

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
SEPTEMBER 3, 2024 AT 5:00 P.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 5:08 p.m.

AGENDA:

Res: 195-24 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 196-24 Motioned by Mayor Werstiuk that the August 6, 2024 Regular Meeting Minutes and August 12, 2024 Special Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

Olga Oszust – Wildflowers Life Management Consulting

Olga Oszust gave an overview of her education, program planning and the session she would like to offer to youth and possibly see about offering other sessions later. She stated that she would like to offer the classes for \$10.00 per youth and inquired if the Village of Glendon would be able fund the remaining cost through FCSS to make the session affordable for youth to participate.

Res: 197- 24 Motioned by Deputy Mayor Galatiuk that Olga Oszust request was reasonable and that the Village of Glendon provide funding in the amount of \$400.00 to Wildflowers Life Management Consulting for initial funding toward the youth program and that Wildflowers Life Management could use the Glendon Curling Club Facility free of charge to hold her sessions if it was suitable for her. CARRIED

**FINANCIAL
STATEMENTS:**

None

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Glendon and District Historical Society

Res: 198-24 Motioned by Mayor Werstiuk that the Village of Glendon provide a letter of support to the Glendon and District Historical Society for their application for capital funding. CARRIED

LICA, Municipal Board of Director Seat Invitation Letter

Res: 199-24: Motioned by Mayor Werstiuk that the Village of Glendon will have to decline LICA request at this time, due to time constraints. CARRIED

Glendon School Welcome Back BBQ Night

Res: 200-24 Motioned by Mayor Werstiuk that the Village of Glendon will participate in the Glendon School Welcome Back BBQ Night. CARRIED

Glendon School Fund Request

Res: 201 - 24 Motion by Mayor Werstiuk that the Village of Glendon decline the Glendon School request for funding to the Citadel Theatre. CARRIED

APEX Utilities, re: Franchise Fee

Res: 202 - 24 Motioned by Mayor Werstiuk that the Village of Glendon accept APEX Utilities Franchise Fee as presented. CARRIED

Water Dump Station

Res: 203 - 24 Motioned by Mayor Werstiuk that the Village of Glendon request a meeting with Steve Engman from SE Design and Consulting Inc. to go over the drawing and scale of the water dump station. CARRIED

Summer Student Extension

Res: 204 -24 Motioned by Mayor Werstiuk that the Village of Glendon extend the Summer Student Employment till the end of October if necessary. CARRIED

SE Design and Consulting Inc.

Res: 205 -24 Motioned by Mayor Werstiuk that the Village of Glendon request SE Design and Consulting Inc. to attend the next council meeting to go through current project updates and future proposed projects. CARRIED

Franchere Social Community Centre – Fall Fair

Res: 206 - 24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon give a donation in the amount of \$250.00 towards the Franchere Social Fall Fair. CARRIED

Letter of Support PCN

Res: 207 - 24 Motioned by Mayor Werstiuk that the Village of Glendon send a letter of support to MLA Scott Cyr regarding the importance of PCN within the Village of Glendon. CARRIED

OLD BUSINESS:

Gym Group Rate/Fob

Res: 208 - 24 Motioned by Mayor Werstiuk that the rate for a group rate for the Fire and Iron Fitness Centre be \$3.00 per student/athlete per hour with a max of 20 individuals and that the person/instructor in charge of the group must have their own fob and paid membership. CARRIED

Muni Corr Entry Points

Res: 209 - 24 Motioned by Mayor Werstiuk that the Village of Glendon purchase fence rails for both the east and west entrances to the Iron Horse Trail from the Village of Glendon to deter people from driving vehicles on the Iron Horse Trail.

CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 210 - 24 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED

CLOSED SESSION:

Res: 211 - 24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 7:25 pm pursuant to FOIP Section 16.

CARRIED

Res: 212 - 24 Moved by Mayor Werstiuk that the meeting resume to an open session at 7:31 pm

CARRIED

Res: 213 - 24 Moved by Mayor Werstiuk that the Village of Glendon advertise for a public work/maintenance position with a closing date of November 15, 2024.

CARRIED

NEXT MEETING:

Res: 214 - 24 Moved by Mayor Werstiuk that the next regular meeting of Council be September 24, 2024 at 5:00 pm at the Village Office.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:35 p.m.



Mayor



Interim Chief Administrative Officer