

VILLAGE OF GLENWOOD

December 8, 2016 Minutes

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

In attendance: Councillors: Barb Michel, Darrell Edwards, and Jordan Koch.

Absent: Mayor Ben Goetz and Councillor Steve Lybbert.

Officials: Chief Administrative Officer Chad Parsons

<u> CALLED TO ORDER </u>	Councillor Michel called the December 8, 2016 regular Council Meeting to Order at 7:03pm.
<u> PRAYER </u>	Councillor Edwards
<u> ADOPTION OF THE AGENDA </u> 2016-12-231	Councillor Koch MOVED to adopt the agenda as amended. Carried Unanimously
<u> MINUTES </u> 2016-12-232	Councillor Michel MOVED to approve the minutes of the November 10, 2016 Council meeting as amended. Carried Unanimously
2016-12-233	Councillor Koch MOVED to approve the minutes of the November 22, 2016 Council meeting as presented. Carried Unanimously
<u> FINANCIAL REPORT </u> 2016-12-234	Councillor Edwards MOVED to accept the Accounts Payable Report (Cheques 20160426 to 20160460) as information. Carried Unanimously
2016-12-235	The Budget Update was tabled until next Council meeting. Councillor Koch MOVED to accept the July – November 2016 Accounts Payable Bank Reconciliation Report as information. Carried Unanimously
<u> ITEMS FOR DISCUSSION </u>	
BYLAW 192-2015 LAND USE 2016-12-236	Councillor Edwards MOVED that Council table proposed Bylaw 192-2015 (Land Use) until next month's regular Council meeting. Carried Unanimously
CMRSA PROPOSAL 2016-12-237	Councillor Michel MOVED that Council table the proposal from Chief Mountain Regional Solid Waste Authority (CMRSA) until next month's regular Council meeting. Carried Unanimously
<u> COUNCIL AND CAO REPORTS </u>	
COUNCILLOR KOCH	Councillor Koch provided a status update on the Glenwood & District Economic Development Society (EDS).

COUNCILLOR MICHEL Councillor Michel provided a status update on the Glenwood Municipal Library.

2016-12-238 Councillor Michel **MOVED** that Administration write a letter on behalf of Council to the organizers of the Christmas Nativity Display thanking them for their work.
Carried Unanimously

2016-12-239 Councillor Koch **MOVED** to accept Council and CAO reports as information.
Carried Unanimously

CORRESPONDENCE

- a) 2016 City of Camrose Season's Greetings
- b) 2016 SAEWA Annual Report Media Release
- c) 2016 SAEWA Annual Report
- d) 2016.08.26 SAEWA HDR Follow-Up Presentation
- e) 2016.09.07 AlbertaSW Board Mtg Minutes
- f) 2016.10.13 ORRSC Executive Mtg Minutes
- g) 2016.11 AlbertaSW Bulletin
- h) 2016.11.09 CMRSWA Mtg Minutes
- i) 2016.11.09 CMRSWA Org Mtg Minutes
- j) 2016.11.09 Ltr from Legion RE Support request
- k) 2016.11.10 Ltr from Melissa Lybbert RE Minutes
- l) 2016.11.22 AUMA Continuing the Conversation from MGA
- m) 2016.11.22 AUMA NR Bill 21 Amendments
- n) 2016.11.22 AUMA Response to Bill 21 Amendments Final
- o) 2016.11.22 Email from AUMA RE MGA amendments
- p) 2016.11.23 Myrna Young RE Community Hall
- q) 2016.12.07 Email from MA RE Bill 21 assessment effects
- r) 2017 Brownlee Law Seminar
- s) 2017 Town of Taber Christmas Card
- t) GCBD New Year's Show Announcement

2016-12-240 Councillor Koch **MOVED** to accept correspondence as information.
Carried Unanimously

DELEGATIONS

MUNICIPAL AFFAIRS Department of Municipal Affairs, Municipal Collaboration Branch, Municipal Dispute Resolution Services Division representatives (Jennifer Paton, Michael Scheidl, and Irene Black) presented on what the services of Municipal Affairs Dispute Resolution Service entail and what grants may be available to help facilitate a dispute resolution process.

IN-CAMERA

2016-12-241 Councillor Koch **MOVED** to go In-Camera at 08:00pm to discuss the following item:
a) Advice from Officials – As per Section 24 of the *FOIP Act*.
b) Land Matters – As per Section 24 of the *FOIP Act*.
Carried Unanimously

2016-12-242 Councillor Michel **MOVED** to adjourn In-Camera session at 10:08pm.
Carried Unanimously

ADJOURNMENT
2016-12-243

Councillor Edwards **MOVED** to adjourn the meeting at 10:09pm.
Carried Unanimously



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons