

**SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
August 12, 2024 AT 9:30 A.M.**

PRESENT: Mayor Nicholas Werstiuk
Councillor Lorie Czuroski via phone
Interim CAO Krista Feland

ORDER: The meeting was called to order by Mayor Werstiuk at 9:35 a.m.

AGENDA:

Res: 193-24 Councillor Czuroski moved to adopt the agenda as presented.

CARRIED

**OLD
BUSINESS:**

Glendon Arena Renovations

Res: 194-24 Motioned by Mayor Werstiuk that the Village of Glendon amend Res: 152-24 to state the following.

- The Village of Glendon will donate \$750,000.00 towards the project
- The Village of Glendon will give an interest free loan to the Glendon Agricultural Society in the amount \$150,000 payable over a 10 year period starting January 2027
- The Glendon Agricultural Society will transfer an additional \$100,000.00 to the Village of Glendon towards the project.
- The Village of Glendon will not cover any costs associated with Isley Oilfield Consulting Inc.
- If these conditions are not meet , the Village of Glendon will not proceed with this application.

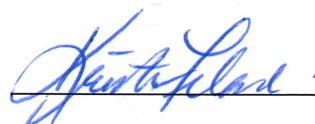
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:40 a.m.



Mayor



Chief Administrative Officer