

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
October 24, 2023 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Interim CAO Krista Feland
Annie Werstiuk - Glendon Historical Society

ORDER: The meeting was called to order by Mayor Werstiuk at 7:25 p.m.

AGENDA:

Res: 317-23 Moved by Deputy Mayor Galatiuk that the Agenda be adopted as amended.

CARRIED

MINUTES:

Res: 318-23 Motioned by Councilor Czuroski that the October 3, 2023 Regular Meeting Minutes of Council be adopted as presented.

CARRIED

BUSINESS ARISING

FROM THE

MINUTES:

None

DELEGATIONS:

Annie Werstiuk - Glendon Historical Society

Ms. Werstiuk gave the Council an overview of what the Glendon Historical Society suggestions were regarding the letter the Village of Glendon sent them. That possibility there could be three awards - a past, present, and future award and that the Glendon Historical Society would get other user groups involved in the nomination process. There was also some discussion on how the plans were going for a historic building within the Village of Glendon.

FINANCIAL

STATEMENTS:

Res: 319-23 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: 320-23 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: 321-23 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: 322-23 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:**

2023 Municipal Affairs Administrators' Training Initiative

Res: 323-23 Motioned by Mayor Werstiuk that Interim CAO Krista Feland attend the 2023 Municipal Affairs Administrators' Training Initiative in Stony Plain October 30, 2023.

CARRIED

Northern Lights Library System - Support Letter

Res: 324-23 Motioned by Mayor Werstiuk that the Village of Glendon write a support letter to the MD of Bonnyville supporting the Village of Glendon Library Board.

CARRIED

Glendon Agricultural Society - Tickets

Res: 325-23 Motioned by Mayor Werstiuk that the Village of Glendon purchased a table for the Glendon Agricultural Society's 50th Anniversary Celebrations for \$350.00.

CARRIED

RMHC Alberta 2024 Winterland Sponsorship

Res: 326-23 Motioned by Mayor Werstiuk that the Village of Glendon donate to the RMHC Alberta 2024 Winterland Sponsorship for \$3,000.00

CARRIED

Glendon School - Remembrance Ceremony

Res: 327-23 Motioned by Mayor Werstiuk that the Village of Glendon will send a representative to the Glendon School Remembrance Day Ceremony.

CARRIED

Halloween Hours within the Village of Glendon

Res: 328-23 Motioned by Deputy Mayor Galatiuk that the Village of Glendon Halloween Hours be between 3:30 pm and 7:00 pm on Tuesday October 31, 2023.

CARRIED

Christmas Hampers

Res: 329-23 Motioned by Mayor Werstiuk that the Village of Glendon would continue the Christmas Hamper program with a budget of \$10,000.00.

CARRIED

Shop Exterior

Res: 330-23 Motioned by Mayor Werstiuk that the Village of Glendon ask SE Designs to get a quote for resurfacing the outside of the Village of Glendon Public Works Building.

CARRIED

MD Flag Pick up Location - Village Office

Res:331-23 Motioned by Mayor Werstiuk that the Village of Glendon become a pickup location for the MD of Bonnyville Snowplow/Grader Flag Program.

CARRIED

CAO Contract

Res:332-23 Motioned by Mayor Werstiuk that the Village of Glendon will not pursue interviews for the CAO position at this time and asked the Interim CAO Krista Feland to consider the position of CAO for the Village of Glendon and ask for a decision before the end of the current contract.

CARRIED

**OLD
BUSINESS:**

Shale Quote - Sunderman Trucking

Res 333-23 Motioned by Mayor Werstiuk that the Village of Glendon accepts the quote for Shale from Sunderman Trucking for \$5,400.00 including transportation and GST.
CARRIED

Citizenship Recognition Award - Glendon Historical Society

Res: 334-23 Motioned by Mayor Werstiuk that the Village of Glendon send a letter to the Glendon Historical Society thanking them for attending the council meeting, discussing, and accepting the request to award community members Recognition Awards. Also asking the Glendon Historical Society to develop a scope for each of the Annual Citizenship Recognition Awards recognizing past, current, and future recipients and that the Village of Glendon will provide them funding of \$1,000.00 for the awards.
CARRIED

**COMMITTEE
REPORTS:** None

CORRESPONDENCE:

Res: 335-23 Mayor Werstiuk moved that the correspondence be accepted as information.
CARRIED

**CLOSED
SESSION:**

Res: 336-23 Moved by Mayor Werstiuk that this meeting goes into a closed session at 8:27pm pursuant to FOIP Sections 19 and 27.
CARRIED

Mayor Werstiuk asked Interim CAO Krisa Feland to leave the meeting at 8:27 pm

Mayor Werstiuk asked Interim CAO Krista Feland to return to the meeting at 8:42pm.

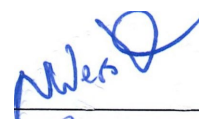
Res: 337-23 Moved by Mayor Werstiuk that the meeting resume to a public meeting at 8:42pm.
CARRIED

**NEXT
MEETING:**

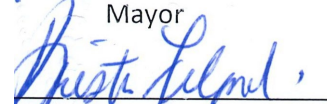
Res: 338-23 Moved by Mayor Werstiuk that the next regular meeting of Council be November 14, 2023 at 7:00pm at the Village Office.
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:10 p.m.



Mayor



Interim Chief Administrative Officer