

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
TUESDAY, AUGUST 6, 2019 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of the June 10, 2019 Regular Meeting Minutes
4. Adoption of the July 17, 2019 Special Meeting Minutes
5. Adoption of the July 25, 2019 Special Meeting Minutes
6. Delegations
7. Financial Statements
8. List of Disbursements
9. Bylaws/Policies
10. New Business
 - A. Ukrainian Canadian Heritage Day
 - B. Cat Spay & Neuter Clinic
 - C. Glendon Ball Diamond Dugout Proposal
 - D. Grinevitch Drainage Ditch
 - E. Public Works Equipment Training
 - F. Pyrogy Festival Planning
 - G. AUMA Convention
 - H. Meeting with Minister
 - I. Fishing Lake Metis Settlement Invitation to Golf Tournament
 - J. Date for By-Election, as per Ministerial Order
11. Old Business
 - A. Municipal Energy Manager Application
12. Committee Reports
13. Correspondence
 - A. Status of Application – Alberta Community Resilience Program
 - B. Letter from Honorable Kaycee Madu, Minister of Alberta Municipal Affairs
 - C. FCSS Association of Alberta 2-1-1 System
14. In camera
15. Next meeting
16. Adjournment