

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
March 11, 2025 AT 5:00 P.M.**

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

ORDER: The meeting was called to order by Mayor Werstiuk at 5:04 p.m.

AGENDA:

Res: 042-25 Moved by Deputy Mayor Galatiuk that the Agenda be adopted as presented. CARRIED

MINUTES:

Res: 043-25 Moved by Councillor Czuroski that the February 25, 2025 Regular Meeting Minutes of Council be adopted as presented. CARRIED

Res: 044-25 Moved by Deputy Mayor Galatiuk that the March 4, 2025 11:45 am Special Meeting Minutes of Council be adopted as presented . CARRIED

Res: 045-25 Moved by Deputy Mayor Galatiuk that the March 4, 2025 5:00 pm Special Meeting Minutes of Council be adopted as presented . CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

JMD Group LLP, Barb McCarthy, CPA, CA

Barb McCarthy presented the Village of Glendon Financial Statements for 2024

Res: 046-25 Moved by Deputy Mayor Galatiuk that the Village of Glendon transfer \$300,000 to general operating reserve. CARRIED

Res: 047-25 Motioned by Mayor Werstiuk that the Village of Glendon approve the 2024 Financial Statements as presented by Barb McCarthy, JMD Group LLP. CARRIED

**FINANCIAL
STATEMENTS:**

None

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Glendon Agricultural Society – Derby Grounds

Res: 048-25 Motioned by Deputy Mayor Galatiuk that the Glendon Agricultural Society be given permission to use the Derby Grounds for the 2025 Derby and Mud Bogs on August 9, 2025 with the following conditions:

- Village of Glendon will provide the Glendon Agricultural Society access to the location to prepare the site and do any necessary repairs.
- There will be no overnight camping on Friday or Saturday night
- Participants can store their equipment Friday night if they choose to do so, with arrangements being made with the Glendon Agricultural Society
- Weed Control on the pit berms, under the bleachers and around the building is the Glendon Agricultural Society responsibility
- Village of Glendon will ensure the grass is cut at the location but finish mowing in the fenced area for the event if needed, it is the responsibility of the Glendon Agricultural Society

And the Parade time will be 10:00 am

CARRIED

Glendon School – Glendon School Science Fair

Res: 049-25 Moved by Mayor Werstiuk that he accepts the request to be a judge for the Glendon School Science Fair .

CARRIED

Glendon School - Funding

Res: 050-25 Moved by Mayor Werstiuk that the Village of Glendon donate \$25,000.00 to the Glendon School to aid and support the rising cost of activities within the Glendon School.

CARRIED

GHD – Glendon Regional Water Line Extension – Scope Change #1

Res: 051-25 Moved by Mayor Werstiuk that the Village of Glendon accept the Glendon Regional Water Line Extension – Scope Change # 1 as information.

CARRIED

OLD BUSINESS:

Res: 052-25 Moved by Mayor Werstiuk that the following projects be denied at this time:

- b. 2025 Infrastructure Assessment for Village of Glendon
- c. 49th Street Road Reconstruction for Village of Glendon
- d. Master Drainage Plan for Village of Glendon

CARRIED

**COMMITTEE
REPORTS:**

None

CORRESPONDENCE:

Res: 053-25 Moved by Mayor Werstiuk that the remaining correspondence be accepted as information.

CARRIED

**NEXT
MEETING:**

**NEXT
MEETING:**

Res: 054-25 Moved by Mayor Werstiuk that the next regular meeting of Council be March 26, 2025
at 5:00 pm at the Village Office.

CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 6:55 p.m.



Mayor



Chief Administrative Officer