

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
December 10, 2024 AT 5:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
CAO Krista Feland
Noreen Cotton
Sylvia Teske

ORDER: The meeting was called to order by Mayor Werstiuk at 5:01 p.m.

AGENDA:

Res: 320-24 Moved by Deputy Mayor Galatiuk that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 321-24 Motioned by Deputy Mayor Galatiuk that the November 26, 2024 Regular Meeting Minutes of Council be adopted as presented.

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

Noreen Cotton, Chair and Sylvia Teske presented the 2025 Village of Glendon Library Board Approved Budget with the recommendation of funding from the Village of Glendon in the Amount of \$16,000.

**FINANCIAL
STATEMENTS:**

Res: 322-24 Motioned by Mayor Werstiuk that the Financial Statement and List of Disbursements for November 2024 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

Bylaw 509/24 – Borrowing Bylaw

Res: 323-24 Moved by Deputy Mayor Galatiuk that Bylaw 509/24 be given its first reading. CARRIED

Res: 324-24 Moved by Councillor Czuroski that Bylaw 509/24 receives its second reading. CARRIED

Res: 325-24 Moved by Mayor Werstiuk that Bylaw 509/24 proceed to third reading. CARRIED UNANIMOUSLY

Res: 326-24 Moved by Deputy Mayor Werstiuk that Bylaw 509/24 receive third reading and be passed. CARRIED

NEW BUSINESS:

Community Christmas Event – Glendon Agricultural Society

Res: 327-24 Motioned by Mayor Werstiuk that the Village of Glendon deny request from the Glendon Agricultural Society for funding for the Community Christmas Event. CARRIED

Glendon Volunteer Fire Department per capita grant

Res: 328-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon give the Glendon Fire Department a grant of \$1,500.00. CARRIED

Utility Discount

Res: 329-24 Motioned by Mayor Werstiuk that the Village offers a one-month discount for utility accounts that prepay their bill for the year prior to February 15, 2025. CARRIED

Office Christmas Hours

Res: 330-24 Motioned by Mayor Werstiuk that the Village staff get two ½ extra days of vacation to enjoy time with their families during Christmas. CARRIED

Library Board

Res: 331-24 Motioned by Mayor Werstiuk that the Village of Glendon will table the Library Board funding request to next meeting. CARRIED

OLD BUSINESS:

None

COMMITTEE REPORTS:

None

CORRESPONDENCE:

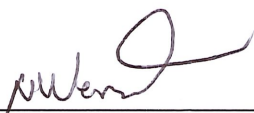
Res: 332-24 Moved by Mayor Werstiuk that the correspondence be accepted as information. CARRIED

NEXT MEETING:

Res: 333-24 Moved by Mayor Werstiuk that the next regular meeting of Council be January 14, 2025 at 5:00 pm at the Village Office. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 6:07 p.m.



Mayor



Chief Administrative Officer