

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
SEPTEMBER 24, 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 5:03 p.m.

AGENDA:

Res: 218-24 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 219-24 Motioned by Councillor Czuroski that the September 3, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

Res: 220-24 Motioned by Mayor Werstiuk that the September 10, 2024 Special Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

SE Design and Consulting Ltd.

SE Design gave an update on past projects, current projects status and discussion of potential future projects.

**FINANCIAL
STATEMENTS:**

Res: 221-24 Motioned by Mayor Werstiuk that the Financial Statement and List of Disbursements for July and August 2024 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

Joint Assessment Review Boards Bylaw 507/24

Res: 222-24 Motioned by Deputy Mayor Galatiuk Bylaw 507/24 which establishes Joint Assessment Review Boards with Partner Municipalities be given its first reading. CARRIED

Res: 223-24 Motioned by Councillor Czuroski that Bylaw 507/24 be given second reading. CARRIED

Res: 224-24 Motioned by Mayor Werstiuk that Bylaw 507/24 be considered for a third reading. CARRIED UNANIMOUSLY

Res: 225-24 Motioned by Deputy Mayor Galatiuk that Bylaw 507/24 be given a third and final reading. CARRIED

Intermunicipal Subdivision and Development Appeal Board Bylaw 508/24

- Res: 226-24 Motioned by Councillor Czuroski Bylaw 508/24 which establishes an Intermunicipal Subdivision and Development Appeal Boards be given its first reading. CARRIED
- Res: 227-24 Motioned by Deputy Mayor Galatiuk that Bylaw 508/24 be given second reading. CARRIED
- Res: 228-24 Motioned by Mayor Werstiuk that Bylaw 508/24 be considered for a third reading. CARRIED UNANIMOUSLY
- Res: 229-24 Motioned by Deputy Mayor Galatiuk that Bylaw 508/24 be given a third and final reading. CARRIED

Agreement for Joint Assessment Review Board Services and Intermunicipal Subdivision and Development Appeal Board Services

- Res: 230-24: Motioned by Mayor Werstiuk that the Village of Glendon enter into the agreement for Joint Assessment Review Board Services and Intermunicipal Subdivision and Development Appeal Board Services with the Municipal District of Bonnyville, Town of Bonnyville, Summer Village of Bonnyville Beach, and Summer Village of Pelican Narrows. CARRIED

NEW BUSINESS:

Glendon School Breakfast Program

- Res: 231-24 Motioned by Mayor Werstiuk that the Village of Glendon sponsor the Glendon School Breakfast Program in the amount of \$10,000.00. CARRIED

Glendon School Dragon Fly Center Program

- Res: 232-24: Motioned by Councillor Czuroski that the Village of Glendon sponsor the Glendon School for the Dragonfly Cener Program in the amount of \$750.00 through FCSS. CARRIED

Glendon Public Library Community Newsletter

- Res: 233-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon table the request for funding of the community newsletter until more information is provided. CARRIED

Fireman Ball Tickets

- Res: 234-24 Motion by Mayor Werstiuk that the Village of Glendon purchase a table for \$400.00 to the Glendon Fireman Ball. CARRIED

Town of Bonnyville Letter of Support for Aquatic Centre

- Res: 235-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon write a letter of support for the Aquatic Centre. CARRIED

CARRIED

OLD BUSINESS:

2021 Road Deficiencies

- Res: 236-24 Motioned by Mayor Werstiuk that the Village of Glendon only repair the 2021 deficiencies that affect the landowner's frozen waterline at 5019 – 54 Street as

presented by SE Design in the amount \$114,455.25 from Urlacher Construction and E-Construction in the amount \$81,000.00.

CARRIED

2024 Road Construction

Res: 237-24 Motioned by Mayor Werstiuk that the Village of Glendon release funds.

CARRIED

2024 Fire & Iron Fitness - KRW Construction Ltd.

Res: 238-24 Motioned by Mayor Werstiuk that since KRW Construction Ltd. has fulfilled their construction obligation to the Fire & Iron Fitness Centre and on the recommendation of SE Design and Consulting, the Village of Glendon will release the holdback of \$101,090.46 including GST.

CARRIED

**COMMITTEE
REPORTS:**

None

CORRESPONDENCE:

Res: 239 - 24 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED

**CLOSED
SESSION:**

Res: 240 - 24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 7:26 pm pursuant to FOIP Section 16.

CARRIED

Res: 241 - 24 Moved by Mayor Werstiuk that the meeting resume to an open session at 7:57 pm

CARRIED

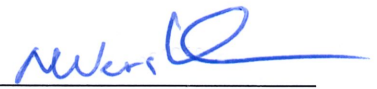
**NEXT
MEETING:**

Res: 242 - 24 Moved by Mayor Werstiuk that the next regular meeting of Council be October 15, 2024 at 5:00 pm at the Village Office.

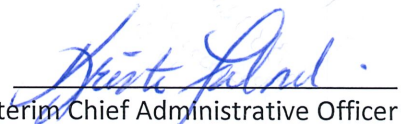
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:59 p.m.



Mayor



Interim Chief Administrative Officer