

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
MARCH 12, 2024 AT 5:00 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 5:08 p.m.

AGENDA:

Res: 59-24 Moved by Deputy Mayor Galatiuk that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 60-24 Motioned by Councillor Czuroski that the February 27, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

None

**FINANCIAL
STATEMENTS:**

None

**BYLAWS/
POLICIES:**

Bylaw 505.5 - 24 Emergency Management Bylaw

Res: 61-24 Moved by Councillor Czuroski that Bylaw 505.5-24 being a bylaw of the Village of Glendon to establish an Emergency Advisory Committee and Village of Glendon Agency, be given its first reading. CARRIED

Res: 62-24 Moved by Deputy Mayor Galatiuk that Bylaw 505.5-24 receive second reading. CARRIED

Res: 63-24 Moved by Mayor Werstiuk that Bylaw 505.5-24 proceed to third reading. CARRIED UNANIMOUSLY

Res: 64-24 Moved by Mayor Werstiuk that Bylaw 505.5-24 receive third reading and be passed. CARRIED

Terms of Reference – Emergency Advisory Committee & Village of Glendon Agency

Res: 65-24 Moved by Mayor Werstiuk that the Emergency Advisory Committee Terms of Reference and the Village of Glendon Agency Terms of Reference be adopted as presented. CARRIED

NEW BUSINESS:

Letter of Support – Go East RTO for Travel AB Grant

Res: 66-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon write a letter of support for the GO east RTO for Travel AB Grant
CARRIED

MD of Bonnyville – Joint Assessment Review Board & Subdivision Development Board

Res: 67-24 Motioned by Mayor Werstiuk that the Village of Glendon contact the Town of Bonnyville and ask their thoughts on the proposed request, as the Village of Glendon is currently working with the Town of Bonnyville on this undertaking.
CARRIED

Casual Staff

Res 68-29 Motioned by Mayor Werstiuk that the Village of Glendon hire Dwayne Harsem for casual employment at discretion to familiarize him with the garbage, water, and daily operations.
CARRIED

OLD BUSINESS:

Gym Equipment – Washer & Dryer

Res: 69-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon purchase a LG Washer and Dryer with stack kit from Trail Appliances for the new facility.
CARRIED

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 70-24 Mayor Werstiuk moved that the correspondence be accepted as information.
CARRIED

CLOSED SESSION:

a. In Camera Section 27

Res: 71-24 Moved by Mayor Werstiuk that the meeting goes into a closed session at 5:30 pm pursuant to FOIP Section 27.
CARRIED

Res: 72-24 Moved by Mayor Werstiuk that Deputy Mayor Galatiuk leaving the closed session at 5:40 pm.
CARRIED

b. In Camera Section 16

Res: 73-24 Motioned by Mayor Werstiuk that the meeting resumes to an open session at 6:00 pm.
CARRIED

Res: 74-24 Motioned by Mayor Werstiuk that a letter be sent as per discussion b. In camera under section 16.
CARRIED

Res: 75-24 Motioned by Mayor Werstiuk that Deputy Mayor Galatiuk be asked to return to the meeting at 6:10 pm.
CARRIED

Res: 76-24

Motioned by Mayor Werstiuk per discussion a. in camera under section 27 that the costs associated with tax recovery proceedings related to the property legally described as

- Plan 3641 ET Block 4, Lots 7 & 8
- Plan 3641 ET, Block 4, Lot 9
- Plan 3641 ET, Block 4, Lots 10 & 11
- Plan 8504 ET Lot E

(the "Lands"), for appraisal costs and legal costs incurred between September 1, 2022 and April 30, 2023, be set at the amount of

Plan 3641 ET, Block 4, Lots 7 & 8	\$3,724.16
Plan 3641 ET, Block 4, Lot 9	\$4,509.51
Plan 3641 ET Block 4, Lots 10 & 11	\$4,509.51
Plan 8504 ET Lot E	\$7,769.09

and added to the tax roll for the Lands in accordance with section 553(1)(f) of the *Municipal Government Act*, and further that administration of the Village of Glendon is authorized to remove from the tax roll for the Lands any portion of previously added tax recovery costs and penalties as may be necessary to give effect to the approved level of cost recovery set out in this resolution.

CARRIED

NEXT MEETING:


Res: 77-24

Moved by Mayor Werstiuk that the next regular meeting of Council be March 26, 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.



 Mayor



 Interim Chief Administrative Officer