

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
MARCH 30, 2023 AT 7:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
Councillor Lorie Czuroski  
CAO Tammy Hellum  
Steve Engman – SE Design

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

**AGENDA:**  
Res: 079-23 Moved by Deputy Mayor Galatiuk that the agenda be adopted as presented.

CARRIED

**MINUTES:**  
Res: 080-23 Motioned by Councillor Czuroski that the March 14, 2023 Special Meeting Minutes, and March 14, 2023 Regular Meeting Minutes of Council be adopted as presented.

CARRIED

**DELEGATIONS:**  
**Steve Engman – SE Design**

**FINANCIAL  
STATEMENTS:**

Res: 081-23 Moved by Mayor Werstiuk that the Financial Statements and List of Disbursements for February 2023 be approved as presented.

CARRIED

**BYLAW / POLICIES: None**

**NEW BUSINESS:**

**Perogy Festival**  
Res: 082-23 Moved by Deputy Mayor Galatiuk that we book Troy Gates for the Perogy Festival September 9, 2023.

CARRIED

**Johnnie Doonanco Annual Village Wide Clean Up Day**  
Res: 083-23 Moved by Mayor Werstiuk that a letter be sent to the Glendon School asking if they would like to join us to create a bigger event, with the lunch provided by the Village.

CARRIED

**Glendon Agricultural Society**  
Res: 084-23 Moved by Mayor Werstiuk that the Village sponsor the Glendon Community Scavenger Hunt as requested in the amount of \$600.00

CARRIED

**RiskPro Conference**  
Res: 085-23 Moved by Mayor Werstiuk that a staff member attends this conference.

CARRIED

**COMMITTEE**

**REPORTS:** Council discussed their committee reports.

**CORRESPONDENCE:**

Res: 086-23 Moved by Mayor Werstiuk that the correspondence be accepted as information.

CARRIED

**CLOSED  
SESSION:**

Res: 087-23 Moved by Mayor Werstiuk that the meeting goes into a closed session at 8:21pm pursuant to FOIP Section 27.

CARRIED

Res: 088-23 Moved by Mayor Werstiuk that the meeting resumes to an open session at 8:30pm.

CARRIED

**BUSINESS ARISING  
FROM CLOSED**

**SESSION:**

Res: 089-23 Moved by Mayor Werstiuk that the Village request our lawyer to change the lease for the Glendon Agricultural Society to a license agreement as per their recommendations, and when the document is complete, a meeting be set up with Mayor Werstiuk and CAO Hellum and the representative from Brownlee to discuss and review.

CARRIED

**NEXT**

**MEETING:**

Res: 090-23 Mayor Werstiuk moved that the next regular meeting of Council be April 13, 2023 at 7:00pm in Council Chambers.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:38 p.m.

Original Signed

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Mayor

Original Signed

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Chief Administrative Officer