

**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 Czuroski  
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 Councilor Czuroski 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 50<sup>th</sup> 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 nextyear.

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

*Justin Llad*

Interim Chief Administrative Officer