

VILLAGE OF GLENWOOD

September 8, 2016 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on September 8, 2016 commencing at 7:00pm.

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

Absent: Councillor Barb Michel

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Koch called the September 8, 2016 regular Council Meeting to Order at 7:16pm.
<u>PRAYER</u>	Councillor Edwards
<u>ADOPTION OF THE AGENDA</u> 2016-09-164	Councillor Lybbert MOVED to adopt the agenda as amended. Carried Unanimously
<u>DELEGATIONS</u>	
Derrick Beck	Due to a previously scheduled appointment, Mr. Beck's presentation was arranged beforehand to be made when he arrived after 8:30pm.
<u>MINUTES</u> 2016-09-165	Councillor Edwards MOVED to approve the minutes of the August 18, 2016 Council meeting as presented. Carried Unanimously
<u>FINANCIAL REPORT</u> 2016-09-166	Councillor Edwards MOVED to accept the Accounts Payable Report (Cheques 20160294 to 20160355) as information. Carried Unanimously
2016-09-167	Councillor Goetz MOVED to accept the Budget Update as information. Carried Unanimously
	Councillor Goetz arrived at 7:36pm.
<u>ITEMS FOR DISCUSSION</u>	
BLOCK 20 DIRT BIKE PARK 2016-09-168	Councillor Goetz MOVED to approve the 2016 Council Project Summary List as amended. Carried Unanimously

COUNCIL AND CAO
REPORTS

MAYOR KOCH

Mayor Koch provided a status update on Alberta Southwest Regional Alliance Ltd. (AlbertaSW), informing Council that the next AlbertaSW board meeting would be held in Glenwood on Wednesday November 2, 2016. Mayor Koch also recognised the valuable efforts of the Glenwood & District Economic Development Society and specifically their Chair, Diane Turner, to advance the economic position of the Village.

COUNCILLOR
EDWARDS

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

COUNCILLOR
LYBBERT

Councillor Lybbert provided a status update on the Glenwood Recreation Board and the Family & Community Support Services (FCSS).

2016-09-169

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

Carried Unanimously

CORRESPONDENCE

- a) 2016 AHS SZ Ops Planning Invite
- b) 2016 Approved Council Capital Project Summary List
- c) 2016.06.02 ORRSC Board Mtg Minutes
- d) 2016.08.08 Communities In Bloom RE Invite to Cold Lake
- e) 2016.08.22 Letters from Wayne Smith RE Various
- f) 2016.09.01 Email from AUMA RE Fed grant funding
- g) 2016.09.07 Email from AlbertaSW RE Regional econ dev grants
- h) 2016.10.05-07 AUMA Convention Brochure
- i) 2016-PW-G008 Quote Comparison - Al Roth
- j) 2016-PW-G008 Quote Comparison - Chad Parsons
- k) 2016-PW-G008 Quote Comparison - Perry Hunsperger
- l) 2016.08.25 Ltr from Ogilvie LLP RE Reimbursement

2016-09-170

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

Carried Unanimously

CENTRE STREET
STORM DRAINAGE

Councillor Lybbert excused himself from the meeting at 8:52pm.

Derrick Beck, Beck's Excavating & Trucking Ltd., presented on his intended work plan for the Centre Street south side block 29 storm drainage work.

2016-09-171

Councillor Goetz **MOVED** to rescind Motion 2016-08-154 and that the Centre Street Block 30 storm drainage capital project be expanded to include Block 29 near 1st Avenue West and that the budget for this capital project be increased from \$16,000 to \$24,000.

Carried Unanimously


Councillor Lybbert returned to the meeting at 9:18pm.

IN-CAMERA
2016-09-172

No In-Camera session was held.

ADJOURNMENT
2016-09-173

Councillor Edwards **MOVED** to adjourn the meeting at 09:19pm.
Carried Unanimously



Mayor Jordan Koch



Chief Administrative Officer Chad Parsons