

AGENDA
SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
THURSDAY, JUNE 15, 2023 AT 8:00 A.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
 - a. June 13, 2023 Regular Meeting Minutes
4. Business Arising from the Minutes
 - a. Annie Werstiuk – Glendon Historical Society
 - b. Steve Engman
 - i. 2023 Road Project
 - ii. Cam-Trac sewer maintenance project quote
 - iii. Regional Water Line / Grant Application
 - c. Luke Panek – YOLO Nomads – Economic Development Proposal
5. Delegation
6. Financial Statements and List of Disbursements
7. Bylaws/Policies
 - a. Bylaw 503/23 -Unsightly Properties
 - b. Bylaw 490-21 – Cat Bylaw
8. New Business
 - a. Alberta Counsel – Fund Development Support Agreement
 - b. Regional Sports Tourism Committee – Terms of Reference
9. Old Business
 - a. Perogy Festival
 - i. Community fundraiser
 - ii. Cruise Night - advertising
 - b. Glendon Agricultural Society – Permission for Derby Grounds and request for 2023 Grant funding
 - c. Canada Day – backup plan
10. Committee Reports
11. Correspondence
 - a. Elaine Doonanco – Glendon Cemetery Association
 - b. Mayor Craig Copeland – Re: Letter to MD of Bonnyville
 - c. Cassandra-Leigh Wilson – letter of thanks
 - d. Goodridge 4H Beef – Fundraising
 - e. Public Safety – May Report
12. Closed Session
14. Business Arising from Closed Session
15. Next meeting
16. Adjournment