

SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN THE COUNCIL CHAMBERS AT THE VILLAGE OFFICE
July 31, 2020 at 9:30 A.M.

PRESENT: Mayor Papirny
Deputy Mayor Werstiuk
Councilor Belknap
Chief Administrative Officer Kwiatkowski

ORDER: Mayor Papirny called the meeting to order at 9:30 a.m.

AGENDA:

Res: 2060/20 Moved Mayor Papirny to adopt the agenda as presented.

CARRIED

BYLAWS:

Res: 2061/20 Moved by Mayor Papirny that Bylaw 486-20 being a bylaw to amend the legal description of the road closure of Road Closure Bylaw 475-19 be given first reading.

CARRIED

Res: 2062/20 Moved by Councilor Belknap that Bylaw 486-20 being a bylaw to amend the legal description of the road closure of Road Closure Bylaw 475-19 be given second reading.

CARRIED

Res: 2063/20 Moved by Mayor Papirny that Council proceed with third and final reading of Bylaw 486-20.

CARRIED UNANIMOUSLY

Res: 2064/20 Moved by Deputy Mayor Werstiuk that Bylaw 486-20 being a bylaw to amend the legal description of the road closure of Road Closure Bylaw 475-19 be given third and final reading.

CARRIED

NEW BUSINESS:

Proposal from E-Tree Farms

Res: 2065/20 Moved by Deputy Mayor Werstiuk that the project in the amount of \$96,705.00 be approved subject to satisfactory drawings being provided to Council.

CARRIED

Wetland Replacement Fee

Res: 2066/20 Moved by Mayor Papirny that the Village of Glendon pay the Wetland Replacement Fee in the amount of \$14,239.05 in order to obtain the approve for the Water Act Application so that the drainage parkway may proceed.

CARRIED

Transfer of Land

Res: 2067/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon sign the transfer of land transferring the road right of ways that are in the process of being closed to the Board of Trustees of Northern Lights School Division No. 69.

CARRIED

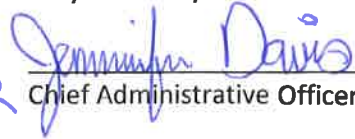
ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 10:15 a.m.

These minutes approved this 10th day of August 2020



Mayor Orderly



FOR Chief Administrative Officer

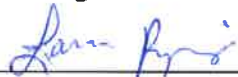
**WAIVER NOTICE FOR THE SPECIAL COUNCIL MEETING
OF THE VILLAGE OF GLENDON, IN THE PROVINCE OF ALBERTA,
HELD JULY 31, 2020 AT 9:30 AM
IN THE COUNCIL CHAMBERS
TO DISCUSS THE FOLLOWING:**

1. **Bylaws**
 - A. **Bylaw 486/20 Road Closure Bylaw Amendment**

2. **New Business**
 - B. **Proposal from E-Tree**
 - C. **Wetland Replacement Fee**
 - D. **Transfer of Land**

A special council meeting will be held with less than 24 hours' notice to all Councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting (MGA 194).

We, the undersigned members of the Council of the Village of Glendon, hereby waive notice of the July 31, 2020 special meeting of Council for the purpose of discussing the item(s) as noted above.

Laura Papirny  Mayor

Nicholas Werstiuk  Deputy Mayor

Roger Belknap  Councillor