

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
TUESDAY, DECEMBER 10TH, 2019 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of the November 12, 2019 Regular Meeting Minutes
4. Business Arising from the Minutes
5. Delegations
6. Financial Statements
7. List of Disbursements
8. Bylaws/Policies
 - A. Land Use Bylaw – Discretionary Use vs Permitted Use
 - B. Adoption of Bylaw 477-19 Intermunicipal Collaboration Framework Bylaw
9. New Business
 - A. History Check App – Impact Tourism
 - B. FCM Membership
 - C. MD of Bonnyville Drainage Ditch Plan Review
 - D. Alberta Municipal Data Sharing Partnership
 - E. Lease of Village Owned Property to Glendon Agricultural Society
 - F. Budget and 3 Year Operating Plan
 - G. Budget and 5 Year Capital Plan
 - H. Meeting with Minister Kaycee Madu and MLA David Hanson
 - I. Request from Dr. Mannion
10. Old Business
 - A. Date and Reserve Price for Property on Tax Recovery List
 - B. Municipal Affairs Operational Audit
11. Committee Reports
12. Correspondence
 - A. Kaycee Madu – Minister of Municipal Affairs – Changes to IDP and ICF's
 - B. Alberta Health Services – Transitioning of AHS operating Glendon Community Health Clinic
 - C. Municipal Affairs – 2020 and 2021 Estimated MSI Allocations
 - D. Alberta Environment and Parks – Alberta Community Resilience Program
 - E. Glendon School Christmas Concert
 - F. MD of Bonnyville – Recreational Master Plan
 - G. AUMA – Police Funding Model
13. In camera
14. Next meeting
15. Adjournment