

**REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
MAY 7, 2024 AT 5:00 P.M.**

**PRESENT:** Mayor Nicholas Werstiuk  
Deputy Mayor Daryn Galatiuk  
Councillor Lorie Czuroski  
Interim CAO Krista Feland  
Steve Engman

**ORDER:** The meeting was called to order by Mayor Werstiuk at 5:03 p.m.

**AGENDA:**

Res: 119-24 Moved by Councillor Czuroski that Closed Session b. Tax Recovery be added to the Agenda and that Agenda be adopted as amended. CARRIED

**MINUTES:**

Res: 120-24 Motioned by Councillor Czuroski that the April 23, 2024 Regular Meeting Minutes of Council be adopted as presented. CARRIED

**BUSINESS ARISING  
FROM THE  
MINUTES:**

None

**DELEGATIONS:**

**Steve Engman – SE Design and Consulting Inc.**

Gave an overview of the 2023 Road Project, sidewalks and where the 2021 Default Road Project is and examples of signage for the new gym facility.

**FINANCIAL  
STATEMENTS:**

Res: 121-24 Moved by Mayor Werstiuk that the Financial Statement and List of Disbursements for April 2024 be approved as presented. CARRIED

**BYLAWS/  
POLICIES:**

None

**NEW BUSINESS:**

**Goodridge 4-H Beef Club Sponsorship**

Res: 122-24 Motioned by Councillor Czuroski that the Village of Glendon donate \$250.00 to the Goodridge 4-H Beef Club Sponsorship. CARRIED

**Fire Services Agreement – Bonnyville Reginal Fire Authority**

Res: 123-24 Motioned by Mayor Werstiuk that the Village of Glendon table the Fire Service Agreement till next meeting. CARRIED

**Signage for Business on Hwy 660 an Hwy 28**

Res: 124-24 Motioned by Mayor Werstiuk that SE Design and Consulting Inc. look into the cost and design of putting business signs on the 660 and Hwy 28. CARRIED

**OLD BUSINESS:**

**Gym – Blinds**

Res: 125-24 Motioned by Mayor Werstiuk that the Village of Glendon accept the quote for blinds without motors from Bold Blinds for \$6,334.08. CARRIED

**Gym – Shaw Cable**

Res: 126-24 Motioned by Mayor Werstiuk that the Village of Glendon will not proceed with putting Shaw Cable in the facility. CARRIED

**GYM – Sign**

Res: 127-24 Motioned by Mayor Werstiuk that the Village of Glendon table the signage that was presented and investigate more ideas. CARRIED

**COMMITTEE REPORTS:**

None

**CORRESPONDENCE:**

Res: 128-24 Mayor Werstiuk moved that the correspondence be accepted as information. CARRIED

**CLOSED SESSION:**

**a. Historical Society b. Tax Recovery**

Res: 129-24 Motioned by Mayor Werstiuk that the meeting goes into a closed session at 6:04 pm CARRIED

Motioned by Mayor Werstiuk that the meeting resumes to an open session at 6:27 pm. CARRIED

Res: 130-24 Motioned by Mayor Werstiuk that the Village of Glendon make an offer on Lot C, Plan 8504 ET as discussed in closed session. CARRIED

Res: 131-24 Motioned by Mayor Werstiuk that the Village of Glendon write letters to the tax arrears properties for 2023 and give them till May 31, 2024 to contact the Village of Glendon office with arrangements for arrears or tax sale will proceed. CARRIED

**NEXT  
MEETING:**

Res: 132-24 Moved by Mayor Werstiuk that the next regular meeting of Council be May 27, 2024 at 5:00pm at the Village Office.

CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 6:51 p.m.



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Mayor



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Interim Chief Administrative Officer