

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
JUNE 27, 2023 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroska
CAO Tammy Helium

ORDER: The meeting was called to order by Mayor Werstiuk at 7:00 p.m.

AGENDA:

Res: 180-23 Moved by Deputy Mayor Galatiuk that the agenda be adopted as presented.

CARRIED

MINUTES:

Res: 181-23 Motioned by Councillor Czuroska that the June 15, 2023 Special Meeting Minutes of Council be adopted as presented.

CARRIED

BUSINESS ARISING

FROM THE

MINUTES:

Res: 182-23 Mayor Werstiuk moved that administration contact SE Design regarding their surveying of the Iron Horse Trail regarding the regional water line, and to check with the Al Hoggan, CAO of the MD of Bonnyville for direction.

CARRIED

DELEGATIONS:

Dallas Fewchuk

Dallas Fewchuk was not in attendance.

FINANCIAL

STATEMENTS:

Res: 183-23 Moved by Deputy Mayor Galatiuk that the Financial Statement and List of Disbursements for May 2023 be approved as presented.

CARRIED

NEW BUSINESS:

Shayna Brace - Glendon Library Board

Res: 184-23 Moved by Mayor Werstiuk that the Village accept the letter of resignation from Shayna Brace regarding the Glendon Library Board.

CARRIED

SE Design - Recommendation for 2023 Road Work Project

Res: 185-23 Moved by Mayor Werstiuk that the tender from E Construction for the 2023 Road Work Project for the west portion of Railway Avenue and 55 Street be accepted for \$1,854,459.00 not including GST.

CARRIED

Karen Amalia - Glendon Senior's Week

Res: 186-23 Motioned by Councillor Czuroska that the Village will cover the costs of \$146.00 for the Senior's Lunch during Senior's Week.

CARRIED

Brandy Cox, Deputy Minister of Municipal Affairs

Res: 187-23 Moved by Deputy Mayor Galatiuk that the correspondence from Brandy Cox, Deputy Minister of Municipal Affairs be accepted as information.

CARRIED

Ab Munis Fall Convention

Res: 188-23 Mayor Werstiuk moved that any councillor interested in attending the conference do so.

CARRIED

Glendon School Academic Awards

Res: 189-23 Moved by Mayor Werstiuk that the request for a representative be accepted as information.

CARRIED

COMMITTEE

REPORTS: Deputy Mayor Galatiuk discussed the Glendon Library Board and the Alberta HUB annual meeting.

CORRESPONDENCE:**Regional Sports Tourism Committee**

Res: 190-23 Moved by Deputy Mayor Galatiuk that this be tabled until the next meeting.

CARRIED

Res: 191-23 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED

CLOSED**SESSION:**

Res: 192-23 Moved by Mayor Werstiuk that this meeting goes into a closed session at 7:20pm pursuant to FOIP Section 27.

CARRIED

Res: 193-23 Moved by Mayor Werstiuk that the meeting be returned to an open session at 7:22pm.

CARRIED

NEXT**MEETING:**

Res: 194-23 Mayor Werstiuk moved that the next two regular meetings of Council be July 18, 2023 at 2:00 p.m. and August 22, 2023 at 2:00pm in Council Chambers.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:41 p.m.



Mayor



Chief Administrative Officer