

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
MONDAY FEBRUARY 11, 2019 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of the January 14, 2019 Regular Meeting Minutes
4. Delegations
 - A. Barb McCarthy – Presentation of Audited Financial Statements
Acceptance of Audited Financial Statements
Acceptance of Auditor's Invoice for Payment
Transfer of Monies to General Capital Reserves
 - B. Monty Doonanco – Concerns Regarding Sewer System
5. Financial Statements
6. List of Disbursements
7. Bylaws/Policies
 - No Bylaws
8. New Business
 - A. Ronald McDonald House Charities Invitation
 - B. Invitation to Attend Beavers in Our Landscape Workshop
 - C. Municipal Leaders' Caucus
 - D. Municipal Planning Services Municipal Development Plan Start-up Meeting Minutes and Action Plan
 - E. Radios for Fire Truck
 - F. Dangerous Dog Ticket
 - G. Date and Topics for Town Hall Meeting
 - H. Capital Projects for 2019
 - I. IDP/ICF Open House
9. Old Business
 - A. Cannabis Bylaw
 - B. Village of Glendon Policy Manual
 - C. Security Cameras
10. Committee Reports
11. Correspondence
 - A. AltaGas Utilities – Change in Management
 - B. Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
 - C. AUMA – Municipal Voice for Responsible Resource Development
 - D. Help International – Prairie Provinces Tour Announcements
12. In camera