

VILLAGE OF GLENWOOD

April 14, 2016 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on April 14, 2016 commencing at 7:00pm.

In attendance: Mayor Jordan Koch and Councillors: Ben Goetz, Darrell Edwards, Steve Lybbert and Barb Michel

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Koch called the April 14, 2016 regular Council Meeting to Order at 06:55pm.
<u>PRAYER</u>	Councillor Lybbert
<u>ADOPTION OF THE AGENDA</u> 2016-04-059	Councillor Goetz MOVED to adopt the agenda as presented. Carried Unanimously
<u>DELEGATIONS</u>	
RCMP	Corporal Ryan Hodge, Cardston RCMP, presented on the 2016 first quarter policing report.
<u>MINUTES</u> 2016-04-060	Mayor Koch MOVED to approve the minutes of the March 10, 2016 Council meeting as amended. In Favour: Councillors Koch, Edwards, Lybbert, and Michel Opposed: Councillor Goetz Carried
<u>FINANCIAL REPORT</u> 2016-04-061	Councillor Edwards MOVED to accept the Accounts Payable Report as information. Carried Unanimously
2016-04-062	Councillor Michel MOVED to accept the Budget Update as information. Carried Unanimously
<u>ITEMS FOR DISCUSSION</u>	
WAYNE SMITH PROPOSAL 2016-04-063	Councillor Michel MOVED that the Old Man River Regional Services Commission (ORRSC) and FortisAlberta be consulted on the prudence of the change to the lane running north-south between Block 21 and 22 as requested by Wayne Smith. Carried Unanimously
BYLAW 137-2016 (RECREATIONAL BOARD) 2016-04-064	Councillor Lybbert MOVED to approve First Reading for Bylaw #137-2016 (Recreational Board Bylaw) as presented. Carried Unanimously

CITY OF LETHBRIDGE
AGREEMENTS
2016-04-065

Councillor Edwards **MOVED** that the following agreements be approved as presented:

- City of Lethbridge and Village of Glenwood Emergency Services Dispatching Service Agreement;
- City of Lethbridge and Village of Glenwood Release of Information Agreement.

Carried Unanimously

PROPOSED LAND USE
BYLAW 192-2015
2016-04-066

Councillor Goetz **MOVED** that Motion 2015-20-06 be rescinded, and that First Reading for Bylaw #192-2015 (Land Use Bylaw) be approved as amended.

Carried Unanimously

MUNICIPAL AFFAIRS
PRELIMINARY
MUNICIPAL REVIEW
2016-04-067

Councillor Goetz **MOVED** that a copy of the March 7, 2016 letter from the Minister of Alberta Municipal Affairs be sent with the May 2016 Utility billing mail out.

Carried Unanimously

CARDSTON COUNTY
WATER AGREEMENT
2016-04-068

Councillor Michel **MOVED** that the negotiating team members representing the Village of Glenwood in discussions with Cardston County in regard to a water agreement be the following:

- Mayor
- Deputy Mayor
- CAO.

Carried Unanimously

LETTER FROM MILO
HOLTHE
2016-04-069

Mayor Koch **MOVED** that a bylaw be developed requiring local advertising for village construction projects.

Carried Unanimously

COUNCIL AND CAO
REPORTS

MAYOR KOCH

Mayor Koch provided status updates on Alberta Southwest Regional Alliance Ltd. and the Mayors and Reeves Caucus.

COUNCILLOR GOETZ

Councillor Goetz gave a status update on the Economic Development Society.

COUNCILLOR MICHEL

Councillor Michel gave a status update on the Glenwood Municipal Library and the April Foolish Ball Fundraiser.

COUNCILLOR
LYBBERT

Councillor Lybbert gave status updates on Cardston County Emergency Services and the Glenwood Rec Board.

2016-04-070

Councillor Lybbert **MOVED** that the following individual be approved for placement on the Glenwood Rec Board:

- Brandon Clark.

Carried Unanimously

COUNCILLOR
EDWARDS

Councillor Edwards gave status updates on the Spring Glen Park Society and his meeting with the Aged Cheese Country Club.

2016-04-071

Councillor Michel **MOVED** that Councillor Edwards be appointed as the liaison between the Aged Cheese Country Club and village Council.

**Carried Unanimously
With Councillor Edwards abstaining**

2016-04-072

Councillor Goetz **MOVED** that Council and CAO reports be accepted as information.

Carried Unanimously

CORRESPONDENCE

- 
- a) 2015.12.03 ORRSC Board Minutes
 - b) 2016.01 AUMA Final Submission to Province Review of Linear Property Tax Rev
 - c) 2016.02 AUMA Board news
 - d) 2016.03 Community Futures Bulletin
 - e) 2016.03 Statistics Canada's Business & Community Newsletter
 - f) 2016.03 Winter AUMA Small Communities Newsletter
 - g) 2016.03.03 CCES Mtg Minutes
 - h) 2016.03.09 CMRSWA Mtg Minutes
 - i) 2016.03.09 Email from AUMA RE Linear property tax revenue
 - j) 2016.03.10 AlbertaSW EDO Meeting Notes
 - k) 2016.03.10 Email from CFLSA RE Magazine launch
 - l) 2016.03.15 Letter from AB Cult&Tour RE AB History awards
 - m) 2016.03.15 Letter from Town of Taber RE Grant application concurrence
 - n) 2016.03.16 Email from CEO Canadian National Newspaper Assoc RE Publisher to Editor relationship
 - o) Brownlee LLP 2015 Emerging Trends Seminar - Joint and Several Liability - The 1 Percent Rule
 - p) 2016.03.17 Letter from Town of Fox Creek RE Business licence bylaw
 - q) 2016.03.21 AUMA RE Social housing fund cut
 - r) 2016.03.24 Letter from Farm Safety Centre RE 2016 plans
 - s) 2016.03_Glenwood_Wastewater_Lagoon_Study_-_Final_Report
 - t) 2016-PW-002 RFP Glenwood Municipal Office Renovation
 - u) 2016-PW-003 RFP Glenwood Spray Park Public Washroom
 - v) Alberta SW 2012.05.23 Chinook Regional Strategy FINAL
 - w) AlbertaSW 2013.09.23 Rural Motivations Presentation
 - x) AUMA RE Local Advocacy on Grants in Lieu of Taxes
 - y) Glenwood Water Treatment Plant 2015 Upgrades Photos
 - z) 2016 RCMP - 1st quarter report.pdf
 - aa) 2016.03.17 Letter from MA RE County awarded ACP grant
 - bb) 2016.03.21 Letter from MA RE ACP denied
 - cc) 2016.04.05 Alberta Recycling RE Grant award
 - dd) 2016.04.07 Email from Wayne Smith RE LUB
 - ee) 2016.04.02 Letter from Merle Archibald RE Glenwood/Cardston County water agreement

ff) 2016.04.14 Letter from Milo Holthe RE Local contract advertising

2016-04-073

Councillor Michel **MOVED** to accept correspondence as information.

Carried Unanimously

IN-CAMERA

2016-04-074

Councillor Lybbert **MOVED** to go In-Camera at 09:05pm to discuss the following item:

- a) Employee Matter – As per Section 21 and 24 of the FOIP Act.

Carried Unanimously

The CAO left Council Chambers at 09:05pm.

The CAO returned to Council Chambers at 09:40pm.

2016-04-075

Councillor Michel **MOVED** to adjourn In-Camera session at 09:40pm.

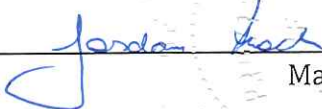
Carried Unanimously

ADJOURNMENT

2016-04-076

Councillor Edwards **MOVED** to adjourn the meeting at 09:41pm.

Carried Unanimously



Mayor Jordan Koch



Chief Administrative Officer Chad Parsons