

# VILLAGE OF GLENWOOD

July 14, 2016 Minutes

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

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

*Absent: Ben Goetz*

*Officials: Chief Administrative Officer Chad Parsons*

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<u>CALLED TO ORDER</u>	Mayor Koch called the July 14, 2016 regular Council Meeting to Order at 07:00pm.
<u>PRAYER</u>	Councillor Lybbert
<u>ADOPTION OF THE AGENDA</u> 2016-07-134	Councillor Michel <b>MOVED</b> to adopt the agenda as amended. <b>Carried Unanimously</b>
<u>DELEGATIONS</u>	
JOHN BARLOW, MP	John Barlow, Member of Parliament – Foothills, discussed the current issues facing Albertans and took questions on same.
ZANE SEMANIUK, CARDSTON RCMP	Sergeant Zane Semaniuk, RCMP – Cardston Detachment, spoke to the 2016 second quarter policing report.
STEVE LYBBERT	Steve Lybbert requested that the culverts and storm drainage on the north edge of his property at Centre Street by 1 <sup>st</sup> Avenue West be investigated for cleaning and/or upgrade.
<u>MINUTES</u> 2016-07-135	Councillor Lybbert <b>MOVED</b> to approve the minutes of the June 9, 2016 Council meeting as amended. <b>Carried Unanimously</b>
<u>FINANCIAL REPORT</u> 2016-07-136	Councillor Michel <b>MOVED</b> to accept the Accounts Payable Report (Cheques 20160176 to 20160249) as information. <b>Carried Unanimously</b>
2016-07-137	Councillor Lybbert <b>MOVED</b> to accept the Budget Update as information. <b>Carried Unanimously</b>
2016-07-138	Councillor Edwards <b>MOVED</b> to accept the Pioneer Parlour Financial Report as information. <b>Carried Unanimously</b>
<u>ITEMS FOR DISCUSSION</u>	
AUGUST REGULAR COUNCIL MEETING DATE CHANGE 2016-07-139	Mayor Koch <b>MOVED</b> that the regularly scheduled August 11, 2016 Council meeting be rescheduled to August 18, 2016, so as to accommodate available time for the Municipal Affairs audit. <b>Carried Unanimously</b>

NEW BANKING  
AGREEMENT  
**2016-07-140**

Councillor Edwards **MOVED** that the ATB Financial Proposal for Financial Services dated May 29, 2016 be approved to replace the January 15, 2014 ATB Financial agreement for the Village of Glenwood.

**Carried Unanimously**

BYLAW 137-2016  
(RECREATION  
BOARD)  
**2016-07-141**

Councillor Michel **MOVED** to approve **SECOND READING** for Bylaw #137-2016 (Recreation Board Bylaw) as presented.

**Carried Unanimously**

**2016-07-142**

Councillor Lybbert **MOVED** to approve **THIRD READING** for Bylaw #137-2016 (Recreation Board Bylaw) as presented.

**Carried Unanimously**

PROPOSED REGIONAL  
ASSESSMENT REVIEW  
BOARD BYLAW 133-  
2016  
**2016-07-143**

Councillor Edwards **MOVED** to approve **FIRST READING** for Bylaw #133-2016 (Regional Assessment Review Board Bylaw) as presented.

**Carried Unanimously**

**2016-07-144**

Councillor Michel **MOVED** to approve **SECOND READING** for Bylaw #133-2016 (Regional Assessment Review Board Bylaw) as presented.

**Carried Unanimously**

CARDSTON COUNTY  
WATER AGREEMENT  
LEGAL OPINION  
**2016-07-145**

Mayor Koch **MOVED** that Administration be directed to obtain a legal opinion on the proposed water service agreement between Glenwood and Cardston County.

**Carried Unanimously**

SPRAY PARK FENCE  
**2016-07-146**

Councillor Michel **MOVED** that up to \$280 be allocated from the Alberta Community Partnership (Recreational) Grant funds to reimburse Councillor Lybbert for the rental costs of an auger to dig post holes for a fence on the north side of the Spray Park property at 59 Main Avenue.

**Carried Unanimously**

COUNCIL AND CAO  
REPORTS

COUNCILLOR  
EDWARDS

Councillor Edwards provided a status update on the Spring Glen Park Society (SGPS).

COUNCILLOR  
LYBBERT

Councillor Lybbert provided a status update on the Glenwood Recreation Board.

COUNCILLOR MICHEL

Councillor Michel provided a status update on the Chinook Foundation.

CORRESPONDENCE

- a) 2015 Glenwood FIR - Signed
- b) 2015-2016 AB Municipal Affairs Annual Report
- c) 2016.06.02 CCES Minutes
- d) 2016.06.06 Letter from CUPW RE Fed Gov review of Can Post
- e) 2016.06.08 CMRSWA Mtg Minutes
- f) 2016.06.08 Email from Jude Peters and Simon Mauger RE LUB zoning
- g) 2016.06.08 Letter from ARPA RE Volunteer recognition
- h) 2016.06.08 Letter from Town of Pincher Creek RE 2015 parade
- i) 2016.06.09 Letter from CWTA RE Recycling
- j) 2016.06.22 Email from Fire Commissioner RE FSEPP grant changes
- k) 2016.06.22 Letter from Min MA RE Cap project approval
- l) 2016.06.22 Letter from Sherri Tatlow RE Speed on Main Avenue
- m) 2016.06.27 Email from AHS RE Invite to planning session
- n) 2016.06.28 Notice from AB Parks RE Cougar Creek Dereg & Land Sale in Bow Valley Wildland Prov Park
- o) 2016.07 Community Futures E-Bulletin
- p) 2016.07.02 Letter from Terry & Twylla Harding RE LUB rezoning
- q) 2016.07.04 AUMA Notice RE Board nominations
- r) 2016.07.06 Email from Roy Archibald RE Proposed LUB rezoning
- s) 2016.07.12 Letter from Robert Tatlow RE Broken culvert
- t) Village of Glenwood - 2016 Skidsteer Quote Competition

2016-07-147

Councillor Edwards **MOVED** to file correspondence for future reference.

**Carried Unanimously**

IN-CAMERA

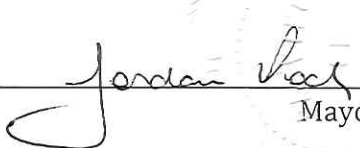
No In-Camera session was held.

ADJOURNMENT

2016-07-148

Councillor Lybbert **MOVED** to adjourn the meeting at 09:36pm.

**Carried Unanimously**

  
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Mayor Jordan Koch

  
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Chief Administrative Officer Chad Parsons