

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
FEBRUARY 13, 2024 AT 5:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Interim CAO Krista Feland

ORDER: The meeting was called to order by Mayor Werstiuk at 5:00 p.m.

AGENDA:

Res: 34-24 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 35-24 Motioned by Mayor Werstiuk that the January 30, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

None

**FINANCIAL
STATEMENTS:**

Res: 36-24 Moved by Mayor Werstiuk that the Financial Statement and List of Disbursements for January 2024 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Proximity Request – Lexterra Land

Res: 37-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon approved Lexterra Land revised request to construct and drill within 100m proximity to the Village of Glendon's 10.06m Waterline R/W Plan 3974 NW with the proposed drills, padsite, and to cross the same waterline with the proposed access road located within the NE 9-61-8 W4M. CARRIED

Res: 38-24 **Village of Glendon Power Bills**

Motioned by Mayor Werstiuk that the Village of Glendon contact Alberta Municipalities in regards to rates and to accept the information as presented. CARRIED

Gym – Door Entry System

Res: 39-24 Motioned by Deputy Mayor Galatiuk the Village of Glendon inquire which fob and camera system would be adequate for the Gym Facility. CARRIED

Gym – Signage for Gym

Res: 40 -24 Motioned by Councillor Czuroski that the Village of Glendon contact AM/FM regarding a suitable name for the Gym Facility. CARRIED

Gym – Price List Entry

Res: 41-24 Motioned by Mayor Werstiuk that a review of membership pricing for the gym will take place at the next council meeting. CARRIED

FCSS – Chunky Knit Blanket Making Class

Res: 42-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon approves the request from the Glendon Public Library to use FCSS funding of \$440.00 for the Chunky Knit Blanket Making Class. CARRIED

OLD BUSINESS:

Gym Equipment

Res: 43-24 Motioned by Mayor Werstiuk that the Village of Glendon start researching liability forms for the gym and get approval of the final draft by the Village of Glendon’s insurance company. CARRIED

Mayor Presentation Development

Res: 44-24 Motioned by Mayor Werstiuk that the Mayor Presentation Development with AM/FM be tabled. CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 45-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon contact MLA Scott Cyr office and inquire about the National Police Federation request. CARRIED

Res: 46-24 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

CLOSED SESSION:

Res: 47-24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 5:50 pm pursuant to FOIP Sections 27. CARRIED

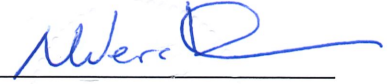
Res: 48-24 Moved by Mayor Werstiuk that the meeting resumes to an open session at 6:03 pm. CARRIED

NEXT MEETING:


Res: 49-24 Moved by Mayor Werstiuk that the next regular meeting of Council be February 27, 2024 at 5:00pm at the Village Office. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 6:05 p.m.



— Mayor



Interim Chief Administrative Officer