

**REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
APRIL 9, 2024 AT 5:00 P.M.**

PRESENT: Mayor Nicholas Werstiuk
Deputy Mayor Daryn Galatiuk
Interim CAO Krista Feland

ORDER: The meeting was called to order by Mayor Werstiuk at 5:00 p.m.

AGENDA:

Res: 86-24 Moved by Deputy Mayor Galatiuk that with the following be added to the agenda

New Business

d. MD of Bonnyville Municipal Consent

Old Business

vii. Studio Rental Rate

Closed Session

Historical Society

and that the Agenda be adopted as amended.

CARRIED

MINUTES:

Res: 87-24 Motioned by Mayor Werstiuk that the March 26, 2024 Regular Meeting Minutes of Council be adopted as presented.

CARRIED

**BUSINESS ARISING
FROM THE
MINUTES:**

None

DELEGATIONS:

None

**FINANCIAL
STATEMENTS:**

Res: 88-24 Moved by Mayor Werstiuk that the Financial Statement and List of Disbursements for February and March 2024 be approved as presented.

CARRIED

**BYLAWS/
POLICIES:**

None

NEW BUSINESS:

Open House – Gym

Res: 89-24 Motioned by Mayor Werstiuk that the Village of Glendon tentatively hold an open house at the Gym facility on Saturday June 1 from 11 – 4 pm.

CARRIED

Johnnie Doonanco Clean Up Day

Res: 90-24 Motioned by Mayor Werstiuk that the Johnnie Doonanco Clean Up Day be set for Saturday, May 25, 2024.

Glendon Library Board – Directors Insurance

Res: 91-24 Motioned by Deputy Mayor Galatiuk that the Village of Glendon enquire with RMA Insurance to see if the Glendon Library Board can become an additional assurer and the costs associated with that.

CARRIED

MD of Bonnyville – Consent to Purchase Ne5-61-8-W4

Res: 92-24 Motioned by Mayor Werstiuk that the Village of Glendon table the MD of Bonnyville request till next meeting.

CARRIED

OLD BUSINESS:

GYM

i. Facility Name

Res: 93-24 Motioned by Mayor Werstiuk that the Village of Glendon accept Abby Janz submission of **Fire & Iron Fitness** as the winning Name for the Gym Facility and that she will receive a free 3 month membership to the facility for participation in Naming the Facility.

CARRIED

ii. Facebook Page

Res: 94-24 Motioned by Mayor Werstiuk that the Village of Glendon make a Facebook Page for the new Gym Facility.

CARRIED

iii. Stereo

Res: 95-24 Motioned by Mayor Werstiuk that the Village of Glendon purchase a speaker for the gym facility.

CARRIED

iv. Pin Board and/or White Board

Res: 96-24 Motioned by Mayor Werstiuk that the Village of Glendon purchase a Pin Board and a White Board

CARRIED

v. Suggestion Box

Res: 97-24 Motioned by Mayor Werstiuk that the Village of Glendon purchase a suggestion box.

CARRIED

vi. Rates

Res: 98-24 Motioned by Mayor Werstiuk that the following rates will apply for membership to the gym facility :

1. Group Rate (Class) - 5.25 per person

2. Family Rate – n/a

3. Individual Age: 18-54

4. Student Age: 12-17(18 student)

5. Seniors Age: 55+

6. 5 Pack/10 Pack

7. Studio Rental Rate

Drop In

\$10.00

\$8.00

\$8.00

\$8 per time for student/senior or \$10 per time for Adults

- \$25.00 per hour (pre booked Classes)

Monthly

\$60.00

\$45.00

\$45.00

3 Month

\$140.00

\$100.00

\$100.00

Yearly

\$500.00

\$350.00

\$350.00

COMMITTEE REPORTS:

None

CORRESPONDENCE:

Res: 99-24 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

**CLOSED
SESSION:**

Historical Society

Res: 100-24 Motioned by Mayor Werstiuk that the meeting goes into a closed session at 5:50 pm CARRIED

Motioned by Mayor Werstiuk that the meeting resumes to an open session at 6:02 pm. CARRIED

Re:101-24 Motioned by Mayor Werstiuk that the items discussed in the closed session be investigated. CARRIED

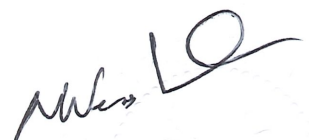
Res:102-24 Motioned by Mayor Werstiuk that the Village of Glendon ask Steve Engman from SE Design to come to the next meeting to discuss 2024 status of projects. CARRIED

**NEXT
MEETING:**

Res: 103-24 Moved by Mayor Werstiuk that the next regular meeting of Council be April 23, 2024 at 5:00pm at the Village Office. CARRIED

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 7:56 p.m.



Mayor


Interim Chief Administrative Officer