

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
APRIL 13, 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 7:02 p.m.

AGENDA:
Res: 091-23 Moved by Councillor Czuroski that the agenda be adopted as presented.

CARRIED

MINUTES:
Res: 092-23 Motioned by Councillor Czuroski that the March 24, 2023 Special Meeting Minutes, and March 30, 2023 Regular Meeting Minutes of Council be adopted as presented.

CARRIED

Res: 093-23 Councillor Czuroski moved to disregard the agenda notice to amend motion 084-23.

CARRIED

Deputy Mayor Galatiuk joined the meeting at 7:07pm.

DELEGATIONS:
Steve Engman – SE Design

Res: 094-23 Moved by Mayor Werstiuk that SE Design proceed to tender the roadwork project as discussed with the addition of water and power in Little Bridge Park, and water, sewer and power in the greenspace between Railway Avenue and 49th Avenue.

CARRIED

**FINANCIAL
STATEMENTS:**

Res: 095-23 Moved by Mayor Werstiuk that the Financial Statements and List of Disbursements for March 2023 be approved as presented.

CARRIED

BYLAW / POLICIES: None

NEW BUSINESS:

Glendon Graduate Gifts

Res: 096-23 Moved by Mayor Werstiuk that administration select the gift, at a maximum budget of \$35.00 per graduate.

CARRIED

Healthier Communities Golf Tournament

Res: 097-23 Moved by Deputy Mayor Galatiuk that a letter be sent to advise that the Council is unable to attend, and a selection of Glendon swag be sent to support the event.

CARRIED

ID 349

Res: 098-23 Moved by Mayor Werstiuk that the letter from Rebecca Schulz, Minister of Municipal Affairs be accepted as information.

CARRIED

2023 FCSS NE Zone Regional Meeting

Res: 099-23 Moved by Mayor Werstiuk that a staff member attend if interested.

CARRIED

Premier Academy

Res: 100-23 Moved by Councillor Czuroski that the Village donate \$200.00 for this event.

CARRIED

Campaign Signs

Res: 101-23 Moved by Mayor Werstiuk that any candidate running in the provincial election be able to put up banners or signs at the Sire Hall as requested.

CARRIED

COMMITTEE

REPORTS: Council discussed committee reports for:
Glendon Library Board
Lakeland Lodge and Housing

CORRESPONDENCE:

Res: 102-23 Moved by Mayor Werstiuk that the correspondence be accepted as information.

CARRIED

CLOSED

SESSION:

Res: 103-23 Moved by Mayor Werstiuk that this meeting goes into a closed session at 8:31pm pursuant to FOIP Section 27.

CARRIED

Res: 104-23 Moved by Mayor Werstiuk that this meeting return to an open session at 9:04pm.

CARRIED

BUSINESS ARISING

FROM CLOSED

SESSION:

Res: 105-23 Moved by Deputy Mayor Galatiuk that the purchase of land proceeds without further investigation.

CARRIED

Res: 106-23 Moved by Deputy Mayor Galatiuk that administration seek legal opinion and further information from SE Design.

CARRIED

Res: 107-23 Moved by Mayor Werstiuk that Brownlee LLP amend the license with the Glendon Agricultural Society as discussed.

CARRIED

NEXT

MEETING:

Res: 108-23 Mayor Werstiuk moved that the next regular meeting of Council be April 25, 2023 at 7:00 p.m. in Council Chambers.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:15 p.m.

Original Signed
Mayor

Original Signed
Chief Administrative Officer