

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
FEBRUARY 27, 2024 AT 5:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
Councillor Lorie Czuroski  
Interim CAO Krista Feland  
Noreen Cotton  
Dallas Fewchuk  
Michael Fewchuk

**ORDER:** The meeting was called to order by Mayor Werstiuk at 5:05 p.m.

**AGENDA:**

Res: 50-24 Moved by Councillor Czuroski that the Agenda be adopted as presented. CARRIED

**MINUTES:**

Res: 51-24 Motioned by Deputy Mayor Werstiuk that the February 13, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING  
FROM THE  
MINUTES:**

None

**DELEGATIONS:**

**Noreen Cotton – Village of Glendon Library Board**

Ms. Cotton explained that Perfect Balance is not qualified to do an Annual Notice to Reader Review but is qualified to do a Financial Review. The Glendon Library Board would like to use Perfect Balance to do a Financial Review with a cost of \$150.00 instead of an Annual Notice of Reader Review.

**Michael Fewchuk & Dallas Fewchuk**

Res: 52-24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 5:10 pm pursuant to FOIP Section 27. CARRIED

Res: 53-24 Moved by Mayor Werstiuk that the meeting resumes to an open meeting at 5:40 pm. CARRIED

Res: 54-24 Motioned by Mayor Werstiuk that the Village of Glendon wait to hear back from Brownlee LLP in regard to the in-camera session. CARRIED

**FINANCIAL  
STATEMENTS:**

None

**BYLAWS/  
POLICIES:**

None

**NEW BUSINESS:**

**Village of Glendon Library Board**  
Res: 55-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon approves the Glendon Library Board's recommendation to hire Perfect Balance to conduct a Financial Review for \$150.00 and rescind resolution 126-23.

CARRIED

**LAGOON**

Discussed by Council

**ATCO Electric Salvage Site**

Res 56-29 Motioned by Deputy Mayor Galatiuk that the Village of Glendon sign the documents from ATCO Electric to stop the idle billing for the Site ID 00102412780715 and to salvage the site.

CARRIED

**OLD BUSINESS:**

**Gym Equipment**

Discussed by Council

**Gym – Door Entry System**

Discussed by Council

**Gym – Price List**

Discussed by Council

**COMMITTEE REPORTS:**

Deputy Mayor gave an overview of the Village of Glendon Library Board and Agricultural Society.

Councillor Czuroski gave an update on Lakeland Lodge and Housing.

**CORRESPONDENCE:**

Res: 57-24 Mayor Werstiuk moved that the correspondence be accepted as information.

CARRIED


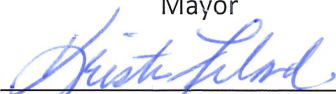
**NEXT MEETING:**

Res: 58-24 Moved by Mayor Werstiuk that the next regular meeting of Council be March 12, 2024 at 5:00pm at the Village Office.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 6:20 p.m.

  
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Mayor  
  
\_\_\_\_\_  
Interim Chief Administrative Officer