

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
MAY 9, 2023 AT 7:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
Councillor Lorie Czuroski  
CAO Tammy Hllum  
Steve Engman, SE Design  
Ken Pshyk, Glendon Agricultural Society

**ORDER:** The meeting was called to order by Mayor Werstiuk at 7:04 a.m.

**AGENDA:**

Res: 121-23 Moved by Deputy Mayor Galatiuk that the agenda be adopted as presented. CARRIED

**MINUTES:**

Res: 122-23 Motioned by Councillor Czuroski that the April 25, 2023 Regular Meeting Minutes, and May 2, 2023 Special Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS**

**FROM MINUTES:**

**Skateboard Park**  
Res: 123-23 Moved by Deputy Mayor Galatiuk that that quote from John Woytkiw to repair the half pipe at the skateboard park be approved, and repairs to proceed. CARRIED

**Grants for Water Improvements**  
Res: 124-23 Moved by Deputy Mayor Galatiuk that we request an explanation from Oscar Gonzalez of Alberta Transportation regarding his recommendation. CARRIED

**DELEGATIONS:**

**Steve Engman – SE Design**  
Presented status update on current and future projects.  
Res: 125-23 Moved by Mayor Werstiuk that SE Design get a quote from CamTrac for maintenance of the sewer lines. CARRIED

**Ken Pshyk – Glendon Agricultural Society**  
Presented questions regarding the proposed license agreement, and updated Council on planned future events.

**FINANCIAL**

**STATEMENTS: None**

**BYLAW / POLICIES: None**

**NEW BUSINESS:**

**Glendon Library Board**  
Res: 126-23 Moved by Deputy Mayor Galatiuk that Council approves the Glendon Library Board's recommendation to hire Doris from Perfect Balance to conduct their annual notice to reader review. CARRIED

**ICF Agreement with the MD of Bonnyville**  
Res: 127-23 Moved by Deputy Mayor Galatiuk that the discussion regarding the ICF agreement be tabled until the next meeting. CARRIED

**Glendon Cemetery Association**  
Res: 128-23 Moved by Mayor Werstiuk that the Village grant the Glendon Cemetery Association \$800.00 for summer grounds maintenance for 2023. CARRIED

**Glendon School**  
Mayor Werstiuk confirmed his attendance for the 2023 Graduation Ceremony.

**OLD**

**BUSINESS:**

**Canada Day**

Res: 129-23 Moved by Deputy Mayor Galatiuk that the quote from Uncle John's Firework's for a consumer fireworks show be accepted.

CARRIED

**Perogy Festival – Canopy Quotes**

Res: 130-23 Councilor Czuroski moved that the Village purchase three 10x20 canopies.

CARRIED

**Outdoor Skating Rink**

Administration is currently seeking quotes for repairs.

**COMMITTEE**

**REPORTS:** Council discussed committee reports.

**CORRESPONDENCE:**

Res: 131-23 Moved by Deputy Mayor Galatiuk that the correspondence be accepted as information.

CARRIED

**CLOSED**

**SESSION:**

Res: 132-23 Moved by Mayor Werstiuk that this meeting go into a closed session at 8:10am pursuant to FOIP Section 27.

CARRIED

Res: 133-23 Moved by Mayor Werstiuk that the meeting return to an open session at 8:26 am.

CARRIED

Res: 134-23 Motioned by Mayor Werstiuk that the proposed license agreement with the Glendon Agricultural Society

Res: 135-23 Mayor Werstiuk moved that the 2023 Road work project proceed to tender as discussed.

CARRIED

Res: 136-23 Moved by Deputy Mayor Galatiuk that we check with the MD of Bonnyville to see if they would be able to help us with sewer maintenance.

CARRIED

**NEXT**

**MEETING:**

Res: 137-23 Mayor Werstiuk moved that the next regular meeting of Council be May 23, 2023 at 7:00 a.m. in Council Chambers.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 8:32 a.m.

Original Signed

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Mayor

Original Signed

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Chief Administrative Officer