

**ORGANIZATIONAL MEETING OF THE VILLAGE OF GLENDON  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
October 29, 2024 AT 5:00 P.M.**

**PRESENT:** Councillor Nicholas Werstiuk  
Councillor Daryn Galatiuk  
Councillor Lorie Czuroska  
CAO Krista Feland  
Commissioner of Oaths – Arlene Cooknell

**CALL TO ORDER:** CAO Feland called the meeting to order at 5:01 P.M.

**OATHS OF OFFICE:** All the Councillors signed the Oaths of Office.

**ADOPTION OF  
AGENDA**

Res: 257-24 Moved by Councillor Werstiuk to accept the agenda as presented.

**APPOINTMENT  
OF MAYOR:**

CAO Feland opened the floor for nominations for Mayor for the Village of Glendon.

Councilor Galatiuk nominated Councillor Werstiuk for Mayor.

Nomination called for three times.

Res: 258-24 Moved by Councillor Galatiuk that nominations cease, and that Councillor Werstiuk be appointed as Mayor for the Village of Glendon.

CARRIED

**OATH OF**

**OFFICE MAYOR:** Councillor Werstiuk signed the Oath of Office.

CAO Feland turned the Chair over to Mayor Werstiuk.

**APPOINTMENT**

**OF DEPUTY MAYOR:** Mayor Werstiuk opened the floor for nomination for Deputy Mayor for the Village of Glendon.

Councilor Czuroska nominated Daryn Galatiuk for the position of Deputy Mayor.

Nominations were called three times.

Res: 259-24 Moved by Councilor Czuroska that nominations cease, and Councillor Galatiuk be appointed as Deputy Mayor for the Village of Glendon.

CARRIED

**OATH OF  
OFFICE DEPUTY**

**MAYOR:** Councilor Galatiuk signed the Oath of Office for Deputy Mayor.

**REGULAR MEETING**

**DAY:**

Res: 260-24 Moved by Mayor Werstiuk that all meetings of Council be held in Village of Glendon Council Chambers located at 5104 Railway Avenue and that Regular meetings of Council be held as per Village of Glendon Procedural Bylaw #482-20.

CARRIED

Res: 261-24 Moved by Mayor Werstiuk that the next Regular Meeting of Council be held October 29, 2024 following this organization meeting.

CARRIED

**REMUNERATION:**

Res: 262-24

Moved by Councillor Czuroska that remuneration for Councilors and Mayor remain at the previously set rates as follows:  
Monthly base rate of \$425 per month  
Regular Council Meetings - \$200.00 per meeting  
Special Meetings and all other Committee Meetings and functions attended as a representative for the Village of Glendon - \$110.00 per meeting.

CARRIED

**KILOMETRIC RATES/  
SUBSISTENCE RATES:**

Res: 263-24

Moved by Deputy Mayor Galatiuk that the Village of Glendon follow the National Joint Council Travel Directive and Allowances rates for both kilometric and subsistence for Council and employee reimbursement.

CARRIED

**REMUNERATION FOR****COMMITTEE MEMBERS:**

Res: 264-24

Moved by Mayor Werstiuk that the remuneration for meeting attendance, subsistence, and kilometric rates for committee members be set the same as for Council.

CARRIED

**APPOINTMENT OF****ASSESSOR:**

Res: 265-24

Moved by Deputy Mayor Galatiuk that we appoint Larry James as the Village of Glendon Property Tax Assessor, in accordance with our contract with Wainwright Assessment Services.

CARRIED

**APPOINTMENT OF****AUDITOR:**

Res: 266-24

Moved by Deputy Mayor Galatiuk that Barb McCarthy of JMD Group LLP be appointed as auditor for the Village of Glendon for the 2024 fiscal year.

CARRIED

**APPOINTMENT OF****WEED INSPECTOR:**

Res: 267-24

Moved by Councillor Czuroska to appoint the MD of Bonnyville #87 qualified weed inspectors as the weed inspectors for the Village of Glendon.

CARRIED

**APPOINTMENT OF****AGRICULTURAL PEST****INSPECTOR**

Res: 268-24

Moved by Mayor Werstiuk to appoint Village of Glendon employee, Brian Mack, as the Village of Glendon's Agricultural Pest Inspector.

CARRIED

**APPOINTMENT OF AN  
EMERGENCY ADVISORY  
COMMITTEE:**

Res: 269-24

Moved by Deputy Mayor Galatiuk to appoint all Village of Glendon Council Members to the Emergency Advisory Committee.

CARRIED

**MUNICIPAL  
PLANNING  
COMMISSION:**

Res: 270-24

Moved by Deputy Mayor Galatiuk to appoint Mayor Werstiuk, Councillor Czuroska and Blaine Penrice from the public at large to the Municipal Planning Commission until the next Organizational meeting.

CARRIED

**INTERMUNICIPAL  
SUBDIVISION**

**AND DEVELOPMENT****APPEAL BOARD:**

Res: 271-24 Moved by Deputy Mayor Galatiuk that Mayor Werstiuk be appointed to Intermunicipal Subdivision and Development Appeal Board.

CARRIED

**JOINT ASSESSMENT****REVIEW BOARD:**

Res: 272-24 Moved by Deputy Mayor Galatiuk that Mayor Werstiuk be appointed to the Joint Assessment Review Board.

CARRIED

**APPOINTMENT TO****COMMITTEES:**

Res: 273-24 Moved by Councilor Czuroska that Mayor Werstiuk be appointed to NE Muni-Corr and Deputy Mayor Galatiuk as the alternate.

CARRIED

Res: 274-24 Moved by Deputy Mayor Galatiuk that Mayor Werstiuk be appointed to Go East of Edmonton Regional Tourism and Councilor Czuroska as the alternate.

CARRIED

Res: 275-24 Moved by Councilor Czuroska that Deputy Mayor Galatiuk be appointed to the NE Alberta Information HUB and Mayor Werstiuk as the alternate.

CARRIED

Res: 276-24 Moved by Deputy Mayor Galatiuk that Councillor Czuroska be appointed to Lakeland Lodge and Housing and Mayor Werstiuk as the alternate.

CARRIED

Res: 277-24 Moved by Mayor Werstiuk that Deputy Mayor Galatiuk be appointed to the Glendon Agricultural Society and Councillor Czuroska be the alternate.

CARRIED

Res: 278-24 Moved by Mayor Werstiuk that Councillor Czuroska be appointed to the Lakeland Industry and Community Association (LICA).

CARRIED

Res: 279-24 Moved by Mayor Werstiuk that Deputy Mayor Galatiuk be appointed to the Village of Glendon Library Board and Councilor Czuroska be the alternate.

CARRIED

Res: 280-24 Moved by Mayor Werstiuk that Councillor Czuroska be appointed to the Northern Lights Regional Library Board and Deputy Mayor Galatiuk be the alternate.

CARRIED

Res: 281-24 Moved by Councillor Czuroska that Mayor Werstiuk be appointed to the Regional Sports Tourism Committee and Deputy Mayor Galatiuk be the alternate.

CARRIED

**SIGNING****AUTHORITIES:**

Res: 282-24 Moved by Mayor Werstiuk that the signing authority continue to be one of Council (Mayor Werstiuk, Deputy Mayor Galatiuk, or Councillor Czuroska) with one of administration (Krista Feland, CAO or Jennifer Davis, Administrative Assistant).

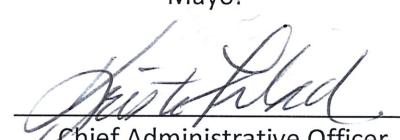
CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded that the meeting adjourned at 5:30 P.M.



Mayor

  
Chief Administrative Officer