

VILLAGE OF GLENWOOD

January 12, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on January 12, 2017 commencing at 7:00pm.

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

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Goetz called the January 12, 2017 Regular Council Meeting to Order at 6:58pm.
<u>PRAYER</u>	Councillor Lybbert
<u>ADOPTION OF THE AGENDA</u> 2017-01-001	Councillor Michel MOVED to adopt the agenda as amended. Carried Unanimously
<u>DELEGATION(S)</u>	
CARDSTON RCMP	Sergeant Zane Semaniuk, Cardston RCMP, presented on the 2016 Fourth Quarter Policing Report.
<u>MINUTES</u> 2017-01-002	Councillor Edwards MOVED to approve the minutes of the December 12, 2016 Council meeting as amended. Carried Unanimously
<u>FINANCIAL REPORT</u> 2017-01-003	Councillor Koch MOVED to accept the Accounts Payable Report (Cheques 20160461 to 20160515) as information. Carried Unanimously
2017-01-004	Councillor Lybbert MOVED to accept the Budget Update as information. Carried Unanimously
2017-01-005	Councillor Lybbert MOVED to accept the Pioneer Parlour Report as information. Carried Unanimously
<u>ITEMS FOR DISCUSSION</u>	
BYLAW 192-2015 LAND USE 2017-01-006	Councillor Goetz MOVED that Motion 2016-04-066 be rescinded, and that First Reading for Bylaw #192-2015 (Land Use Bylaw) be approved as amended. Carried Unanimously
BYLAW 102-2017 2017-01-007	Mayor Goetz MOVED to approve First Reading for Bylaw #102-2017 (Regional Solid Waste Services Commission Authorization Bylaw) as presented. Carried Unanimously

INTERIM BUDGET
2017-01-008

Councillor Michel **MOVED** to approve the 2017 Village of Glenwood Interim Budget as presented.

Carried Unanimously

COUNCIL AND CAO
REPORTS

COUNCILLOR MICHEL

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

COUNCILLOR
LYBBERT

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

COUNCILLOR
EDWARDS

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

COUNCILLOR KOCH

Councillor Koch provided a status update on the Glenwood & District Economic Development Society (EDS), and Alberta Southwest Regional Alliance Ltd.

2017-01-009

Councillor Koch **MOVED** that the Village of Glenwood apply for funding from the Federal Connect to Innovate program.

Carried Unanimously

2017-01-010

Councillor Michel **MOVED** to that a committee be struck regarding Broadband Fibre Optic Internet with Councillor Koch as Chair.

Carried Unanimously

2017-01-011

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

Carried Unanimously

CORRESPONDENCE

- a) 2015 FortisAlberta Annual SQR Report
- b) 2016 Fortis Christmas Greetings
- c) 2016 Fortis Franchise Presentation - Glenwood
- d) 2016.09.01 ORRSC Board Mtg Minutes
- e) 2016.11.02 AlbertaSW Board Minutes
- f) 2016.11.30 Ltr from Min MA RE MSI-CAP approvals
- g) 2016.11-12 AEMA South Region Newsletter
- h) 2016.12 AlbertaSW Bulletin
- i) 2016.12 Chinook Arch Board Report Vol15 No3
- j) 2016.12.02 Ltr from MA RE Receipt of 2015 MSI reporting
- k) 2016.12.07 AlbertaSW Board Mtg Minutes
- l) 2016.12.12 Ltr from Alberta Electoral Boundaries Commission RE Input request
- m) 2016.12.13 Fortis LED Conversion Agreement
- n) 2016.12.16 AMA RE Winter message
- o) 2016.12.21 CMRSWA Mtg Minutes
- p) 2016.12.23 Email from RPAP RE Mission review
- q) 2016.12.28 Ltr from MP John Barlow RE Broadband grants
- r) 2016.Fall AUMA Board News
- s) 2017 Canadian Badlands Conference
- t) 2017 RMRF Municipal Law Seminar
- u) 2017.01 AlbertaSW Bulletin
- v) 2017.01.05 EDA Conference Notice

- w) 2017.01.07 AlbertaSW Mtg Invite 2017.01.31
- x) EDA Annual Conference Announcement

2017-01-012

Councillor Michel **MOVED** that Mayor Goetz attend the 2017 Canadian Badlands Conference.

Carried Unanimously

2017-01-013

Mayor Goetz **MOVED** to accept correspondence as information.

Carried Unanimously

IN-CAMERA

2017-01-014

Councillor Michel **MOVED** to go In-Camera at 08:27pm to discuss the following items:

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

Carried Unanimously

The CAO was excused from the meeting at 9:20pm.

2017-01-015

Councillor Edwards **MOVED** to adjourn In-Camera session at 9:32pm.

Carried Unanimously

2017-01-016

Councillor Koch **MOVED** that the Village of Glenwood apply for the Alberta Community Partnership (ACP) Grant, under its Mediation and Cooperative Processes component, for the Glenwood – Cardston County Water Services Agreement Negotiation Process, and further that the Village of Glenwood, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

Carried Unanimously

2017-01-017

Councillor Michel **MOVED** to grant a monetary Christmas bonus to Janet Edwards, Perry Hunsperger, Carrie Kinahan, and Chad Parsons, in the amount of \$200 each.

Carried

With Councillor Edwards abstaining

2017-01-018

Councillor Koch **MOVED** that the Village of Glenwood Council is open to a meeting in Glenwood with Cardston County Council, regarding a water agreement, prior to the start of a mediation process.

Carried Unanimously

2017-01-019

Councillor Edwards **MOVED** that the Alberta Municipal Affairs Village of Glenwood Municipal Corporate Review (August 2016) be provided for public information on the village website.

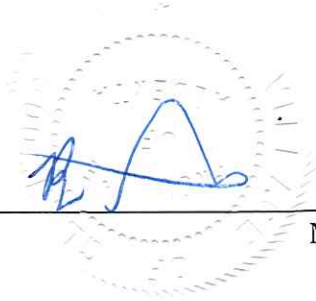
Carried Unanimously

ADJOURNMENT

2017-01-020

Councillor Edwards **MOVED** to adjourn the meeting at 9:35pm.

Carried Unanimously



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons