

**SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
SEPTEMBER 10, 2024 AT 8:00 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 8:07 a.m.

AGENDA:

Res: 215-24 Councillor Czuroski moved to adopt the agenda as presented.

CARRIED

**NEW
BUSINESS:**

Glendon and District Historical Society

Res: 216-24 Motioned by Mayor Werstiuk that the Village of Glendon release the remaining funds as per Res: 375 - 23 in the amount of \$21,890 to the Glendon and District Historical Society for the purpose of grant application and to approve an addition \$53,110, subject to grant approval.

CARRIED

Res: 217-24 Motioned by Mayor Werstiuk that the Village of Glendon will enter into a lease agreement with the Glendon and District Historical Society for 5 years with the option of a renewal for an additional 5 years, upon grant approval of capital funding and building construction.

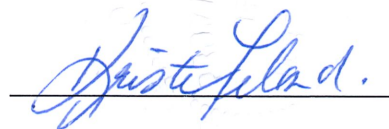
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 8:12 a.m.



Mayor



Chief Administrative Officer