

**SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
December 21, 2023 AT 3:30 P.M.**

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

ORDER: The meeting was called to order by Mayor Werstiuk at 3:35 p.m.

AGENDA:

Res: 368-23 Moved by Mayor Werstiuk that the agenda be adopted as presented.

CARRIED

BYLAW/ POLICIES:

Bylaw 504/23- Borrowing Bylaw

Res: 369-23 Moved by Mayor Werstiuk that Bylaw 504/23 be given its first reading.

CARRIED

Res: 370-23 Moved by Councillor Czuroski that Bylaw 504/23 receive second reading.

CARRIED

Res: 371-23 Moved by Mayor Galatiuk that Bylaw 504/23 proceed to third reading.

CARRIED UNANIMOUSLY

Res: 372-23 Moved by Mayor Werstiuk that Bylaw 504/23 receive third reading and be passed.

CARRIED

OLD BUSINESS:

Exterior Color of the Gym and Fitness Centre

Res: 373-23 Motioned by Mayor Werstiuk that the Village of Glendon go with the following colours for the exterior of the Gym and Fitness Centre:

Flashing Color - Acorn

Siding Color - Regent Grey

Brick Color - Grey Slate ProStack

CARRIED

Regional Sports Tourism Committee

Res: 374-23 Motioned by Mayor Werstiuk that the Village of Glendon include the \$25,000 for the Regional Sports Committee 2026 Winter games in the Village of Glendon 2024 Budget and disburse full amount in 2024.

CARRIED

Glendon and District Historical Society

Res: 375-23 Motioned by Mayor Werstiuk that the Village of Glendon will allocate up to \$75,000 for the 2024 Budget for the Glendon and Historical Society for purchase of the Building only. The Funds distributed will only be what the price of the building sells for or up to \$75,000. But prior to purchasing the building and the release of any funds, a user agreement must be in place between the Village of Glendon and the Glendon and District Historical Society with terms and conditions regarding the Glendon and District Historical Society's operating expenditures and long-term plans for the building, as well as an inspection of the building paid for by the Glendon and District Historical Society that meets with the Village of Glendon required inspections.

CARRIED

NEW BUSINESS:

2023 MSI Allocation

Res: 376-23 Motioned by Mayor Werstiuk that the 2023 MSI Allocation be used for the Gym & Fitness Centre.

CARRIED

2024 Budget

Res: 377-23 Motioned by Deputy Mayor Galatiuk that Council adopts an interim budget for 2024 at 50% of the 2023 Budget.

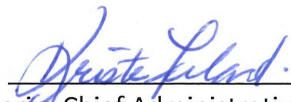
CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 4:31 p.m.

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Mayor



Interim Chief Administrative Officer