

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
November 26, 2024 AT 5:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
CAO Krista Feland
Steve Engman
Ashley Simpson

ORDER: The meeting was called to order by Mayor Werstiuk at 5:04 p.m.

AGENDA:

Res: 311-24 Moved by Deputy Mayor Galatiuk that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 312-24 Motioned by Mayor Werstiuk that the November 12, 2024 Regular Meeting Minutes of Council be adopted as presented.

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

Steve Engman and Ashley Simpson gave an overview of the possible 2025 road construction for 49 Street.

Res:313-24 Motioned by Mayor Werstiuk that SE Design provides the Village of Glendon with the continued Infrastructure Assessment and Storm Water Management Plan upon review of the remaining budget. CARRIED

**FINANCIAL
STATEMENTS:**

None

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

North East Muni-Corr Ltd.

Res: 314-24 Motioned by Mayor Werstiuk that the Village of Glendon supports the North East Muni-Corr Ltd. in their application to the ACP Grant for 9 Alberta's Iron Horse Trail Staging Area Design Plans. CARRIED

RMHC Alberta 2025 Winterland Sponsorship

Res: 315-24 Motioned by Mayor Werstiuk that the Village of Glendon sponsors the Alberta 2025 Winterland Invitational in the amount of \$4,000.00. CARRIED

St. Paul-Cold Lake Metis District Annual Family Boxing Day Talent Show

Res: 316-24 Motioned by Mayor Werstiuk that the Village of Glendon provide a door prize donation toward the St. Paul-Cold Lake Metis District Annual Family Boxing Day Talent Show.
CARRIED

OLD BUSINESS:

Water for Life

Res: 317-24 Motioned by Mayor Werstiuk that the Village of Glendon request that Bonnyville Regional Water Services Commission proceed with applying for Phase II of Proposed Regional Waterline Extension which would include a complete geotechnical investigation along with land acquisition and environmental approval.
CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 318-24 Moved by Mayor Werstiuk that the correspondence be accepted as information.
CARRIED

NEXT MEETING:

Res: 319-24 Moved by Mayor Werstiuk that the next regular meeting of Council be December 10, 2024 at 5:00 pm at the Village Office.
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 6:00 p.m.



Mayor


Chief Administrative Officer