

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
JANUARY 30, 2024 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroska
Interim CAO Krista Feland
Steve Engman – SE Design - via phone

ORDER: The meeting was called to order by Mayor Werstiuk at 7:02 p.m.

AGENDA:

Res: 18-24 Moved by Councillor Czuroska that the Agenda be adopted as presented.

CARRIED

MINUTES:

Res: 19-24 Motioned by Deputy Mayor Galatiuk that the January 16, 2024 Regular Meeting Minutes of Council be adopted as presented.

CARRIED

BUSINESS ARISING

**FROM THE
MINUTES:**

None

DELEGATIONS:

SE DESIGN

Steve Engman gave an overview of current projects

FINANCIAL

STATEMENTS:

None

**BYLAWS/
POLICIES:**

Bylaw 505-24 Corridor Regulation Bylaw

Res: 20-24 Moved by Mayor Werstiuk that Bylaw 505/24 be given its first reading.

CARRIED

Res: 21-24 Moved by Councillor Czuroska that Bylaw 505/24 receive second reading.

CARRIED

Res: 22-24 Moved by Mayor Galatiuk that Bylaw 505/24 proceed to third reading.

CARRIED UNANIMOUSLY

Res: 23-24 Moved by Mayor Werstiuk that Bylaw 505/24 receive third reading and be passed.

CARRIED

NEW BUSINESS:

Glendon Agricultural Society

Res: 24-24 Motioned by Deputy Mayor Galatiuk that the Glendon Agricultural Society be given permission to use the Derby Grounds for the 2024 Derby and Mud Bogs on August 10, 2024 with the following conditions:

- Village of Glendon will provide the Glendon Agricultural Society access to the location to prepare the site and do any necessary repairs.
- There will be no overnight camping on Friday or Saturday night

- Participants can store their equipment Friday night if they choose to do so, with arrangements being made with the Glendon Agricultural Society
- Weed Control on the pit berms, under the bleachers and around the building is the Glendon Agricultural Society responsibility
- Village of Glendon will ensure the grass is cut at the location but finish mowing in the fenced area for the event if needed, it is the responsibility of the Glendon Agricultural Society

And the Parade time will be changed from 10:30 am to 10:00 am

CARRIED

Proximity Request – Lexterra Land

Res: 25-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon approved Lexterra Land request to construct and drill within 100m proximity to the Village of Glendon's 10.06m Waterline R/W Plan 3974 NW with the proposed drills, padsite, and access road located within the NE 9-61-8 W4M.

CARRIED

Mayor Presentation Development

Res: 26-24 Motioned by Mayor Werstiuk that the Mayor Presentation Development with AM/FM be tabled.

CARRIED

Community Calendar

Res: 27-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon look into posting community events on the Village of Glendon website and if necessary purchase the software and set up from ABWeb.ca

CARRIED

U18 Hockey Provincials Request

Res: 28-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon sponsor the U18 Tier 3 Provincial Hockey Tournament for \$250.00

CARRIED

OLD BUSINESS:

Gym Equipment

Res: 29-24 Motioned by Mayor Werstiuk that the Village of Glendon accept the quote from LIV Gym Equipment for \$125,405.89 and if willing, partner with the Glendon Senior Citizen's to apply for the Co-op Community Spaces Grant for funding.

CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 30-24 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED

**CLOSED
SESSION:**

Res: 31-24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 7:35 pm pursuant to FOIP Sections 27. CARRIED

Res: 32-24 Moved by Mayor Werstiuk that the meeting resumes to an open session at 7:40 pm. CARRIED

**NEXT
MEETING:**

Res: 33-24 Moved by Mayor Werstiuk that the next regular meeting of Council be February 13, 2024 at 5:00pm at the Village Office. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:45 p.m.

John Werstiuk

Mayor

Kristi L. Lomeli

Interim Chief Administrative Officer