

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
JUNE 15, 2023 AT 8:00 A.M.**

PRESENT:	Mayor Nicholas Werstiuk -via phone Deputy Mayor Daryn Galatiuk -via phone Councillor Lorie Czuroska -via phone CAO Tammy Helium	
ORDER:	The meeting was called to order by Mayor Werstiuk at 8:00 a.m.	
AGENDA:	Res: 160-23 Moved by Councillor Czuroska that the agenda be adopted as presented.	CARRIED
MINUTES:	Res: 161-23 Moved by Mayor Werstiuk that the minutes of the regular meeting of June 13, 2023 be approved as presented.	CARRIED
BUSINESS FROM MINUTES:	Glendon Historical Society Res: 162-23 Moved by Mayor Werstiuk that the grant funds of \$50,000.00 be sent to the Glendon Historical Society.	CARRIED
	Cam-Trac - Sewer line maintenance Res: 163-23 Moved by Mayor Werstiuk that the quote for sewer line maintenance be accepted and the work proceeds.	CARRIED
	Regional Water Line/ Grant Application Res: 164-23 Moved by Deputy Mayor Galatiuk that administration compile a possible list of consultants to provide a report to analyze our options.	CARRIED
	YOLO Nomads - Economic Development Proposal Res: 165-23 Moved by Deputy Mayor Galatiuk that this decision be tabled to be discussed at a later date.	CARRIED
BYLAWS:	Unsightly Property Bylaw Res: 166-23 Moved by Mayor Werstiuk that administration ask Brownlee LLP to draft the Village an Unsightly Property Bylaw.	CARRIED
	Bylaw 490-21 Cat Bylaw Res: 167-23 Moved by Deputy Mayor Galatiuk that Bylaw 490-21 be rescinded.	CARRIED
	Bylaw 503-23 Cat Bylaw Res: 168-23 Moved by Mayor Werstiuk that Bylaw 503-23 receive its first reading.	CARRIED
	Res: 169-23 Moved by Deputy Mayor Galatiuk that Bylaw 503-23 receive its second reading.	CARRIED
	Res: 170-23 Moved by Councillor Czuroska that Bylaw 503-23 be considered for a third reading.	CARRIED UNANIMOUSLY
	Res: 171-23 Moved by Mayor Werstiuk that Bylaw 503-23 be given its third and final reading.	CARRIED
NEW BUSINESS:	Alberta Counsel - Fund Development Support Agreement Res: 172-23 Moved by Deputy Mayor Galatiuk that Council approves the Fund Development Support Agreement.	CARRIED
	Regional Sports Tourism Committee -Terms of Reference Res: 173-23 Moved by Deputy Mayor Galatiuk that this be tabled until the next meeting.	CARRIED

**OLD
BUSINESS:**

Glendon Perogy Festival

- Res: 174-23 Moved by Mayor Werstiuk that as there was no interest from a community group to take advantage of the perogy plate fundraising opportunity this year, Hailey Harasem be permitted to hold the perogy plate sale, providing all supplies herself.

CARRIED

Glendon Agricultural Society

- Res: 175-23 Moved by Deputy Mayor Galatiuk that the Glendon Agricultural Society be given permission to use the Derby Grounds for the 2023 Derby, and that the annual operating grant of \$35,000.00 be issued to them .

CARRIED

**COMMITTEE
REPORTS:**

Mayor Werstiuk discussed recent meetings with Muni-Corr.

CORRESPONDENCE:

- Res: 176-23 Moved by Deputy Mayor Galatiuk that the Village provide some Glendon swag and donate \$250.00 to the Goodridge 4H Beef Club.
- Res: 177-23 Moved by Mayor Werstiuk that the correspondence be accepted as information.

CARRIED

CARRIED

**NEXT
MEETING:**

- Res: 178-23 Moved by Mayor Werstiuk that the next meeting be June 27, 2023 at 7:00pm.

CARRIED

ADJOURNMENT:

- Res: 179-23 Moved by Mayor Werstiuk that the meeting be adjourned at 8:31 a.m.

CARRIED



Mayor



Chief Administrative Officer