

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
JULY 18, 2023 AT 2:00 P.M.**

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

ORDER: The meeting was called to order by Mayor Werstiuk at 2:00 p.m.

AGENDA:

Res: 195-23 Moved by Mayor Werstiuk that the following items be added to New Business:

- a. Capital Projects for 2024
- b. Set up meeting with Steve Engman from SE Design to discuss Gym and 2024 capital projects
- c. 2023 additional summer projects
- d. Letter/survey to Glendon businesses
- e. Popsicle Day

CARRIED

Res: 196-23 Motioned by Councillor Czuroski that the agenda be adopted as amended.

CARRIED

Dallas Fewchuk was removed from the agenda as a delegation as he was unable to attend.

MINUTES:

Res: 197-23 Motioned by Deputy Mayor Galatiuk that the June 27, 2023 Regular Meeting Minutes of Council be adopted as presented.

CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

Res: 198-23 Mayor Werstiuk moved that administration contact AECOM to conduct a feasibility study regarding a water treatment plant upgrade vs regional water line.

CARRIED

DELEGATIONS: None

**FINANCIAL
STATEMENTS:**

Res: 199-23 Moved by Mayor Werstiuk that the Financial Statement and List of Disbursements for June 2023 be approved as presented.

CARRIED

NEW BUSINESS:

Popsicle Day

Res: 200-23 Moved by Mayor Werstiuk that the Village have a 'Popsicle Day' where the Council cooks hot dogs and hands out popsicles as a summer meet and greet. It will be held August 10, 2023 from 12:00pm-2:00pm in the parking lot of the Village office, weather permitting.

CARRIED

SE Design - Meeting to discuss Gym and 2024 Capital Projects

Res: 201-23 Moved by Mayor Werstiuk moved that a meeting be set up with Steve from SE Design to discuss the progress on the Gym, and possible capital projects for 2024.

CARRIED

2023 New Summer Projects

Res: 202-23 Moved by Deputy Mayor Galatiuk that administration get a quote for shale to put around the perogy statue.

CARRIED

Res: 203-23 Moved by Councillor Czuroski that administration get quotes to have benches installed in the gazebo at Perogy Park.

CARRIED

Res: 204-23 Moved by Deputy Mayor Galatiuk that a letter be sent to Shayne Feland asking him to compile a list of possible improvements for the ball diamonds.

CARRIED

Res: 205-23 Moved by Deputy Mayor Galatiuk that a letter be sent to ask permission from Northern Lights School Board to put more picnic tables at the basketball court in the Glendon School yard. CARRIED

Res: 206-23 Moved by Mayor Werstiuk that the letter/ survey to businesses in Glendon be tabled until the next meeting. CARRIED

**OLD
BUSINESS:**

Regional Sports Tourism Committee - Terms of Reference

Res: 207-23 Moved by Mayor Werstiuk that the Terms of Reference be accepted as presented, and that his alternate on the committee be Deputy Mayor Galatiuk. CARRIED

COMMITTEE

REPORTS: None

CORRESPONDENCE:

Res: 208-23 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

**CLOSED
SESSION:**

Res: 209-23 Moved by Mayor Werstiuk that this meeting goes into a closed session at 3:03pm pursuant to FOIP Section 27. CARRIED

Res: 210-23 Moved by Mayor Werstiuk that the meeting be returned to an open session at 3:15pm. CARRIED

Res: 211-23 Moved by Mayor Werstiuk that the Village proceed as per the legal advice from Brownlee LLP, issuing a Stop Order on the applicable property with an order to remediate by September 30, 2023. CARRIED

**NEXT
MEETING:**


The next meeting as per previous resolution will be August 22, 2023 at 2:00pm. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 3:18 p.m.



Mayor



Chief Administrative Officer