

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
FEBRUARY 4, 2025 AT 5:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
CAO Krista Feland
Bailey Hadland
Jessica McGinley
Melanie Brousseau

ORDER: The meeting was called to order by Mayor Werstiuk at 5:07 p.m.

AGENDA:

Res: 014-25 Moved by Deputy Mayor Galatiuk that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 015-25 Motioned by Deputy Mayor Galatiuk that the January 14, 2025 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

Glendon Playground Society

Bailey Hadland, Jessica McGinley, and Melanie Brousseau presented the Village of Glendon with the vision of new playground equipment required at Glendon School and request for possible financial assistance.

Res: 016-25 Motioned by Mayor Werstiuk that the Village of Glendon table the request for funding to the Glendon Playground Society until the Village of Glendon receives more information on playgrounds within Northern Lights School Division. CARRIED

**FINANCIAL
STATEMENTS:**

None

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Promoting Glendon

Res: 017-25 Motioned by Mayor Werstiuk that the Village of Glendon deny the proposed marketing package from Luke Panek at Yolo Nomads. CARRIED

Appointment of JARB Chair

Res: 018-25 Motioned by Mayor Werstiuk that the Village of Glendon appoint Councillor Ben Fadeyiw of the M.D. as JARB Chair for a term to expire October 2025. CARRIED

Appointment of ISDAB Clerk and JARB Assistant Clerk

Res: 019-25 Motioned by Deputy Mayor Galatiuk that the Village of Glendon appoint Wendy Wiley, Legislative Services Clerk of the M.D. as the Village of Glendon’s ISDAB Clerk and JABR Assistant Clerk.

CARRIED

Glendon School – Personal Fitness

Res: 020-25 Motioned by Deputy Mayor Galatiuk that the Village of Glendon approve of the Glendon School using the Fire and Iron Fitness Centre for Personal Fitness

CARRIED

FCSS – Funding

Res: 021-25 Motioned by Councillor Czuroski that the Village of Glendon approve the request of funding for the Seed Starting Workshop in the amount of \$350.00

CARRIED

OLD BUSINESS:

Res: 022-25 Motioned by Mayor Galatiuk that the Village of Glendon table the items in old business until confirmation of outcome of the Glendon Agricultural Society grant application.

CARRIED

**COMMITTEE
REPORTS:**

None

CORRESPONDENCE:

Res: 023-25 Moved by Mayor Werstiuk that the remaining correspondence be accepted as information.

CARRIED

**CLOSED
SESSION:**

Res: 024-25 Motioned by Mayor Werstiuk that the meeting goes into closed session at 6:13 pm.

CARRIED

Res: 025-25 Motioned by Mayor Werstiuk that the meeting resumes to an open session at 6:25 pm.

CARRIED

**NEXT
MEETING:**

Res: 026-25 Moved by Mayor Werstiuk that the next regular meeting of Council be February 25, 2025 at 5:00 pm at the Village Office.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 6:30 p.m.



Mayor



Chief Administrative Officer