

VILLAGE OF GLENWOOD

October 13, 2016 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on October 13, 2016 commencing at 6:30pm.

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

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	CAO Parsons called the October 13, 2016 Organizational Council Meeting to Order at 6:43pm.
<u>ADOPTION OF THE AGENDA</u> 2016-10-176	Councillor Koch MOVED to adopt the agenda as presented. Carried Unanimously
<u>COUNCIL APPOINTMENTS</u>	
	CAO Parsons invited Councillors to propose nominations for Mayor.
	Councillor Koch nominated Councillor Goetz for Mayor.
	Councillor Lybbert nominated Councillor Michel for Mayor.
	CAO Parsons made a second call for nominations. None were offered.
2016-10-177	Councillor Michel MOVED that nominations for Mayor be ceased. Carried Unanimously
2016-10-178	Councillor Michel MOVED that Councillor Goetz be appointed as Mayor. Carried Unanimously
	Mayor Goetz invited Councillors to propose nominations for Deputy Mayor.
	Councillor Lybbert nominated Councillor Edwards for Deputy Mayor.
	Mayor Goetz nominated Councillor Michel for Deputy Mayor.
	Mayor Goetz made a second call for nominations. None were offered.
2016-10-179	Mayor Goetz MOVED that nominations for Deputy Mayor be ceased. Carried Unanimously
2016-10-180	Councillor Koch MOVED that Councillor Michel be appointed as Deputy Mayor. Carried Unanimously

COUNCIL MEETINGS
AND SIGNING
AUTHORITY
2016-10-181

Councillor Michel **MOVED** that we continue to hold regular Council meetings on the second Thursday of each month at 7:00pm in the Village Council Chambers and that signing authorities remain at status quo.

Carried Unanimously

COUNCIL COMMITTEE
APPOINTMENTS

Councillors went through the Council Committee appointments list to nominate the Councillors for their respective committee responsibilities for 2017.

Committee / Organization	Current Council Representative	New Council Representative for 2017
Alberta Southwest Regional Alliance	Jordan Koch	Jordan Koch
Beautification Committee	Jordan Koch	Jordan Koch
Cardston County Emergency Services	Steve Lybbert	Steve Lybbert
Cemetery Committee	Darrell Edwards	Darrell Edwards
Chief Mountain Regional Solid Waste Authority	Ben Goetz	Ben Goetz
Chinook Arch Regional Library Foundation	Barb Michel	Barb Michel
Chinook Foundation	Barb Michel	Barb Michel
Development Appeal Board	Jordan Koch, Steve Lybbert	Jordan Koch, Steve Lybbert
Economic Development Society	Ben Goetz	Jordan Koch
Family and Community Support Services	Steve Lybbert	Steve Lybbert
Mayors & Reeves of Southern Alberta	Jordan Koch	Ben Goetz
Municipal Planning Commission	Ben Goetz, Darrell Edwards, Barb Michel	Ben Goetz, Darrell Edwards, Barb Michel
Oldman River Regional Services Commission	Darrell Edwards	Darrell Edwards
Recreation Board	Steve Lybbert	Steve Lybbert
Regional Assessment Review Board	NA	Ben Goetz, Barb Michel (alt)
Southern Alberta Energy from Waste Association (SAEWA)	Ben Goetz	Ben Goetz
Spring Glen Park Society	Darrell Edwards	Darrell Edwards

2016-10-182

Councillor Koch **MOVED** that the nominations be accepted as proposed.

Carried Unanimously

ADJOURNMENT
2016-10-183

Councillor Edwards **MOVED** to adjourn the meeting at 6:56pm.

Carried Unanimously



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons