

AGENDA
SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
THURSDAY, AUGUST 10, 2023 AT 2:30 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
 - a. July 18, 2023 Regular Meeting Minutes
4. Business Arising from the Minutes
 - a. Regional Water Line – Request for proposals for feasibility studies
5. Delegation
6. Financial Statements and List of Disbursements for July 2023
7. Bylaws/Policies
 - a. Bylaw to establish a Joint Assessment Review Board
 - b. Bylaw to establish an Intermunicipal Subdivision and Development Appeal Board
 - c. Agreement for Joint Assessment Review Board Services
 - d. Community Standards Bylaw
 - e. Lease Agreement with the Glendon & District Senior Citizen's Club
 - f. License Agreement with the Glendon Social Club and Curling Society
8. New Business
 - a. Paige Skrypichayko – Minnie Lake water line
 - b. Canada Day 2024 – Fireworks
 - c. Pyrogy Festival – Summer students
 - d. CAO Position
 - e. CAMTrac – Update on sewer maintenance
 - f. Student Practicum – Charlene Jacula
9. Old Business
 - a. Leah Rout – NLSD – Picnic Tables
 - b. John Woytkiw – Quote for picnic tables
 - c. The Black Dirt Company – Quote for shale for Perogy and Ball Diamonds
10. Committee Reports
11. Correspondence
 - a. Scott Purich, MD of Bonnyville – Rezoning application – DWM Fabrication Inc+
 - b. Reeve Barry Kalinski, MD of Bonnyville – ID 349
 - c. LICA – 2023 Business Resiliency Awards
 - d. Community Futures – Power Up North Conference
 - e. Bonnyville Chamber of Commerce – Newsletter
 - f. Lakeland FASD – Annual Report
 - g. Public Safety, MD of Bonnyville – June Report
 - h. LICA – Municipal Board of Director Seat Appointments
 - i. RCMP – Second Quarter Report
 - j. MLA Scott Cyr – Copy of Letter re Hwy 28
12. Closed Session
 - a. FOIP Section 27 - Legal
14. Business Arising from Closed Session
15. Next meeting
16. Adjournment