

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
NOVEMBER 14, 2023 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Interim CAO Krista Feland
Steve Engman - SE Design and Consulting

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

AGENDA:

Res: 339-23 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 340-23 Motioned by Deputy Mayor Galatiuk that the October 24, 2023 Organization Meeting Minutes of Council be adopted as presented. CARRIED

Res: 341-23 Motioned by Deputy Mayor Galatiuk that the October 24, 2023 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

Steve Engman - SE Design and Consulting Ltd.

Updates took place on the following topics:

2021 Street and Water and Sewer Project
2023 Street and Water and Sewer Project
Water for Life Grant
Future Proposed Street and Water and Sewer Project

**FINANCIAL
STATEMENTS:**

None

**BYLAWS/
POLICIES:**

Res: 342-23 Motioned by Mayor Werstiuk that Brownlee Barristers & Solicitors attend the next regular council meeting to review the proposed Lease Agreement with Glendon & District Senior Citizen's Club and the proposed License Agreement with the Glendon Social Club and Curling Society. CARRIED

NEW BUSINESS:

None

OLD

BUSINESS:

2021 Street and Water and Sewer Project

Res: 343-23 Motioned by Mayor Werstiuk that the Village of Glendon not go into arbitration with Martushev Logging Ltd with respect to the invoice #1863. CARRIED

Res: 344-23 Motioned by Mayor Werstiuk that the Village of Glendon have Steve Engman with SE Design and Consulting Inc. proceed with the Notice of Default to Marushev Logging Ltd. with respect to the 19 deficiencies and the frozen waterline associated with the 2020-2021 Street and Underground Improvement Program. CARRIED

Res: 345-23 Motioned by Mayor Werstiuk that the SE Design and Consulting Inc. gather information and cost estimates for the 19 deficiencies and frozen waterline associated with the 2020-2021 Street and Underground Improvement Program and submit a Notice of Claim against Marushev Logging Ltd. Bonding Company. CARRIED

Water for Life Grant

Res: 346-23 Motioned by Mayor Werstiuk that the Water for Life grant application includes Option 1 for the Water Truck Fill Site and a heat spot. CARRIED

COMMITTEE

REPORTS: None

CORRESPONDENCE:

Res: 347-23 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

NEXT

MEETING:

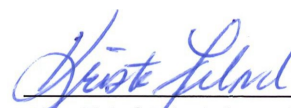
Res: 348-23 Moved by Mayor Werstiuk that the next regular meeting of Council be December 5, 2023 at 7:00pm at the Village Office. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:41 p.m.

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Mayor



Interim Chief Administrative Officer