

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
October 03, 2023 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroska
Interim CAO Krista Feland
Administrative Assistant Jennifer Davis
Chris Brooks - SE Design
Ashely Simpson - SE Design
Ken Pshyk - Glendon Agricultural Society
Randy Harrop
Marie Harrop

ORDER: The meeting was called to order by Mayor Werstiuk at 7:00 p.m.

AGENDA:

Res: 267-23 Moved by Mayor Werstiuk that the Agenda be adopted as amended. CARRIED

MINUTES:

Res: 268-23 Motioned by Councillor Czuroska that the September 5, 2023 Regular Meeting Minutes of Council be adopted as presented. CARRIED

BUSINESS ARISING

FROM THE

MINUTES:

None

DELEGATIONS:

Chris Brooks & Ashley Simpson - SE Design

Road Construction: Chris gave an overview of the roadwork progress and that the road construction is in default as of October 1, 2023. Also explained the addition Construction Quotation presented to council.

Gym: Ashley gave an overview of the New Budget for the Gym and Fitness Center with a completion date of April 1, 2023

Water: Water was not discussed at the meeting, as a meeting was scheduled with Flow Point for this week and SE Design will provide information after that meeting

2024 Street and Underground Improvement Project: Ashley gave two options for the proposed construction for 2024.

Ken Pshyk - Glendon Agricultural Society

Mr. Pshyk gave an overview of the Glendon Agricultural Society events that have taken place currently to date this year, the startup of the ice plant and booking for the arena season.

FINANCIAL STATEMENTS:

Res: 269-23 Moved by Mayor Werstiuk that the Financial Statement and List of Disbursements for August 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: 270-23 Moved by M21yor 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: 271-23 Moved by Mc1yor 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: 272-23 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:**

Northern Lights Library System

Res: 273-23 Motioned by Deputy Mayor Galatiuk that the following:

Annette Dillon - 2 yearterm
Katie Smyl - 2 year term
Laura Papirny - 3 year term

be appointed to the three board member vacancies to the Glendon Library Board by acclamation.

CARRIED

Res: 274-23 Motioned by Deputy Mayor Galatiuk that the Village of Glendon accept the Northern Lights Library Board System Board 2024 Budget with its 1.5% levy increase as follows:

\$5.39 per capita@ 493 population= \$2,657.27

CARRIED

Glendon Historical Society

Res: 275-23 Motioned by Councilor Czuroski that a letter be sent to the Glendon Historical Society asking to set up a meeting, to discuss the possibility or willingness of the Glendon Historical Society in starting an annual Citizenship Recognition Award recognizing past and current recipients.

CARRIED

2024 Summeir Student Employment

Res: 276-23 Motioned by Mayor Werstiuk that the Village of Glendon for next year's Summer Student Employment hire a max of 3 employees, preferably two university students starting in end of April and one school student at the end of June but at least one university student and that advertisement be done at the end of December.

CARRIED

Glendon Agricultural Society

Res: 277-23 Motioned by Deputy Mayor Galatiuk the Village of Glendon accepts the request from the Glendon Agricultural Society for the donation of \$2,000.00 toward their upcoming 50th Year Celebration on November 18, 2023.

CARRIED

Additional Construction Quotation

Res: 278-23 Motioned by Mayor Werstiuk that the SE Design quote for the additional construction be not accepted at this time and possibly looked at for next year.

CARRIED

Res: 279-23 Motioned by Mayor Werstiuk that SE Design look into the cost of possibility filling the ditch east of the Glendon Arena and investigate dividing up proposed 2024 Street and Underground Improvement Project.

CARRIED

Organization Meeting

Res 280-23 Motioned by Mayor Werstiuk that a special meeting date will be set later this month for the annual Organization Meeting before October 30, 2023.

CARRIED

2026 Winter Games Sports

Res 281-23 Moved by Mayor Werstiuk that the Village of Glendon accept the proposed amount of the Village of Glendon's portion of the Temporary 2026 Winter Games Budget of \$25,000.00.

CARRIED

OLD BUSINESS:

2023 Construction

Res: 282-23 Moved by Mayor Werstiuk that conduit for \$8,000.00 less any money in exchange for not putting up the existing overhead powerline that was taken down be purchased and installed in the road to give access to run a powerline under the street instead of overhead. Also, that the fence portion that was taken down during construction at Lil' Bridge Park not be reinstalled and that a new portion of fence be in installed for \$4,500.00 outside the of the scope of the existing construction contract less any money from the contractor for not putting back the existing fence.

CARRIED

Regional Water Line Study

Res 283-23 Moved by Deputy Mayor Galatiuk that the Regional Water Line Feasibility Study be put on hold.

CARRIED

CAO Resumes/Interviews

Res 284-23 Moved by Mayor Werstiuk that the Village of Glendon hold a special meeting at the end of the month to review CAO resumes.

CARRIED

Gym

Res 285-23 Moved by Mayor Nick that Village of Glendon accept the New Budget from SE designs for the Gym and Fitness Center including the cost for the New Service Connections {Urlacher of \$48,00 and Locker allowance of \$18,000 with the lockers being 50% of full Lockers and 50% of½ Lockers.

CARRIED

Glendon Ukrainian Dancers - Pyrogy Festival

Res: 286-23 Moved by Mayor Werstiuk that the Village of Glendon send a letter to the Glendon Ukrainian Dance Club thanking them for Performing at the Pyrogy Festival, send them a donation of \$250.00 apologizing to them that they did not get Pyrogy Plate Tickets the day of the event because of lack of Pyrogy Plates and asking to keep next years date open to perform again.

CARRIED

COMMITTEE

REPORTS: None

CORRESPONDENCE:

Res: 287-23 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED

NEXT

MEETING:

Res: 288-23 Moved by Mayor Werstiuk that the next regular meeting of Council be October 24, 2023 at 7:00pm at the Village Office.

CARRIED

Res:289-23 Moved by Mayor Werstiuk that the Village of Glendon hold a Village Hall meeting at the Glendon Seniors' Centre November 28, 2023.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:00 p.m.

faW 19-

Mayor

Christina Glad.

Interim Chief Administrative Officer