

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
JULY 9, 2024 AT 10:00 A.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk (via phone)
Councillor Lorie Czuroski
Interim CAO Krista Feland

ORDER: The meeting was called to order by Mayor Werstiuk at 10:00 a.m.

AGENDA:

Res: 160-24 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 161-24 Motioned by Councillor Czuroski that the June 11, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

None

**FINANCIAL
STATEMENTS:**

Res: 162-24 Motioned by Mayor Werstiuk that the Financial Statement and List of Disbursements for May 2024 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

Joint ARB & ISDAB – Draft Agreements and Bylaws

Res: 163-24: Motioned by Mayor Werstiuk that the Village of Glendon approves the proposed draft agreements and bylaws submitted by the MD of Bonnyville and will proceed once final draft bylaws and agreements are prepared. CARRIED

NEW BUSINESS:

Village of Glendon Outdoor Rink

Res: 164-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon accept Scott Dallaire's Quote to repair the outdoor rink. CARRIED

Village of Glendon Public Works Building

Res: 165-24: Motioned by Mayor Werstiuk that the Village of Glendon get a quote to repaint the west side of the Public Works Shop including door trim, man door, top trim around whole building and fix eavestroughs.

CARRIED

Fire Hydrant Quote

Res:166-24: Motioned by Mayor Werstiuk that the Village of Glendon accept the quote Urlacher's Construction for replacement of Hydrant and two 6" valves for \$28,000.00

CARRIED

Old Asphalt from Previous Road Construction

Res:167-24: Motioned by Mayor Werstiuk that residents within the Village of Glendon may have access to the Old Asphalt to use within Village limits at their own expense. The resident must supply their own trailer. The Village of Glendon will not do any hauling, spreading, leveling or packing. The Village of Glendon will only load product at the compound and charge a distribution fee of \$15.00 per bucket load (3 yard Bucket). Payment must be made prior to pickup.

CARRIED

Removal of Building on 5110 Railway Avenue

Res: 168-24: Motioned by Mayor Werstiuk that the Village of Glendon accept Dallaire Trac-Hoe Service Ltd. quote for removal of building and concrete of \$14,280.

CARRIED

MLA, Scott Cyr announcement of \$89,0000 towards Village of Glendon Fitness Centre

Res: 169-24: Motioned by Mayor Werstiuk that a Facebook post be posted thanking the Provincial Government and MLA, Scott Cyr for funding \$89,000 towards the Glendon Fitness Centre.

CARRIED

100th Birthday

Res: 170-24: Motioned by Councillor Czuroski that the Village of Glendon purchase plaques for recipients for their 100th Birthday with a budget of \$100.00 each.

CARRIED

2024 Pyrogy Festival

Res: 171-24: Motioned by Deputy Mayor Galatiuk that the Village of Glendon purchase homemade pyrogies from Hailey Harasem. And the Glendon Grade 12 Class will cook, serve Pyrogy plates and receive proceeds from the sales.

CARRIED

Res: 172-24: Motioned by Deputy Mayor Galatiuk that the Village of Glendon ask the Country Classic Car Club if they could hold their Car Show back on Main Street.

CARRIED

2025 Canada Day

Res:173-24: Motioned by Mayor Werstiuk that the Village of Glendon Book Uncle John's Fireworks for the 2025 Canada Day Celebrations and table which day Canada Day Celebrations will be held.

CARRIED

OLD BUSINESS:

Sign for Gym

Res: 174-24: Motioned by Deputy Mayor Galatiuk that the Village of Glendon purchase the sign from Signsolutions for the Glendon Fitness Centre in the amount of \$5,769.47.

CARRIED

Gravel for Gym

Res: 175-24 Motioned by Mayor Werstiuk that the Village of Glendon purchase the rock and gravel for the landscaping of the Glendon Fitness Centre in the amount of \$4,710.04. CARRIED

Water Softener for Gym

Res:176-24: Motioned by Mayor Werstiuk that the Village of Glendon purchase a water softener for the gym. CARRIED

Opening Date for the Gym

Council reviewed dates but until project is completed no date could be set.

Res: 177-24: Motioned by Mayor Werstiuk that the Village of Glendon make a post on Facebook announcing the winner Abby Janz for the submission of Fire & Iron Fitness Centre and that the facility will be opening soon. CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 178-24 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

NEXT MEETING:

Res: 179-24 Moved by Mayor Werstiuk that the next regular meeting of Council be August 6, 2024 at 5:00 pm at the Village Office. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 12:00 p.m.



Mayor



Interim Chief Administrative Officer