

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  
February 18, 2020 at 9:30 A.M.

**PRESENT:** Mayor Papirny  
Deputy Mayor Werstiuk  
Chief Administrative Officer Kwiatkowski

**ABSENT** Councilor Belknap

**ORDER:** Mayor Laura Papirny called the meeting to order at 9:00 a.m.

**AGENDA:**  
1918/20 Moved by Mayor Papirny to adopt the agenda as presented.

CARRIED

**OLD BUSINESS:**

**Former Glendon Community Health Centre**

Res: 1919/20 Moved by Deputy Mayor Werstluk that the Village of Glendon revise the proposal that was submitted to Dr. Mannion for the former Glendon Medical Clinic with the following revisions:

- No monthly rental rate will be charges
- Tenant will be responsible for utilities
- Tenant will be responsible for janitorial services and general maintenance of the building We would suggest that whomever you hire for the janitorial services also be responsible for the general maintenance of the building.
- The Primary Care Network will be utilizing 2 rooms in the building to be able to offer their services to the community
- The Primary Care Network will not be responsible for janitorial services or general maintenance of the building
- The Village will be responsible for structural repair and major repairs, such as furnace replacement
- A written response be submitted to the Village Office by February 21, 2020 and that the revised proposal be hand delivered to Dr. Mannion by Deputy Mayor Werstiuk.

**ADJOURNMENT:**

Belng that the agenda matters have been concluded the meeting adjourned at 9:40 AM.

These minutes approved this 24<sup>th</sup> day of February 2020

  
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Mayor Orderly

  
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Chief Administrative Officer


**WAIVER NOTICE FOR THE SPECIAL COUNCIL MEETING  
OF THE VILLAGE OF GLENDON, IN THE PROVINCE OF ALBERTA,  
HELD FEBRUARY 18, 2020 AT 9:30 AM  
IN THE COUNCIL CHAMBERS  
TO DISCUSS THE FOLLOWING:**

**1. Former Glendon Community Health Centre**

**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 March 12, 2019 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