Nominations and Election Day.

CARRIED

Appointment of Substitute Returning Officer for By-election

Res: 1729/19 Moved by Mayor Laura Papirny that Melody Kwiatkowski be appointed as substitute Returning Officer for the By-election.

CARRIED

Cash in the GIC

Res: 1730/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon cash in the \$1,000,000 Redeemable GIC that was put aside for roads, water, and sewer.

CARRIED



Support for Development of a Senior's Assisted Living Facility

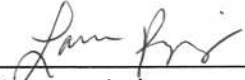
Res: 1731/19 Moved by Mayor Laura Papirny that the Village of Glendon support an investigation into the feasibility of purchasing and converting the former Glendon Hospital into a Senior's Assisted Living Facility.

CARRIED

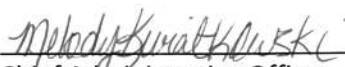
ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 2:01 p.m.

These minutes approved this 6th day of August, 2019.



Mayor Orderly



Chief Administrative Officer