

**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 Czuroski
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 Czuroski nominated Daryn Galatiuk for the position of Deputy Mayor.

Nominations were called three times.

Res: 259-24 Moved by Councilor Czuroski 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 Czuroski 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 Czuroski 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, Councilor Czuroski 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 Czuroski 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 Czuroski as the alternate. CARRIED

Res: 275-24 Moved by Councilor Czuroski 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 Czuroski 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 Czuroski be the alternate. CARRIED

Res: 278-24 Moved by Mayor Werstiuk that Councillor Czuroski 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 Czuroski be the alternate. CARRIED

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

Res: 281-24 Moved by Councillor Czuroski 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 Czuroski) 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