

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
JANUARY 31, 2023 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
CAO Tammy Hellum

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

AGENDA:
Res: 021-23 Moved by Deputy Mayor Galatiuk that the agenda be approved as presented. CARRIED

MINUTES:
Res: 022-23 Motioned by Mayor Werstiuk that the minutes of the January 17, 2023 Regular meeting of Council be adopted as presented. CARRIED

FINANCIAL STATEMENTS:
Res: 023-23 Moved by Mayor Werstiuk that the November financial statements and List of Disbursements be approved as presented. CARRIED

BYLAW / POLICIES: None

NEW BUSINESS:

Glendon Community Library Board
Res: 024-23 Deputy Mayor Galatiuk moved to nominate Shayna Brace and Bree Garska to the Glendon Community Library Board for three-year terms. CARRIED

Perogy Festival
Res: 025-23 Moved by Councillor Czuroski that the Glendon Shevchenko Ukrainian Dance Club operate the Perogy Plate sale fundraising project for 2023. CARRIED

Regent Electric
Res: 026-23 Moved by Deputy Mayor Galatiuk that the quote to heat trace the drainage lines in the Village office and Curling Rink from Regent Electric be approved as presented. CARRIED

NE MRIL Steering Committee
Res: 027-23 Moved by Mayor Werstiuk that the Village of Glendon support this steering committee at the proposed per capita rate of \$0.25. CARRIED

Glendon School Athletics
Res: 028-23 Moved by Mayor Werstiuk that the Village donate \$2,500.00 for the Glendon Basketball Alumni Tournament and request a charitable receipt. CARRIED

AEMA Annual Review
Res: 029-23 Moved by Mayor Werstiuk that the annual review from AEMA be accepted as information. CARRIED

OLD BUSINESS:

Leases for Glendon Agricultural Society and Glendon Senior Citizens Club
Res: 030-23 Motioned by Mayor Werstiuk that we seek more legal advice regarding these agreements, and following that, set up a meeting with the Glendon Senior Citizens Club. CARRIED

COMMITTEE

REPORTS: Council discussed their committees.

CORRESPONDENCE:

Res: 031-23 Moved by Mayor Werstiuk that the correspondence be accepted as information.

CARRIED

**CLOSED
SESSION:**

Res: 032-23 Moved by Mayor Werstiuk that the meeting goes into a closed session at 8:12pm pursuant to FOIP Section 16(1).

CARRIED

Res: 033-23 Moved by Mayor Werstiuk that the meeting resumes to an open session at 9:00pm.

CARRIED

**NEXT
MEETING:**

Res: 020-23 Mayor Werstiuk moved that the next regular meeting of Council be February 21, 2023 at 7:00pm in Council Chambers.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:10 p.m.

Original Signed

Mayor

Original Signed

Chief Administrative Officer