

**WAIVER NOTICE FOR THE SPECIAL COUNCIL MEETING
OF THE VILLAGE OF GLENDON, IN THE PROVINCE OF ALBERTA,
HELD DECEMBER 1, 2020 AT 9:00 AM
IN THE COUNCIL CHAMBERS
TO DISCUSS THE FOLLOWING:**

- A. Budget Planning
- B. Fence Along Drainage Parkway

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 December 1, 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

SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN THE COUNCIL CHAMBERS AT THE VILLAGE OFFICE
December 1, 2020 at 9:00 A.M.

PRESENT: Mayor Papirny
Deputy Mayor Werstiuk
Councilor Belknap
Chief Administrative Officer Kwiatkowski
Administrative Assistant Davis
Public Works Supervisor Mack

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

AGENDA:
2217/20 Moved by Councilor Belknap to adopt the agenda as presented.

CARRIED

NEW BUSINESS:

Budget Planning

Res: 2218/20 Moved by Deputy Mayor Werstiuk that the Village of Glendon hire SE Design and Consulting to oversee the following proposed projects for the 2021 construction year:
Drainage Parkway
Reconstruction of 51 Avenue and 56 Street Underground and Surface
Back Alley Repair
Walkways/Benches/Solar Lighting Along Iron Horse Trail
and that the projects be tendered out early in the 2021 year and that an interior designer be contracted to design renovations for a Village office space and a fitness center.

CARRIED

OLD BUSINESS:

Fence Along Drainage Parkway


Res: 2219/20 Moved by Mayor Papirny that a letter be drafted to Miranda Hassen giving her ownership of the fence that separates her property from the Village property and that in the future she will be responsible for all upkeep and maintenance of the fence and that in the event that she should require access to the Village property north of the fence, in order to perform repairs or maintain the fence or should any livestock get out and they require access to retrieve them, the Village would be more than happy to grant permission on a case by case basis and the Village must be contacted prior to entering onto these lands.


CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 11:12 AM.

These minutes approved this 14th day of December 2020



Mayor Orcerly


Chief Administrative Officer