

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

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| <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 MOVED to adopt the agenda as amended. Carried Unanimously |
| <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 MOVED to approve the minutes of the July 14, 2016 Council meeting as amended. Carried Unanimously |
| <u>FINANCIAL REPORT</u> 2016-08-151 | Councillor Lybbert MOVED to accept the Accounts Payable Report (Cheques 20160250 to 20160293) as information. Carried Unanimously |
| 2016-08-152 | Councillor Goetz MOVED to accept the Budget Update as information. Carried Unanimously |
| 2016-08-153 | Councillor Goetz MOVED to accept the Pioneer Parlour Financial Report as information. Carried Unanimously |
| <u>ITEMS FOR DISCUSSION</u> | |
| CENTRE STREET STORM DRAINAGE 2016-08-154 | Councillor Goetz MOVED that the Centre Street Block 30 storm drainage capital project be expanded to include Block 29 near 1 st Avenue West and that the budget for this capital project be increased from \$16,000 to \$24,000. In Favour: Mayor Koch, Councillors Goetz and Michel Opposed: Councillor Edwards Abstained: Councillor Lybbert (Pecuniary Interest) Carried |

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).

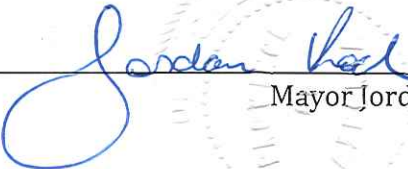
Carried Unanimously

ADJOURNMENT

2016-08-163

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

Carried Unanimously



Mayor Jordan Koch



Chief Administrative Officer Chad Parsons