

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
TUESDAY, SEPTEMBER 5, 2023 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
 - a. August 10, 2023 Special Meeting Minutes
 - b. August 22, 2023 Regular Meeting Minutes
 - c. August 23, 2023 Special Meeting Minutes
 - d. August 25, 2023 Special Meeting Minutes
 - e. August 28, 2023 Special Meeting Minutes
4. Business Arising from the Minutes
 - a. Regional Water Line – Feasibility studies
 - b. CAO Position – Resumes / Interviews
5. Delegation
 - a. Steve Engman
6. Financial Statements and List of Disbursements
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
9. Old Business
 - a. MLA Scott Cyr – Open House
 - b. RCMP – Letter of
10. Committee Reports
11. Correspondence
 - a. MD of Bonnyville – Property Tax Revenue Sharing Calculation
 - b. TC Energy – Notice of Application Filing
 - c. ISL Engineering and Land Services Ltd. -
 - d. Stantec – Glendon Water Treatment Plant Study
 - e. Town of Bonnyville – Regional Sports Tourism Committee Lay Member Appointment
 - f. City of Cold Lake – Regional Sports Tourism Committee
 - g. APEX Utilities – Total Revenue Derived from Delivery Tariff
 - h. Alberta Municipal Affairs – Extension for the 2020 Municipal Accountability Program(MAP)
 - i. LICA – Fisheries Workshop
 - j. Franchere Social Community Centre – Fall Festival
12. Closed Session
 - a. FOIP Section 27 – Legal – Land Purchase
14. Business Arising from Closed Session
15. Next meeting
16. Adjournment