

# VILLAGE OF GLENWOOD

August 18, 2016 Minutes

*The Village of Glenwood Council meeting was held at the Glenwood Village Office on August 18, 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 August 18, 2016 regular Council Meeting to Order at 06:58pm.
<u>PRAYER</u>	Mayor Koch
<u>ADOPTION OF THE AGENDA</u> 2016-08-149	Councillor Michel <b>MOVED</b> to adopt the agenda as amended. <b>Carried Unanimously</b>
<u>DELEGATIONS</u>	
WAYNE LAYTON	Wayne Layton presented his objection to a Tall Grass infraction notice issued for his property by the Village.
<u>MINUTES</u> 2016-08-150	Councillor Edwards <b>MOVED</b> to approve the minutes of the July 14, 2016 Council meeting as amended. <b>Carried Unanimously</b>
<u>FINANCIAL REPORT</u> 2016-08-151	Councillor Lybbert <b>MOVED</b> to accept the Accounts Payable Report (Cheques 20160250 to 20160293) as information. <b>Carried Unanimously</b>
2016-08-152	Councillor Goetz <b>MOVED</b> to accept the Budget Update as information. <b>Carried Unanimously</b>
2016-08-153	Councillor Goetz <b>MOVED</b> to accept the Pioneer Parlour Financial Report as information. <b>Carried Unanimously</b>
<u>ITEMS FOR DISCUSSION</u>	
CENTRE STREET STORM DRAINAGE 2016-08-154	Councillor Goetz <b>MOVED</b> that the Centre Street Block 30 storm drainage capital project be expanded to include Block 29 near 1 <sup>st</sup> Avenue West and that the budget for this capital project be increased from \$16,000 to \$24,000. <b>In Favour: Mayor Koch, Councillors Goetz and Michel</b> <b>Opposed: Councillor Edwards</b> <b>Abstained: Councillor Lybbert (Pecuniary Interest)</b> <b>Carried</b>

ALBERTA  
SOUTHWEST LETTER  
**2016-08-155**

Mayor Koch **MOVED** that the Village sign and forward the letter regarding Federal support for broadband internet development received from Alberta Southwest Regional Alliance Ltd. on August 4, 2016 to the Federal Minister of Innovation, Science and Economic Development.

**Carried Unanimously**

COUNCIL AND CAO  
REPORTS

MAYOR KOCH

Mayor Koch provided a status update on Alberta Southwest Regional Alliance Ltd.

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.

**2016-08-156**

Councillor Goetz **MOVED** to approve the 2016 Capital Project Summary List Grant Allocations as amended to include the additional costs of the Fire Hydrant Network Addition & Curbstop Modernization project.

**Carried Unanimously**

**2016-08-157**

Councillor Goetz **MOVED** to accept Council and CAO reports as information.

**Carried Unanimously**

CORRESPONDENCE

- a) 2015.12.31 CMRSWA Financial Statements - Signed
- b) 2015-2016 OWC Annual Report
- c) 2016.05.04 AlbertaSW Board Mtg Minutes
- d) 2016.05.12 ORRSC Executive Mtg Minutes
- e) 2016.07.05 RCMP Cardston - 2016 2nd Quarter Policing Report
- f) 2016.07.13 CMRSWA Mtg Minutes
- g) 2016.07.15 Letter from Morgan Zieffle RE LUB
- h) 2016.07.18 AB Southwest Bulletin RE Chinese investment
- i) 2016.07.21 Email from AB Enviro RE ACRP applications
- j) 2016.07.25 Letter from Min MA RE MSI-Cap projects
- k) 2016.07.27 Email from Gov AB Culture RE Volunteer awards
- l) 2016.07.27 Email from MLA Pat Stier RE MGA feedback
- m) 2016.07.29 AUMA Comprehensive Submission on MGA Amendments
- n) 2016.07.29 AUMA What We Heard - Proposed 2016 Amendments to the MGA
- o) 2016.08 AlbertaSW Bulletin
- p) 2016.08 Chinook Arch Board Report vol 15 no
- q) 2016.08.03 Letter from Min MA RE AEMA grant
- r) 2016.08.15 Email from OWC RE Film project
- s) 2016.08.16 Letter from Steve Lybbert RE Centre Street storm drainage

**2016-08-158**

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

**Carried Unanimously**

IN-CAMERA

2016-08-159

Councillor Michel **MOVED** to go In-Camera at 08:17pm to discuss the following item:

- a) Land Matters – As per Section 24 of the FOIP Act.

**Carried Unanimously**

2016-08-160

Councillor Edwards **MOVED** to adjourn In-Camera session at 8:56pm.

**Carried Unanimously**

2016-08-161

Mayor Koch **MOVED** to that the Village would approach Cardston County to propose engaging Alberta Municipal Affairs as a mediator for the Glenwood – Cardston County Water Service agreement negotiations.

**Carried Unanimously**

2016-08-162

Councillor Michel **MOVED** that the Village employ the services of a lawyer to inform Mr. Jim Woolf of the Village's legal standing in regard to the easement agreement the Village possesses to have, and access, it's wellhead found on Mr. Woolf's property identified as Short Legal 4;27;4;32 NE (LINC 0021 735 080).

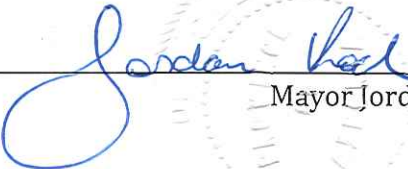
**Carried Unanimously**

ADJOURNMENT

2016-08-163

Councillor Edwards **MOVED** to adjourn the meeting at 08:58pm.

**Carried Unanimously**

  
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Mayor Jordan Koch

  
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Chief Administrative Officer Chad Parsons