

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
MONDAY, MARCH 9, AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of the February 24, 2020 Regular Meeting Minutes
4. Business Arising from the Minutes
5. 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
6. February Financial Statements and List of Disbursements
7. Bylaws/Policies
8. New Business
 - A. Request from Glendon Agricultural Society
 - B. Request from Glendon Minor Ball Association
 - C. Town of Bonnyville Invitation to Meeting of Regional Physicians, Elected Officials and News Media Personnel
9. Old Business
 - A. Response from MD of Bonnyville Regarding Request for Waiver of Endorsement Fees and Municipal Reserve Fees for Subdivisions.
 - B. Engineer Recommendations
 - C. Pyrogy Bonspiel
 - D. Glendon Agricultural Society Amendment to Lease Agreement Motion
10. Committee Reports
11. Correspondence
 - A. Alberta Economic Development, Trade and Tourism – Re: NE Alberta Information HUB
 - B. Ronald McDonald House Charities Alberta – 2020 RMHC Alberta Winterland Invitational Event Report
12. Open Forum
13. In camera
14. Next meeting
15. Adjournment