

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
FEBRUARY 21, 2023 AT 7:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
CAO Tammy Hellum  
Michael Fewchuk  
Dallas Fewchuk  
Steve Engman, SE Design via Microsoft Teams

**ORDER:** The meeting was called to order by Mayor Werstiuk at 7:03 p.m.

**AGENDA:**

Res: 035-23 Moved by Deputy Mayor Galatiuk that the property 5018-52 Street be added to the agenda under new business, and the agenda be approved as amended. CARRIED

**MINUTES:**

Res: 036-23 Motioned by Mayor Werstiuk that the minutes of the January 31, 2023 Regular meeting of Council be adopted as presented. CARRIED

**DELEGATIONS:**

**Michael and Dallas Fewchuk**

**Steve Engman – SE Design**

Res: 037-23 Mayor Werstiuk motioned that SE Design provide more information and additional options regarding Option 1 for the Gym and Fitness Center. CARRIED

Res: 038-23 Mayor Werstiuk motioned that the quote to CCTV the sewer lines from CamTrac be accepted, and we proceed to book the project for completion in late March or early April 2023. CARRIED

**FINANCIAL STATEMENTS:**

Res: 039-23 Moved by Mayor Werstiuk that the January 2023 financial statements and List of Disbursements be approved as presented. CARRIED

**BYLAW / POLICIES: None**

**NEW BUSINESS:**

**ID349 Calculation**

Res: 040-23 Mayor Werstiuk moved that the Village supports the current ID349 funding agreement and is not willing to renegotiate. CARRIED

**5018 – 52 Street**

Res: 041-23 Moved by Mayor Werstiuk that a letter be sent to the owner of 5018-52 Street requesting them to address the condition of their property. CARRIED

**OLD BUSINESS:**

**Tax Recovery – Properties for auction**

Res: 042-23 Moved by Deputy Mayor Galatiuk that the reserve bids for the four properties slated for public auction on March 13, 2023 be:

Lots 7,8, Block 4 Plan 3641ET	5012 – 50 A Street	\$ 20,000.00
Lot 9, Block 4, Plan 3641ET	5016 – 50 A Street	\$ 20,000.00
Lots 10,11, Block 4, Plan 3641ET	5018 – 50 A Street	\$ 20,000.00
Lot E, Plan 8504ET	5102 Railway Avenue	\$ 50,000.00

CARRIED

**COMMITTEE**

**REPORTS:** Mayor Werstiuk discussed his recent Muni-Corr, Glendon Historical Society meetings.

Deputy Mayor Galatiuk discussed his recent Glendon Agricultural Society, and Glendon Library Board meetings.

**CORRESPONDENCE:**

Res: 043-23 Moved by Mayor Werstiuk that the correspondence be accepted as information.

CARRIED

**CLOSED**

**SESSION:**

Res: 044-23 Moved by Mayor Werstiuk that the meeting goes into a closed session at 7:27pm pursuant to FOIP Section 16(1).

CARRIED

Res: 045-23 Moved by Mayor Werstiuk that the meeting resumes to an open session at 7:35pm.

CARRIED

**BUSINESS ARISING**

**FROM CLOSED**

**SESSION:**

RES: 046-23 Moved by Mayor Werstiuk that a letter be written to the Glendon Agricultural Society Directors and Executive stating that their request for the 2023 grant funds and approval for the use of the Derby grounds will not be considered until a lease agreement is signed with the Village of Glendon. The lease agreement that they plan to present to Council must be received at the Village office by 4:00pm March 13, 2023 in order that Council can review it at their next Council meeting.

CARRIED

**NEXT**

**MEETING:**

Res: 047-23 Mayor Werstiuk moved that the next regular meeting of Council be March 14, 2023 at 7:00pm in Council Chambers.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 9:26 p.m.

Original Signed

\_\_\_\_\_  
Mayor

Original Signed

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Chief Administrative Officer