

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
September 3, 2019 at 7:00 P.M.

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

ORDER: Mayor Laura Papirny called the meeting to order at 7:06 p.m.

AGENDA:

Res: 1748/19 Moved by Councilor Nicholas Werstiuk to accept the agenda as presented.

CARRIED

NEW BUSINESS:

Glendon GOLD Project

A verbal report on the progress of the GOLD Project and further funding requirements was presented by Deputy Mayor Nicholas Werstiuk. There has been no formal request for additional funding for the project presented to the Village of Glendon.

Campground Project

Res: 1749/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon approve preliminary costs as presented by McElhanney for the design and development of a master plan for a campground and that the date of September 12th be chosen for McElhanney to attend to the Village of Glendon and complete an assessment of the proposed development and hold a working workshop for the design of the development.

CARRIED

Dugouts for Ball Diamonds

Res: 1750/19 Moved by Deputy Mayor Nicholas Werstiuk that the Village of Glendon have Klassen Cattle Equipment build 4 dugout shelters for the baseball diamonds for the quoted price of \$2,400 for 10'x16' or \$3,000 for 10'x20' and that office staff consult with Mr. Shayne Feland regarding whether to have 16 or 20 foot shelters constructed.

CARRIED

Update on Request for MD of Bonnyville to Evaluate the Drainage Issue

The Village of Glendon request that the MD of Bonnyville attend to the Village of Glendon and send someone, if possible, who is qualified in this area to evaluate the drainage issue in both the Municipal District of Bonnyville and the Village of Glendon and make recommendations back to both parties and that the Muncipal District of Bonnyville work with the Village of Glendon to resolve this issue and come to a mutual decision that would be beneficial to both parties will be presented to MD of Bonnyville Council on September 11, 2019 at their regularly scheduled council meeting.



Recreational Equipment Purchase Inquiry

There is a fitness center located in St. Paul that is currently for sale. Council directed office staff to inquire as to whether the equipment is for sale seperately from the building and if so what the purchase price would be.

Possible Purchase of Glendon Liquor Store

Council directed office staff to make inquiries as to whether the Glendon Liquor Store is for sale and by whom and who potential purchasers would contact regrading the purchase of the building.

Meals on Wheels

Res: 1751/19 Moved by Deputy Mayor Nicholas Werstiuk that office staff speak with St. Paul and Bonnyville Meals on Wheels and inquire as to whether either of them are able to or willing to provide Meals on Wheels to the Village of Glendon residents.

CARRIED

Community Information Night

The possibility of the Village of Glendon hosting a Community Information Night, along with a town hall meeting was discussed. The purpose of the Community Information Night would be to inform residents of the services that are available to them not only in the village but in the outlying communities. Organizations such as the Primary Care Network, Home Care, FCSS, and programs geared towards senior’s services and care would be invited to come and share their information.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:18PM.

These minutes approved this 10th day of September 2019.



Mayor Orderly



Chief Administrative Officer