

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
MONDAY, FEBRUARY 10, AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of the January 27, 2020 Regular Meeting Minutes
4. Business Arising from the Minutes
5. Delegations
6. January Financial Statements
7. January List of Disbursements
8. Bylaws/Policies
9. New Business
 - A. AUMA Spring Municipal Leader's Caucus
 - B. Ronald McDonald House Ceremonial Puck Drop
 - C. 2019 Off-Site Monitoring Report for UFA
 - D. Land Use Bylaw Amendment
 - E. Engineers
10. Old Business
 - A. MD of Bonnyville and Village of Glendon Cost Sharing Agreement for Municipal Energy Manager Program
 - B. LUB Bylaw Amendment to Commercial Discretionary and Permitted Uses
 - C. Meeting with MD of Bonnyville Council, CAO and Environmental Coordinators
11. Committee Reports
12. Correspondence
 - A. Shannon Flint, Deputy Minister Alberta Infrastructure Investing in Canada Application for Street Reconstruction and Underground Works Phase 3
 - B. Shannon Flint, Deputy Minister Alberta Infrastructure Investing in Canada Application for Street Reconstruction Surface Works Phase 4
 - C. Paul Wynnyk, Deputy Minister Municipal Affairs ICF and IDP Requirements
 - D. Alberta Health Services – AHS Review
 - E. 2019 Alberta Government Wage and Salary Survey
 - F. Article from Cold Lake Sun
13. In camera
 - A. Negotiations – FOIP Section 25
 - B. Legal – FOIP Section 27
14. Next meeting
15. Adjournment