

**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 Czuroski -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 Czuroski 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Res: 167-23 Moved by Deputy Mayor Galatiuk that Bylaw 490-21 be rescinded.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 Czuroski 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.

CARRIED

Res: 177-23      Moved by Mayor Werstiuk that the correspondence be accepted as information.

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