

VILLAGE OF GLENWOOD

May 11, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on May 11, 2017 commencing at 7:00pm.

In attendance: Councillors Barb Michel, Jordan Koch, Doral Lybbert, and Steve Lybbert.

Absent: Mayor Ben Goetz and

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

<u>CALLED TO ORDER</u>	Councillor Michel called the May 11, 2017 Regular Council Meeting to Order at 6:58pm.
<u>PRAYER</u>	Councillor D. Lybbert
<u>ADOPTION OF THE AGENDA</u> 2017-05-084	Councillor Koch MOVED to adopt the agenda as amended. Carried Unanimously
<u>DELEGATION(S)</u>	
BRENDA MACMILLAN	Brenda MacMillan presented on her opinion of village road conditions as well as the 2015 road geotechnical report commissioned by the Village.
BRENDA MACMILLAN	Brenda MacMillan presented on her opinion of the planned fence to be placed on village property at Block 20.
DIANE TURNER	Diane Turner, Chair of the Glenwood & District Economic Development Society (EDS) presented on the intention of the EDS to apply to the Community and Regional Economic Support (CARES) program to help pay for the services of an Economic Development Officer. Mrs. Turner also confirmed that a Branding Meeting has been scheduled by the EDS to be held on May 31, 2017 at the Community Hall.
LARRY LYBBERT	Larry Lybbert presented a request to have his property, located in Cardston County, serviced with a village water and sewer connection, pursuant to a letter approving such service connections provided to him by the Village in 2007.
<u>MINUTES</u> 2017-05-085	Councillor Koch MOVED to approve the minutes of the April 13, 2017 Council meeting as amended. Carried Unanimously
<u>FINANCIAL REPORT</u> 2017-05-086	Councillor S. Lybbert MOVED to accept the Accounts Payable Report (Cheques 20170116 to 20170157) as information. Carried Unanimously
2017-05-087	Councillor Koch MOVED to accept the Budget Update as information. Carried Unanimously

ITEMS FOR
DISCUSSION

ROADS
2017-05-088

Councillor Koch **MOVED** that the letter passed out at the meeting by Brenda MacMillan regarding roads be accepted as information.

Carried Unanimously

CARES PROGRAM
GRANT APPLICATION
2017-05-089

Councillor Koch **MOVED** that the Village of Glenwood support the grant application to the CARES Program by the Glenwood & District Economic Development Society (EDS).

Carried Unanimously

LAND USE BYLAW
COMMITTEE
2017-05-090

Councillor Koch **MOVED** that the following individual be appointed to the Land Use Bylaw Committee:

- Milo Holthe.

Carried Unanimously

FORTIS ALBERTA
AGREEMENT
2017-05-091

Councillor D. Lybbert **MOVED** that the April 20, 2017 Fortis Alberta Conversion of Street Light Agreement be approved.

Carried Unanimously

MUNICIPAL
CORPORATE REVIEW
2017-05-092

Councillor Koch **MOVED** that Administration develop a Council Orientation Process and submit it to Council for consideration.

Carried Unanimously

2017-05-093

Councillor D. Lybbert **MOVED** that Administration examine the Council professional development and training plan of three other municipalities, and report the findings to Council.

Carried Unanimously

2017-05-094

Councillor Michel **MOVED** that Administration place a sign on the Council chamber door to indicate when a Council meeting is in progress.

Carried Unanimously

CAPITAL BUDGET
2017-05-095

Councillor D. Lybbert **MOVED** that up to \$8500 be approved for the 2017 Sidewalk Upgrade Capital Project.

Carried Unanimously

BYLAW 245-2017
2017-05-096

Councillor S. Lybbert **MOVED** to approve **First Reading** for Bylaw #245-2017 (Fees, Rates, & Charges Bylaw) as presented.

Carried Unanimously

COUNCIL AND CAO
REPORTS

COUNCILLOR S.
LYBBERT

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

COUNCILLOR KOCH

Councillor Koch gave a status update on the Alberta Southwest Regional Alliance Ltd., the Broadband Committee, and the Glenwood Cemetery Committee. Councillor Koch reminded everyone that the spring cleanup for the Glenwood Cemetery would be held this year on Monday, May 15 beginning at 5:00pm.

COUNCILLOR MICHEL

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

MEETING EXTENSION
2017-05-097

Councillor D. Lybbert **MOVED** that the meeting continue past 9:30pm.

Carried Unanimously

CORRESPONDENCE

- a) 2017.02.16 ORRSC Executive Mtg Minutes
- b) 2017.03.16 CCES Mtg Minutes
- c) 2017.03.31 Ltr from Telus RE Roadwork
- d) 2017.04 CARLS Board Report Vol 16 No 1
- e) 2017.04.05 AlbertaSW Board Mtg Minutes
- f) 2017.04.12 Ltr from AlbertaSW to Min Tourism RE Tourism study
- g) 2017.04.12 MEP Review Glenwood
- h) 2017.04.13 AUMA Press Release - Marijuana Legalization Process
- i) 2017.04.20 National Post - Article on housing market
- j) 2017.04.21 Ltr from FortisAB RE AUC Maint Multiplier
- k) 2017.04.25 Ltr from Sen Black RE Canada 150
- l) 2017.05 AlbertaSW Bulletin
- m) 2017.05.01 Ltr from ARPA RE Rec Awards
- n) 2017.05.01 Ltr from Min MA RE Future of MSI
- o) 2017.05.03 Ltr from Farm Safety Centre RE Funding
- p) 2017.05.03 Ltr from Min Seniors RE Seniors resources
- q) 2017.05.07 Alberta SW Invite to AGM
- r) Chinook Regional Library 25 Anniversary Invite

2017-05-098

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

Carried Unanimously

IN-CAMERA

2017-05-099

Councillor D. Lybbert **MOVED** to go In-Camera at 9:38pm to discuss the following items:

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

Carried Unanimously

2017-05-100

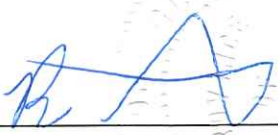
Councillor Koch **MOVED** to adjourn In-Camera session at 10:20pm.

Carried Unanimously

ADJOURNMENT
2017-05-101

Councillor S. Lybbert **MOVED** to adjourn the meeting at 10:21pm.

Carried Unanimously



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons