

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
August 6, 2024 AT 10:00 A.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Interim CAO Krista Feland

ORDER: The meeting was called to order by Mayor Werstiuk at 5:02 p.m.

AGENDA:

Res: 180-24 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 181-24 Motioned by Councillor Czuroski that the July 9, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

None

**FINANCIAL
STATEMENTS:**

Res: 182-24 Motioned by Mayor Werstiuk that the Financial Statement and List of Disbursements for May 2024 and June 2024 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Village of Glendon Library Board

Res: 183-24 Motioned by Deputy Mayor Galatiuk that Heather Pshyk be appointed to the Village of Glendon Library Board for a 3 year term by acclamation. CARRIED

Wildflowers Life Management Consulting

Res: 184-24: Motioned by Deputy Mayor Galatiuk that the Village of Glendon ask Wildflowers Life Management Consulting to possibly attend the next council meeting to provide more information. CARRIED

OLD BUSINESS:

Gym Advertising

Res: 185-24: Motioned by Deputy Mayor Galatiuk that the Village of Glendon hire Brittany Webber to make posters for open house and pamphlets for the gym facility. CARRIED

Gym Fob

Res: 186-24 Motioned by Mayor Werstiuk that fobs for the gym facility are a onetime purchase of \$30.00 each and that they are non-refundable. CARRIED

Water Softener for Gym

Res:187-24: Motioned by Mayor Werstiuk that the Village of Glendon purchase a water softener for the gym. CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 188-24 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

CLOSED SESSION:

Res: 189-24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 5:48 pm pursuant to FOIP Section 16. CARRIED

Res: 190-24 Moved by Mayor Werstiuk that the meeting resume to an open session at 6:02 pm CARRIED

Res: 191-24 Moved by Deputy Mayor Galatiuk that the Village of Glendon contact Travis Lidstone with Weir Bowen LLP for legal assistance. CARRIED

NEXT MEETING:

Res: 192-24 Moved by Mayor Werstiuk that the next regular meeting of Council be September 3, 2024 at 5:00 pm at the Village Office. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 6:35 p.m.



Mayor



Interim Chief Administrative Officer