

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
October 15, 2024 AT 5:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk via phone
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Interim CAO Krista Feland

ORDER: The meeting was called to order by Deputy Mayor Galatiuk at 5:08 p.m.

AGENDA:

Res: 243-24 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 244-24 Motioned by Mayor Werstiuk that the September 24, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

None

**FINANCIAL
STATEMENTS:**

Res: 245-24 Motioned by Mayor Werstiuk that the Financial Statement and List of Disbursements for September 2024 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Glendon Library Board

Res: 246-24 Motioned by Deputy Mayor that the Village of Glendon unappoint Carla Paton from the Village of Glendon Library Board. CARRIED

Res: 247-24 Motioned by Councillor Czuroski that the Village of Glendon appoint the following individuals to the Village of Glendon Library Board for the terms expiring as follows:

Mike Krywiak - term expiry date of December 5, 2025
Daryn Galatiuk - term expiry date of December 31, 2025
Noreen Cotton - term expiry date of December 31, 2025
Sylvia Teske - term expiry date of December 31, 2025
Janice Connolly - term expiry date of December 31, 2025
Laura Papirny - term expiry date of October 3, 2026
Annette Dillon - term expiry date of October 3, 2026
Heather Pshyk - term expiry date of August 6, 2027

CARRIED

Village of Glendon Halloween Hours

Res: 248-24: Motioned by Deputy Mayor Galatiuk that the Village of Glendon Halloween Hours are from 3:30 to 7:00pm on Thursday, October 31, 2024.

CARRIED

Dogs at Large

Res: 249-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon summarize the Dog Control Bylaw and put it on Facebook to remind residence that dogs must be on leashes all times and purchase 5 signs that state "Dogs must be on Lease" and put them along the walking path and iron horse trail.

CARRIED

Apex Gas line crossing New MD Shop

Res: 250-24 Motion by Councillor Czuroski that the Village of Glendon approve Apex Utilities request to go through the east side of the Village of Glendon walking trail to provide new gas service for the New MD of Bonnyville Shop located at 4702 Pyrogy Drive (50th Street) as per drawings.

CARRIED

Christmas Hampers

Res:251-24 Motioned by Mayor Werstiuk that the Village of Glendon would continue the Christmas Hamper program with a budget of \$10,000.00.

CARRIED

OLD BUSINESS:

None

COMMITTEE REPORTS:

Mayor Werstiuk gave an overview of Muni Corr
Deputy Mayor Galatiuk gave an overview of Library Board and Glendon Ag Society
Councillor Czuroski gave an overview of Lakeland Lodge and Housing

CORRESPONDENCE:

Res: 252-24 Deputy Mayor Galatiuk moved that the correspondence be accepted as information.

CARRIED

CLOSED SESSION:

Res: 253-24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 7:01 pm pursuant to FOIP Section 16.

CARRIED

Res: 254-24 Moved by Mayor Werstiuk that the meeting resume to an open session at 7:10 pm

CARRIED

Chief Administrative Officer

Res: 255-24 Moved by Councillor Czuroski that Mrs. Krista Feland be offered the position of Chief Administrative Officer with the following terms:

- The position will be Chief Administrative Officer effective October 15, 2024
- Salary of \$72,800 per annum
- 3 weeks per annum, on a prorated basis and then as per policy. Vacation may be used as accumulated but cannot go into the negative position.
- The Village Office will continue to be open to the public from 9:00 AM – 12:00 PM and 1:00 PM – 4:00 PM, Monday to Friday. However, Mrs. Feland will have a 35-hour work week consisting of 7 hours/day, Monday through Friday, with a one-hour

unpaid lunch break. This will make an 8-hour day. One hour of this time will be while the office is closed to the public and cannot include the unpaid lunch hour. Mrs. Feland is free to choose may choose to work Monday to Friday from 8:00 am – 4:00 pm or 9:00 am – 5:00 pm.

- Effective Immediately
- Must organize and attend Village of Glendon special events
- Must attend evening Council Meetings

CARRIED

**NEXT
MEETING:**

Res: 256-24 Moved by Deputy Mayor Galatiuk that the next regular meeting of Council be October 29, 2024 at 5:00 pm at the Village Office.

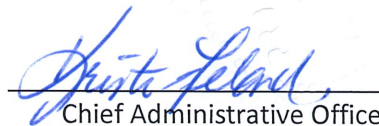
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:15 p.m.



Mayor



Chief Administrative Officer