

**SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
AUGUST 10, 2023 AT 2:30 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
CAO Tammy Helium
Administrative Assistant Jennifer Davis

ORDER: The meeting was called to order by Mayor Werstiuk at 2:34 p.m.

AGENDA:

Res: 212-23 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 213-23 Motioned by Deputy Mayor Galatiuk that the July 18, 2023 Regular Meeting Minutes of Council be adopted as presented. CARRIED

BUSINESS ARISING

FROM THE

MINUTES: Discussed

DELEGATIONS: None

FINANCIAL

STATEMENTS:

Res: 214-23 Moved by Mayor Werstiuk that the Financial Statements and List of Disbursements for July 2023 be approved as presented. CARRIED

BYLAWS/

POLICIES:

Bylaws to establish a Joint Assessment Review Board, an Intermunicipal Subdivision and Development Appeal Board, and the agreement for Joint Assessment Review Board Services

Res: 215-23 Moved by Mayor Werstiuk that the Bylaws for the JARB, SDAB and the agreement for the JARB be tabled until the next meeting. CARRIED

Bylaw to establish Community Standards

Res: 216-23 Moved by Mayor Werstiuk that the Community Standards Bylaw be tabled until the next meeting. CARRIED

Lease Agreement with the Glendon & District Senior Citizen's Club and License Agreement with the Glendon Social Club and Curling Society

Res: 217-23 Moved by Mayor Werstiuk that the lease agreement with the Glendon & District Senior Citizen's Club and the license agreement with the Glendon Social Club and Curling Society be tabled until the next meeting. CARRIED

NEW

BUSINESS:

Paige Skrypichayko - Minnie Lake Water Line Easement

Res: 218-23 Moved by Mayor Werstiuk that a letter be sent to Paige Skrypichayko saying that the Village will look into this matter, and that this be tabled until Council is able to discuss with Steve Engman from SE Design. CARRIED

Canada Day - Fireworks

Res: 219-23 Moved by Deputy Mayor Galatiuk that the Village book Uncle John's fireworks for Canada Day 2024. CARRIED

Pyrogy Festival - Summer Students

Res: 220-23 Moved by Deputy Mayor Galatiuk that the contract for the summer students extend to enable them to help with the Pyrogy Festival. CARRIED

Res: 221-23 Moved by Deputy Mayor Galatiuk that a Beer Garden be permitted for the Pyrogy Festival at Pyrogy Park and at the Perogy on a Fork Restaurant should there be interest in doing so, subject to insurance requirements. CARRIED

CAMTrac - Sewer Maintenance

Res: 222-23 Moved by Mayor Werstiuk that the report be accepted as information. CARRIED

Student Practicum - Charlene Jacula

Res: 223-23 Moved by Deputy Mayor Galatiuk that the Village facilitate the practicum for Charlene Jacula. CARRIED

**OLD
BUSINESS:**

Picnic Tables for the Basketball Court in the Glendon School Playground

Res: 224-23 Moved by Mayor Werstiuk that the letter from Leah Rout of NLSD and the quote from John Woytkiw be accepted as information. CARRIED

Quote for Shale for Pyrogy Park and Baseball Diamonds

Res: 225-23 Moved by Deputy Mayor Galatiuk that the quote be tabled for discussion in the 2024 budget. CARRIED

**COMMITTEE
REPORTS:**

None

CORRESPONDENCE:

Res: 226-23 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

**CLOSED
SESSION:**

Res: 227-23 Moved by Mayor Werstiuk that this meeting goes into a closed session at 3:05pm pursuant to FOIP Sections 19 and 27. CARRIED

Mayor Werstiuk asked CAO Tammy Hellum and Administrative Assistant Jennifer Davis to leave the meeting at 3:10pm

Mayor Werstiuk asked Administrative Assistant Jennifer Davis to return to the meeting at 3:16pm.

Mayor Werstiuk asked Administrative Assistant Jennifer Davis to leave the meeting at 3:22pm.

Mayor Werstiuk asked Administrative Assistant Jennifer Davis to return to the meeting at 3:27pm.

Mayor Werstiuk asked Administrative Assistant Jennifer Davis to leave the meeting at 3:33pm.

Mayor Werstiuk asked CAO Tammy Hellum and Administrative Assistant Jennifer Davis to return to the meeting at 3:35pm.

Res: 228-23 Moved by Mayor Werstiuk that the meeting resume to a public meeting at 3:35pm. CARRIED

Res: 229-23 Moved by Mayor Werstiuk that the ad for the CAO position be posted. CARRIED

Res: 230-23 Moved by Mayor Werstiuk that a letter be sent to Reeve Barry Kalinsky asking the MD of Bonnyville for help until a CAO is found. CARRIED

Res: 231-23 Moved by Mayor Werstiuk that a meeting be set up with Melody Kwiatkowski to discuss a contract position. CARRIED

NEXT

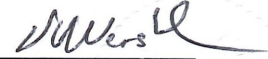
MEETING:

Res: 232-23 Moved by Mayor Werstiuk that the next regular meeting of Council be September 5, 2023 at 7:00pm at the Village Office.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 3:42 p.m.



Mayor



INTERIM Chief Administrative Officer