

AGENDA  
REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
TUESDAY, JUNE 27, 2023 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
  - a. June 15, 2023 Special Meeting Minutes
4. Business Arising from the Minutes
  - a. Regional Water Line – Consultant report
  - b. Playground Inspections
5. Delegation
  - a. Dallas Fewchuk
6. Financial Statements and List of Disbursements for May 2023
7. Bylaws/Policies
8. New Business
  - a. Shayna Brace – Letter of Resignation – Glendon Library Board
  - b. Municipal Affairs – Opportunity to meet with Minister Ric McIver
  - c. SE Design – Award contract for 2023 Road Construction
  - d. Karen Amalia – Glendon Senior’s Week
  - e. Brandy Cox, Municipal Affairs Deputy Minister – Municipal Accountability Program Cycle 2
  - f. AB Munis Fall Convention
  - g. Glendon School – Council representative at awards ceremony
9. Old Business
10. Committee Reports
11. Correspondence
  - a. Ric McIver Minister of Municipal Affairs
  - b. Bill Rogers, CAO of Town of Bonnyville – Regional Sports Tourism Committee
  - c. FCSS – Board meeting hi-lights
  - d. NE Muni-Corr – meeting minutes from March and April 2023, and April and June 2023 Reports
12. Closed Session
  - a. FOIP Section 27 - Legal
14. Business Arising from Closed Session
15. Next meeting
16. Adjournment