

# VILLAGE OF GLENWOOD

February 9, 2017 Minutes

*The Village of Glenwood Council meeting was held at the Glenwood Village Office on February 9, 2017 commencing at 7:00pm.*

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

*Officials: Chief Administrative Officer Chad Parsons, Chief Financial Officer Martin Woolf*

---

<u>CALLED TO ORDER</u>	Mayor Goetz called the February 9, 2017 <b>Regular</b> Council Meeting to Order at 7:04pm.
<u>PRAYER</u>	Councillor Koch
<u>ADOPTION OF THE AGENDA</u> 2017-02-021	Councillor Michel <b>MOVED</b> to adopt the agenda as amended. <b>Carried Unanimously</b>
<u>MUNICIPAL REVIEW DISCUSSION</u>	Council examined and discussed the Village of Glenwood Municipal Corporate Review (August 2016) produced by Alberta Municipal Affairs.
<u>DELEGATION(S)</u>	
AGED CHEESE COUNTRY CLUB 2017-02-022	Sherri Tatlow, Aged Cheese Country Club, discussed the budgetary concerns of the club and presented a request for information regarding funding.  Councillor Michel <b>MOVED</b> that Administration provide a written response addressing the questions asked by the letter from the Aged Cheese Country Club dated January 25, 2017. <b>Carried Unanimously</b>
COMMUNITIES IN BLOOM	Myrna Young, Communities In Bloom, presented on the budgetary plans and concerns of the group.
<u>MINUTES</u> 2017-02-023	Councillor Koch <b>MOVED</b> to approve the minutes of the January 12, 2017 Council meeting as amended. <b>Carried Unanimously</b>
<u>FINANCIAL REPORT</u> 2017-02-024	Councillor Lybbert <b>MOVED</b> to accept the Accounts Payable Report (Cheques 20170001 to 20170043) as information. <b>Carried Unanimously</b>
2017-02-025	Councillor Michel <b>MOVED</b> to accept the Budget Update as information. <b>Carried Unanimously</b>
2017-02-026	Councillor Koch <b>MOVED</b> to accept the December 2016 – January 2017 Accounts Payable Bank Reconciliation Report as information. <b>Carried Unanimously</b>

2017-02-027

Councillor Koch **MOVED** that the Village adopt a business plan that would see the Glenwood Ice Cream Parlour operate as a positive revenue stream and discontinue subsidizing the business from property tax revenue.

**Carried Unanimously**

ITEMS FOR  
DISCUSSION

BLOCK 20 DIRT BIKE  
PARK

2017-02-028

Councillor Goetz **MOVED** that Administration contact the Village lawyer to inquire about liabilities to neighbouring properties of a village park property.

**Carried Unanimously**

BYLAW 102-2017  
2017-02-029

Mayor Goetz **MOVED** to approve **Second Reading** for Bylaw #102-2017 (Regional Solid Waste Services Commission Authorization Bylaw) as presented.

**Carried Unanimously**

2017-02-030

Mayor Goetz **MOVED** to approve **Third Reading** for Bylaw #102-2017 (Regional Solid Waste Services Commission Authorization Bylaw) as presented.

**Carried Unanimously**

BY-ELECTION  
2017-02-031

Councillor Michel **MOVED** that the dates regarding the By-Election to fill the Council position vacated by Darrell Edwards be scheduled as follows:

- Nomination Day – March 6, 2017;
- Advance Poll – March 17, 2017;
- By-Election Day – March 20, 2017.

**Carried Unanimously**

ALBERTA ONE CALL  
2017-02-032

Councillor Koch **MOVED** that the Alberta One Call Agreement be approved as presented.

**Carried Unanimously**

AXIA  
2017-02-033

Councillor Koch **MOVED** that a decision on the Axia Municipal Access Agreement be deferred until the next regular Council meeting.

**Carried Unanimously**

COMMITTEES  
2017-02-034

Councillor Michel **MOVED** that the vacancies of various boards created by the resignation of Darrell Edwards be filled as follows:

- Councillor Koch, Cemetery Committee;
- Councillor Michel, Oldman River Regional Services Commission (ORRSC);
- Councillor Lybbert, Spring Glen Park Society;

And further that Councillors consider potential members to be appointed to the Municipal Planning Commission and bring them forward for consideration at the next regular Council meeting.

**Carried Unanimously**

COUNCIL AND CAO  
REPORTS

COUNCILLOR MICHEL

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

2017-02-035

Councillor Michel **MOVED** that the following names be approved for potential placement on the Glenwood Municipal Library Board:

- Erica Street
- Elisha Sommerfeldt
- Jonna Southerland
- Carey Salmon
- Darylee Anderson
- Heather Seears.

**Carried Unanimously**

COUNCILLOR  
LYBBERT

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

MAYOR GOETZ

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

COUNCILLOR KOCH

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

CORRESPONDENCE

- a) 2016.11.10 ORRSC Executive Mtg Minutes
- b) 2016.12.14 Ltr from MA RE Changes to linear assessment
- c) 2016.12.28 Ltr from Fed Min Bains RE Broadband
- d) 2017.01 MA Land Use Secretariat Bulletin RE SSRP
- e) 2017.01.04 ABSW Mtg Minutes
- f) 2017.01.06 CMRSA Mtg Minutes
- g) 2017.01.16 Ltr from CAODC RE Oil awareness
- h) 2017.01.18 Ltr from AESO RE SATR
- i) 2017.01.20 Email from Land Use Secretariat RE Changes to SSRP
- j) 2017.01.23 Ltr from CPAA RE Request for support
- k) 2017.01.25 Ltr from FortisAB RE 2017 Approved Rates
- l) 2017.01.30 AUMA Update RE Alarie distribution
- m) 2017.02 ABSW Bulletin
- n) 2017.02.01 ABSW Ltr to Min Enviro RE Waterton springs
- o) FCM Bulletin RE Recommendations 2017 Fed budget

2017-02-036

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

**Carried Unanimously**

IN-CAMERA

2017-02-037

Councillor Lybbert **MOVED** to go In-Camera at 09:20pm to discuss the following items:

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

**Carried Unanimously**

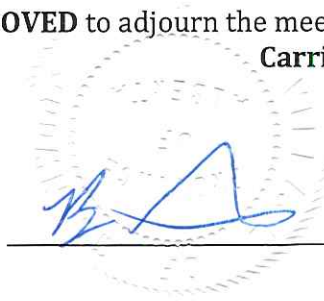
2017-02-038

Councillor Michel **MOVED** to adjourn In-Camera session at 10:06pm.

**Carried Unanimously**

ADJOURNMENT  
2017-02-039

Councillor Lybbert **MOVED** to adjourn the meeting at 10:07pm.  
**Carried Unanimously**



\_\_\_\_\_  
Mayor Ben Goetz



\_\_\_\_\_  
Chief Administrative Officer Chad Parsons