

VILLAGE OF GLENWOOD

March 9, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on March 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

<u>CALLED TO ORDER</u>	Mayor Goetz called the March 9, 2017 Regular Council Meeting to Order at 7:02pm.
<u>PRAYER</u>	Mayor Goetz
<u>ADOPTION OF THE AGENDA</u> 2017-03-043	Councillor Koch MOVED to adopt the agenda as amended. Carried Unanimously
<u>DELEGATION(S)</u>	None.
<u>MINUTES</u> 2017-03-044	Councillor Michel MOVED to approve the minutes of the February 9, 2017 Council meeting as presented. Carried Unanimously
2017-03-045	Councillor Michel MOVED to approve the minutes of the February 28, 2017 Council meeting as presented. Carried Unanimously
<u>FINANCIAL REPORT</u> 2017-03-046	Councillor Koch MOVED to accept the Accounts Payable Report (Cheques 20170044 to 20170072) as information. Carried Unanimously
2017-03-047	Councillor Lybbert MOVED to accept the Budget Update as information. Carried Unanimously
<u>ITEMS FOR DISCUSSION</u>	
PROPOSED LAND USE BYLAW 192-2015 2017-03-048	Councillor Michel MOVED that Motion 2016-04-066 be rescinded, and that First Reading for Bylaw #192-2015 (Land Use Bylaw) be approved as amended.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
2017-03-049	Mayor Goetz MOVED a committee be struck to reform the proposed land use bylaw and that that committee consist of two members of council and five members of the public at large. Carried Unanimously
	Councillor Jordan Koch excused himself from the Council chambers for pecuniary interest matters.

2017-03-050

Councillor Michel **MOVED** that a public washroom be purchased from J-Beez Crane & Truck Service for \$1600 using funds from the Alberta Community Partnership Recreation Grant.

Carried Unanimously
Abstained: Councillor Koch

Councillor Koch returned to the Council Chambers.

PIONEER DAY
FIREWORKS
2017-03-051

Councillor Lybbert **MOVED** that, to accommodate the purchase of equipment, the 2017 Budget for Pioneer Days Expenses be increased from \$3090 to \$3500.

Carried Unanimously

AXIA MUNICIPAL
ACCESS AGREEMENT
2017-03-052

Councillor Koch **MOVED** that the Axia Municipal Access Agreement be approved as presented.

Carried Unanimously

COUNCIL AND CAO
REPORTS

COUNCILLOR KOCH

Councillor Koch provided a status update on the Alberta Southwest Regional Alliance Ltd.

COUNCILLOR MICHEL

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

2017-03-053

Councillor Michel **MOVED** that the budgeted amount for the film licence fee payment to the Chinook Regional Library be moved from the General Ledger's Library Goods and Services to the General Ledger's Library Society Operating Support, for direct payment of that fee to be made by the Glenwood Municipal Library.

Carried Unanimously

COUNCILLOR
LYBBERT

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

2017-03-054

Councillor Lybbert **MOVED** that the following individual be approved for potential placement on the Glenwood Recreation Board:

- Sandy Lybbert

Carried Unanimously

MAYOR GOETZ

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

2017-03-055

Councillor Koch **MOVED** that motion 2017-01-009, regarding an application for the Federal Connect to Innovate Program, be rescinded.

Carried Unanimously

CORRESPONDENCE

- a) 2015.08-2017.02 AUMA Correspondence with Minister Mason
- b) 2016 AUMA Carbon Levy Impact Survey Results Summary

- c) 2016.12.01 ORRSC Board Mtg Minutes
- d) 2017 Southern AB Water Charter - How to Get Started Checklist
- e) 2017.01 Understanding Community Broadband - The AB Broadband Toolkit
- f) 2017.01.12 ORRSC Executive Mtg Minutes
- g) 2017.01.18 Ltr from Min MA to LGAA RE Viability reviews
- h) 2017.02 SAEWA Update
- i) 2017.02.01 AlbertaSW Board Mtg Minutes
- j) 2017.02.08 CMRSWA Mtg Minutes
- k) 2017.02.13 Email from AUMA RE Oil day
- l) 2017.02.15 Ltr from FortisAB RE LED conversion update
- m) 2017.02.17 Email from Brian Kitchen RE Land Use Bylaw
- n) 2017.02.21 Ltr from Min MA RE Mun exel awards
- o) 2017.02.24 Email from Oldman Watershed Council RE Water charter
- p) 2017.02.27 Ltr from AUMA RE Loss of Building Canada funds
- q) 2017.03 AlbertaSW Bulletin
- r) 2017.03.03 Ltr from Mike Elias RE LUB and community membership
- s) 2017 Winter SAEWA Newsletter
- t) AUMA 2017 Spring Mayors' Caucus Agenda
- u) Glenwood Historical Population Report
- v) Glenwood Rec Board 2017 Budget Proposal
- w) Oldman Watershed Bulletin RE Action Ideas

2017-03-056

Councillor Michel **MOVED** that a card and flowers be sent to Carrie Kinahan on behalf of Council.

Carried Unanimously

2017-03-057

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

Carried Unanimously

IN-CAMERA

2017-03-058

Councillor Lybbert **MOVED** to go In-Camera at 08:50pm to discuss the following items:

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

Carried Unanimously

2017-03-059

Councillor Michel **MOVED** to adjourn In-Camera session at 9:20pm.

Carried Unanimously

2017-03-060

Councillor Lybbert **MOVED** that the materials for a privacy fence be purchased, for placement on the north and south public to private property boundaries of the Block 20 Dirt Bike Park, using funds from the Alberta Community Partnership Recreation Grant, and that the construction of said fence be carried out using volunteer labour.

Carried Unanimously

ADJOURNMENT

2017-03-061

Councillor Lybbert **MOVED** to adjourn the meeting at 9:28pm.

Carried Unanimously



Mayor Ben Goetz

A blue ink signature of Chad Parsons is written above a horizontal line.

Chief Administrative Officer Chad Parsons