

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
May 5, 2021 at 9:00 A.M.

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

ORDER: Mayor Laura Papirny called the meeting to order at 9:04 a.m.

AGENDA:

Res: 2355/21 Moved by Mayor Papirny to adopt the agenda as presented.

CARRIED

NEW BUSINESS:

Award of Contract for Surface and Underground Improvement Project 2020-2021

Res: 2356/21 Moved by Deputy Mayor Werstiuk that the contract for the Village of Glendon Surface and Underground Improvement Project 2020-2021 be awarded to Martushev Logging Ltd. for a \$2,946,145.52 without GST with a construction budget of \$3,390,457.52 without GST.

CARRIED

Update on Drainage Parkway Project

Res: 2357/21 Moved by Mayor Papirny that the verbal update on the Drainage Parkway Project be accepted for information purposes.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:24 AM.

These minutes approved this 10th day of May, 2021



Mayor Orderly



Chief Administrative Officer

**WAIVER NOTICE FOR THE SPECIAL COUNCIL MEETING
OF THE VILLAGE OF GLENDON, IN THE PROVINCE OF ALBERTA,
HELD MAY 5, 2021 AT 9:00 AM
IN THE COUNCIL CHAMBERS
TO DISCUSS THE FOLLOWING:**

1. Award of Contract for Surface and Underground Improvement Project 2020-2021
2. Update on Drainage Parkway Project

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 May 5, 2021 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