

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
MARCH 14, 2023 AT 7:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
Councillor Lorie Czuroski  
CAO Tammy Hellum

**ORDER:** The meeting was called to order by Mayor Werstiuk at 7:25 p.m.

**AGENDA:**  
Res: 060-23 Moved by Councillor Czuroski that the agenda be adopted as presented.

CARRIED

**MINUTES:**  
Res: 061-23 Motioned by Mayor Werstiuk that the February 21, 2023 Regular Meeting Minutes, February 28, 2023 Special Meeting Minutes, March 9, 2023 Special Meeting Minutes, and March 13, 2023 Special Meeting Minutes of Council all be adopted as presented.

CARRIED

**DELEGATIONS:**  
**Chris Franssen – Brownlee LLP – presented at special meeting prior.**

**FINANCIAL  
STATEMENTS: None**

**BYLAW / POLICIES: None**

**NEW BUSINESS:**

**Glendon Addresses on Google Maps**  
Res: 062-23 Mayor Werstiuk noted that the addresses on Google maps are not accurate for the Village of Glendon, and that the Village administration investigate options to have the information updated correctly.

CARRIED

**Glendon Library Board**  
Res: 063-23 Moved by Deputy Mayor Galatiuk that the appointment terms for the Glendon Library Board members be amended as requested.

CARRIED

Res: 064-23 Deputy Mayor Galatiuk moved that Miesha Fewchuk be appointed to the Glendon Library Board for a three-year term commencing March 14, 2023.

CARRIED

**Northern Lights School Division – Joint Use Planning Agreement**  
Res: 065-23 Moved by Mayor Werstiuk that the approval of the joint use planning agreement be tabled until the next meeting.

CARRIED

**Summer Students**  
Res: 066-23 Moved by Mayor Werstiuk that the Village hire two summer students. One from May-August 2023 and one from July-August 2023.

CARRIED

**Mil Rates**  
Res: 067-23 Moved by Mayor Werstiuk that the discussion on mil rates be tabled.

CARRIED

**Water, Sewer, and Garbage Rates**  
Res: 068-23 Moved by Mayor Werstiuk that the rates for utilities be tabled for discussion until budget deliberations.

CARRIED

**COMMITTEE**

**REPORTS:** Council discussed their committee reports.

**CORRESPONDENCE:**  
Res: 069-23 Moved by Mayor Werstiuk that the correspondence be accepted as information.

CARRIED

**CLOSED  
SESSION:**

Res: 070-23 Moved by Mayor Werstiuk that the meeting goes into a closed session at 8:15pm pursuant to FOIP Sections 16 and 27.

CARRIED

Res: 071-23 Moved by Mayor Werstiuk that the meeting resumes to an open session at 8:53pm.

CARRIED

**BUSINESS ARISING  
FROM CLOSED  
SESSION:**

Res: 072-23 Moved by Mayor Werstiuk that the Village request our lawyer to amend the lease for the Glendon Agricultural Society to state that the maximum amount for capital improvements without seeking consent from the Village Council be amended from \$10,000.00 to \$30,000.00.

CARRIED

Res: 073-23 Moved by Councilor Czuroski that a letter of support be sent to the Glendon Historical Society regarding their next step, stating should they find a location, the Village could possibly help with landscaping using the fill from the 2023 Streets Improvement Project. Let them know that the Curling Rink can be used at any time if available free of charge for their meetings.

**NEXT  
MEETING:**

Res: 074-23 Mayor Werstiuk moved that the next regular meeting of Council be March 30, 2023 at 7:00pm in Council Chambers.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 9:00 p.m.

\_\_\_\_\_  
Original Signed

Mayor

\_\_\_\_\_  
Original Signed

Chief Administrative Officer