

AGENDA  
REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
TUESDAY, FEBRUARY 21, 2023 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
  - a. January 31, 2023 Regular Meeting Minutes
4. Business Arising from the Minutes
5. Delegation
  - a. Michael and Dallas Fewchuk
  - b. Steve Engman, SE Design
    - i. 2023 Streets Improvement Program
    - ii. KRW Proposal for Gym
    - iii. CCTV Proposal
6. Financial Statements and List of Disbursements for January 2023
7. Bylaws/Policies
8. New Business
  - a. Elisa Brosseau, Mayor of Town of Bonnyville – ID349 census calculation
  - b. Property concerns - 5018 – 52 Street
9. Old Business
  - a. Tax Recovery – Properties for auction
10. Committee Reports
11. Correspondence
  - a. The Master’s Foundation – Winter newsletter
  - b. Mayor Sheila Gilmour, Town of Fox Creek to Minister of Health re: Ambulance Services
  - c. Bob Bepalko – Alberta HUB – Agenda and Draft minutes
  - d. Mayor Amy Cherniwchan, Town of Smoky Lake – Letter of support to AGLC re: Camrose Casino
  - e. Mayor Debora Dueck, Town of Tofield – Letter of support to AGLC re: Camrose Casino
  - f. Rural Charities re: Camrose Casino
  - g. Marianne Janke / Yvonne Weinmeier – Difference Maker Program
  - h. Canadian Strategy Group – NE Alberta Alliance Advocacy Plan
  - i. Glendon Agricultural Society – Request for use of Derby grounds
  - j. Glendon Agricultural Society – Request for 2023 grant
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