

AGENDA  
REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
TUESDAY, NOVEMBER 12<sup>TH</sup>, 2019 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of the October 15th, 2019 Regular Meeting Minutes
4. Adoption of the October 23<sup>rd</sup> Organizational Meeting Minutes
5. Business Arising from the Minutes
6. Delegations
7. Financial Statements
8. List of Disbursements
9. Bylaws/Policies
  - A. Land Use Bylaw – Discretionary Use vs Permitted Use
  - B. Procedural Bylaw – Possible Addition of Public Forum & Addition of Meeting Place
10. New Business
  - A. Draft Municipal Development Plan
  - B. Glendon Gold Project Update
  - C. Glendon Ukrainian Dance Request for Sponsorship
  - D. Concerns Regarding MD Application for Development Permit SE-26-60-8 W4
  - E. Public Utility Lease for Drainage Parkway
  - F. Emerging Trends in Municipal Law Educational Seminar
  - G. Purchase of Sewer Camera and Power Snake
  - H. Utility Discount and Utility Rate Bylaw
  - I. Glendon Fire Department Annual Per Capita Grant
  - J. Office Christmas Hours
  - K. Staff Year-end Bonuses
  - L. Municipal Affairs
  - M. Resident Complaint
11. Old Business
  - A. UFA Risk Management Plan
  - B. Ronald McDonald House Request for Sponsorship
  - C. Appointee and Alternate to MuniCorr Board
  - D. Village Representative for Glendon Agricultural Society Meetings
  - E. Appointment of Deputy Mayor
  - F. Sewer Issue Reimbursement
12. Committee Reports
13. Correspondence
  - A. Kaycee Madu – Minister of Municipal Affairs
  - B. Rebecca Barrington – Campaign Coordinator, Lets Stop Ageism Campaign
14. In camera
  - A. Legal – FOIP Section 27
  - B. Negotiations – FOIP Section 25
15. Next meeting
16. Adjournment