

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
JANUARY 14, 2025 AT 5:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
CAO Krista Feland  
Steve Engman  
Ashley Simpson

**ORDER:** The meeting was called to order by Mayor Werstiuk at 5:05 p.m.

**AGENDA:**

Res: 001-25 Moved by Deputy Mayor Galatiuk that the Agenda be adopted as presented. CARRIED

**MINUTES:**

Res: 002-25 Motioned by Deputy Mayor Galatiuk that the December 10, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

Res: 003-25 Motioned by Mayor Werstiuk that the December 19, 2024 Budget Meeting Minutes of Council be adopted as presented. CARRIED

Res: 004-25 Motioned by Deputy Mayor Galatiuk that the December 19, 2024 Special Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING  
FROM THE  
MINUTES:**

None

**DELEGATIONS:**

Steve Engman and Ashley Simpson gave an overview of the 3 proposed project for 2025.

**FINANCIAL  
STATEMENTS:**

None

**BYLAWS/  
POLICIES:**

None

**NEW BUSINESS:**

**Glendon and District Historical Society Grant**

Res: 005-25 Motioned by Mayor Werstiuk that the Village of Glendon provides funding to the Glendon and District Historical Society in the amount \$150,000 subject to grant approval. CARRIED

**Fire and Iron Fitness Equipment**

Res: 006-25 Motioned by Mayor Werstiuk that the Village of Glendon purchase additional equipment for the Fire and Iron Fitness Centre as per quote. CARRIED

**Outdoor Rink**

Discussion regarding maintenance of the outdoor rink.

**Protection for the Unprotected, 3<sup>rd</sup> Annual Supper and Dance**

Res: 007-25 Motioned by Mayor Werstiuk that the Village of Glendon purchase a table for the 3<sup>rd</sup> Annual Supper and Dance hosted by the Protection for the Unprotected.

CARRIED

**OLD BUSINESS:**

**Library Board**

Res: 008-25 Motioned by Deputy Mayor Galatiuk that the Village of Glendon approve the Library Board's request for funds in the amount of \$16,000.00 for the Library Board's 2025 Budget.

CARRIED

**COMMITTEE REPORTS:**

None

**CORRESPONDENCE:**

Res: 009-25 Motioned by Mayor Werstiuk that the Mayor and the CAO will attend the Invest Alberta Meeting held at Kinosso Ridge on Jan 28, 2025.

CARRIED

Res: 010-25 Moved by Mayor Werstiuk that the remaining correspondence be accepted as information.

CARRIED

**CLOSED SESSION:**

Res: 011-25 Motioned by Mayor Werstiuk that the meeting goes into closed session at 6:04 pm.

CARRIED

Res: 012-25 Motioned by Mayor Werstiuk that the meeting resumes to an open session at 6:35 pm.

CARRIED

**NEXT MEETING:**

Res: 013-25 Moved by Mayor Werstiuk that the next regular meeting of Council be February 4, 2025 at 5:00 pm at the Village Office.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 6:50 p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer