

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
DECEMBER 5, 2023 AT 7:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Councillor Lorie Czuroski
Interim CAO Krista Feland
Noreen Cotton - Glendon Library Board
Chris Franssen - Brownlee LLP

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

AGENDA:

Res: 353-23 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 354-23 Motioned by Mayor Werstiuk that the November 14, 2023 Regular Meeting Minutes of Council be adopted as presented. CARRIED

Res: 355-23 Motioned by Mayor Werstiuk that the November 24, 2023 Special Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

Noreen Cotton - Village of Glendon Library Board

- Grand opening for the Glendon Public Library is January 27, 2024
- Presented to Council the 2023 Budget and the 2024 Proposed Budget
- Noreen Cotton made a formal request to the Village of Glendon for \$25,000.00 for the 2024 Budget.

Chris Franssen - Brownlee LLP

Went over the license agreement for the Glendon Curling Club and the lease agreement with Glendon and District Senior Citizens Club

**FINANCIAL
STATEMENTS:**

Res: 356-23 Moved by Mayor Werstiuk that the Financial Statement and List of Disbursements for October 2023 be approved as presented. CARRIED

**BYLAWS/
POLICIES:**

Res: 357-23 Motioned by Deputy Mayor Galatiuk that the Village of Glendon talk with the Glendon Curling Club and the Glendon and District Senior Citizens Club to get some information before the proposed Lease Agreement with Glendon & District Senior Citizen's Club and the proposed License Agreement with the Glendon Social Club and Curling Society be finalized. CARRIED

NEW BUSINESS:

Village of Glendon Library Board

Res: 358-23 Motioned by Deputy Mayor Galatiuk that the following:

 Mike Krywiak - 2 year term

 be appointed as a board member to the Glendon Library Board.

CARRIED

Glendon Fire Department Annual Grant

Res: 359-23 Motioned by Mayor Werstiuk that the Village give the Glendon Fired Department a grant of \$1,500.00.

CARRIED

Utility Discount

Res: 360-23 Motioned by Mayor Werstiuk that the Village offer a one-month discount for utility accounts that prepay their **bill** for the year prior to February 15, 2024.

CARRIED

Christmas Hours

Res: 361-23 Motioned by Mayor Werstiuk that the Village staff get two extra days of vacation to enjoy time with their families during Christmas.

CARRIED

OLD BUSINESS:

Res: 362-23 Motioned by Mayor Werstiuk that the Village of Glendon leave an opening for a stacked washer and dryer with a with 32 inches.

CARRIED

COMMITTEE REPORTS: None

CORRESPONDENCE:

Go East of Edmonton

Res: 363-23 Motioned by Deputy Mayor Galatiuk that the Village of Glendon renew the 2024 Tourism Program Renewal for Go East of Edmonton.

CARRIED

Res: 364-23 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED

CLOSED SESSION:

Res: 365-23 Moved by Mayor Werstiuk that the meeting goes into a closed session at 9:20 pm pursuant to FOIP Sections 16.

CARRIED

Res: 366-23 Moved by Mayor Werstiuk that the meeting resumes to an open session at 9:53 pm.

CARRIED

**NEXT
MEETING:**

Res: 367-23 Moved by Mayor Werstiuk that the next regular meeting of Council be January 16, 2024
at 7:00pm at the Village Office.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 9:58 p.m.


Mayor


Interim Chief Administrative Officer