

AGENDA  
REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
TUESDAY, JANUARY 31, 2023 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
  - a. January 17, 2023 Regular Meeting Minutes
4. Business Arising from the Minutes
  - a. Novak property
  - b. Scott's Backhoe – sale of properties
5. Delegation
  - a. Steve Engman, SE Design
  - b. Scott Cyr, MLA
6. Financial Statements and List of Disbursements for December 2022
7. Bylaws/Policies
8. New Business
  - a. Library Board nominations
  - b. Perogy Festival
  - c. Regent Electric Quote – heat trace for Curling rink and Village office
  - d. NE MRIL Steering Committee
  - e. Glendon School Athletics Program – Tournament sponsorship
  - f. AEMA – Annual review
9. Old Business
  - a. Glendon Agricultural Society – lease
  - b. Glendon Historical Society - lease
10. Committee Reports
11. Correspondence
  - a. Mayor Brian Holden – Ambulance Crisis
  - b. NE Regional Mayors, Reeves, Indigenous Leaders Caucus meeting minutes
  - c. Alberta Health – Virtual Town Halls
  - d. Alberta Munis – Municipal Corporate Planning & Finance workshop for Council
  - e. Northern Light School Division – Glendon School Field Project
  - f. LICA – 2023 Winter Newsletter
  - g. MD of Bonnyville letter to Rick Cusson, NLSD – School resource program
12. Open Forum
13. Closed Session
  - a. FOIP – Part 1 Division 2 Section 16(1)
14. Business Arising from Closed Session
15. Next meeting
16. Adjournment