

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
JANUARY 17, 2023 AT 7:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
CAO Tammy Hellum

**ORDER:** The meeting was called to order by Mayor Werstiuk at 7:00 p.m.

**AGENDA:**  
Res: 001-23 Moved by Deputy Mayor Galatiuk that the Agenda be approved as presented. CARRIED

**MINUTES:**  
Res: 002-23 Motioned by Mayor Werstiuk that the minutes of the December 13, 2022 Regular meeting of Council be adopted as presented. CARRIED

**BUSINESS ARISING  
FROM THE MINUTES:**

**Glendon Community Library Board**  
Res: 003-23 Deputy Mayor Galatiuk moved to accept as information the resignations of Elaine Grinevitch and Tanya Krywiak as board members for the Glendon Community Library Board. CARRIED

**DELEGATIONS: Steve Engman – SE Design**  
Res: 004-23 Deputy Mayor Galatiuk moved that SE Design proceed to tender the 2023 Road project, which would include the highway crossings and sidewalk repairs, and get more information regarding design concepts for the Gym / Fitness studio. CARRIED

Res: 005-23 Mayor Werstiuk moved that SE Design proceed to get more information regarding water treatment plant upgrades vs regional water line, and upgrades to the bulk water facility. CARRIED

**FINANCIAL  
STATEMENTS:**

Res: 006-23 Moved by Mayor Werstiuk that the November financial statements and List of Disbursements be approved as presented. CARRIED

**BYLAW / POLICIES: None**

**NEW BUSINESS:**

**HLA Snow Wing**  
Res: 007-23 Moved by Mayor Werstiuk that we accept the HLA Snow Wing as information. CARRIED

**Scott Cyr, MLA**  
Res: 008-23 Moved by Mayor Werstiuk that a letter of congratulations be send to Scott Cyr. CARRIED

**Snow Removal**  
Res: 009-23 Moved by Mayor Werstiuk that the Village post on Facebook the areas of the Village that the crew will be removing snow on. CARRIED

**Website**  
Res: 010-23 Deputy Mayor Galatiuk moved that the quote from AB Web to update the website be accepted. CARRIED

**MD of Bonnyville – Regional Water line**  
Res: 011-23 Moved by Mayor Werstiuk that a letter be sent to see if the MD of Bonnyville is interested in furthering the line, and if they would be interested in a meeting. CARRIED

**Intermunicipal Collaboration Framework (ICF)**

- Res: 012-23 Moved by Mayor Werstiuk that all funds received from the MD of Bonnyville for the Intermunicipal Collaboration Framework (ICF) be transferred into a reserve fund specifically for capital projects. CARRIED
- MD of Bonnyville – Regional Sports Tourism Committee Initiative**
- Res: 013-23 Moved by Deputy Mayor Galatiuk that Mayor Werstiuk be our representative, and Deputy Mayor Galatiuk the alternate. CARRIED
- Town of Bonnyville – request for letter of support**
- Res: 014-23 Moved by Mayor Werstiuk that a letter of support be sent to the Town of Bonnyville regarding their Green and Inclusive Community Buildings grant application. CARRIED
- Scott’s Backhoe – sale of properties**
- Res: 015-23 Moved by Deputy Mayor Galatiuk that we get more information. CARRIED
- Mocassin Modular Homes**
- Res: 016-23 Moved by Mayor Werstiuk that the Village accept the report from Mocassin Modular Homes as information. CARRIED
- Go East of Edmonton**
- Res: 017-23 Moved by Deputy Mayor Galatiuk that the Village send a letter of support. CARRIED

**OLD BUSINESS:**

**Glendon Agricultural Society**

The administration will try to set up a meeting for the Council and the Glendon Agricultural Society to discuss the terms of the lease.

**Novak – Land Sale**

- Res: 018-23 Moved by Mayor Werstiuk that we get two quotes on prices to move the mobile home off the property. CARRIED

**COMMITTEE**

**REPORTS:** Council discussed their committees.

**CORRESPONDENCE:**

- Res: 019-23 Moved by Mayor Werstiuk that the correspondence be accepted as information. CARRIED

**NEXT**

**MEETING:**

- Res: 020-23 Mayor Werstiuk moved that the next regular meeting of Council be January 31, 2023 at 7:00pm in Council Chambers. CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 9:58 p.m.

Original Signed

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Mayor

Original Signed

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Chief Administrative Officer