

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
TUESDAY, MARCH 14, 2023 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
 - a. February 21, 2023 Regular Meeting Minutes
 - b. February 28, 2023 Special Meeting Minutes
 - c. March 9, 2023 Special Meeting Minutes
 - d. March 13, 2023 Special Meeting Minutes
4. Business Arising from the Minutes
5. Delegation
 - a. Chris Franssen, Brownlee LLP – Lease
6. Financial Statements and List of Disbursements
7. Bylaws/Policies
8. New Business
 - a. Parcel drop off – closure of Poacher’s Corner
 - b. Library Board
 - i. Appointment Terms
 - ii. Meisha Fewchuk appointment
 - c. Northern Lights School Division – Joint Use Planning Agreement
 - d. Summer Students
 - e. Mil Rates
 - f. Water, Sewer and Garbage Rates
9. Old Business
 - a. Tax Recovery – Properties for auction
10. Committee Reports
11. Correspondence
 - a. Village of Glendon Library Board meeting minutes from February 9, 2023
 - b. LICA – Lakewatch summary report for 2022
 - c. Alberta Health – Auditor General Report
 - d. Rebecca Schulz Minister of Municipal Affairs – Re: 2023 Budget
 - e. NE Alberta HUB – media release
 - f. Alberta Municipalities – Alberta 2023 Budget
 - g. Alberta Health Services – St Therese Health Centre disruptions
 - h. Mayor Craig Copeland, City of Cold Lake – Re: UD 349
12. Closed Session
 - a. Legal – Glendon Agricultural Society – FOIP Section 27
 - b. Third Party Interests – Glendon Historical Society – FOIP Section 16
14. Business Arising from Closed Session
15. Next meeting
16. Adjournment