

VILLAGE OF GLENWOOD

November 10, 2016 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on November 10, 2016 commencing at 7:00pm.

In attendance: Mayor Ben Goetz and Councillors: Barb Michel, Darrell Edwards, and Steve Lybbert.

Absent: Councillor Jordan Koch.

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Goetz called the November 10, 2016 regular Council Meeting to Order at 7:00pm.
<u>PRAYER</u>	Councillor Lybbert
<u>ADOPTION OF THE AGENDA</u> 2016-11-209	Councillor Michel MOVED to adopt the agenda as amended. Carried Unanimously
<u>DELEGATIONS</u>	
MYRNA YOUNG	Myrna Young presented regarding her concerns as to the upcoming Community Hall restoration project.
KEN & JENNIFER CHERNIAWSKY	Ken and Jennifer Cherniawsky presented a request for a donation from the Village to fund educational travel for their daughter Maryn, and her dance academy, to New York City.
<u>MINUTES</u> 2016-11-210	Councillor Edwards MOVED to approve the minutes of the October 13, 2016 Council Organizational meeting as amended. Carried Unanimously
2016-11-211	Councillor Michel MOVED to approve the minutes of the October 13, 2016 Council meeting as presented. Carried Unanimously
<u>FINANCIAL REPORT</u> 2016-11-212	Councillor Edwards MOVED to accept the Accounts Payable Report (Cheques 20160395 to 20160425) as information. Carried Unanimously
2016-11-213	Mayor Goetz MOVED to accept the Budget Update as information. Carried Unanimously
<u>ITEMS FOR DISCUSSION</u>	
ASSESSMENT REVIEW BOARD TRAINING 2016-11-214	Councillor Michel MOVED that the Mayor and Deputy Mayor attend the 2017 Assessment Review Board Member and Clerk Training. Carried Unanimously

BYLAW 256-2016
2016-11-215

Councillor Michel **MOVED** to approve **First Reading** for Bylaw # 256-2016 (Municipal Borrowing Bylaw) as amended.
Carried Unanimously

2016-11-216

Mayor Goetz **MOVED** to approve **Second Reading** for Bylaw # 256-2016 (Municipal Borrowing Bylaw) as amended.
Carried Unanimously

2016-11-217

Councillor Edwards **MOVED** to allow for Third Reading of Bylaw # 256-2016 (Municipal Borrowing Bylaw) as amended.
Carried Unanimously

2016-11-218

Councillor Lybbert **MOVED** to approve **Third Reading** for Bylaw # 256-2016 (Municipal Borrowing Bylaw) as amended.
Carried Unanimously

COUNCIL AND CAO
REPORTS

COUNCILLOR
LYBBERT

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

2016-11-219

Councillor Lybbert **MOVED** that the \$25,000 allotted by Council from the Alberta Community Partnerships Grant (Recreational), for village ice rink improvement and remediation, be utilised under the direction of the Glenwood Recreation Board, and that Sherry Tatlow be the sole member of the Glenwood Recreation Board assigned permission to authorize expenditures of this allotment.

Carried Unanimously

MAYOR GOETZ

Mayor Goetz provided a status update on the Chief Mountain Regional Solid Waste Authority (CMRSA).

2016-11-220

Mayor Goetz **MOVED** that Administration, using funds from the Alberta Community Partnerships Grant (Recreational) and for a cost not to exceed \$3000, is to place a sump-pump in the excavated dug-out created as a by-product of the Dirt Bike Park's construction (located at Lot 7, Block 20, Plan 1222AY), and an electrical line to power the sump-pump trenched in to it, for the purpose of the future development and inclusion of the excavated pit as a feature of the Dirt Bike Park.

**In Favour: Mayor Goetz, Councillors Michel and Lybbert
Opposed: Councillor Edwards**

COUNCILLOR MICHEL

Councillor Michel provided a status update on the Glenwood Municipal Library and the Chinook Foundation.

2016-11-221

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

Carried Unanimously

CORRESPONDENCE

- a) 2016 AMSC Wage & Compensation Survey - Villages & Summer Villages Part1
- b) 2016 AMSC Wage & Compensation Survey - Villages & Summer Villages Part2
- c) 2016 Approved Council Capital Project Summary List
- d) 2016.06.02 Ltr from Min MA RE Safety award

- e) 2016.08.11 ORRSC Executive Mtg Minutes
- f) 2016.09.14 Email from AB Recycling RE Tire grants
- g) 2016.10 AlbertaSW Bulletin
- h) 2016.10.12 CMRSWA Mtg Minutes
- i) 2016.10.13 CCES Mtg Minutes
- j) 2016.10.13 Ltr from APEGA RE DFK Engineering
- k) 2016.10.18 Ltr from OWC RE Status update
- l) 2016.10.19 Ltr from FCSS RE Funding cost
- m) 2016.10.23 AUMA Ltr to Fed Min Infrastructure RE Infrastructure funding
- n) 2016.10.27 Ltr from Fort Macleod RE Santa Claus parade
- o) 2016.11.02 AUMA News Release RE Fed Infrastructure
- p) APEGA Discipline Decision
- q) Glenwood Council Committee Appointments for 2017

2016-11-222

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

Carried Unanimously

IN-CAMERA

2016-11-223

Councillor Michel **MOVED** to go In-Camera at 08:53pm to discuss the following item:

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

Carried Unanimously

The CAO excused himself from the meeting at 09:01pm

2016-11-224

Councillor Michel **MOVED** to adjourn In-Camera session at 9:57pm.

Carried Unanimously

ADJOURNMENT

2016-11-225

Councillor Edwards **MOVED** to adjourn the meeting at 9:58pm.

Carried Unanimously

Mayor Ben Goetz

Chief Administrative Officer Chad Parsons