

VILLAGE OF GLENWOOD

June 8, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on June 8, 2017 commencing at 7:00pm.

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

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Goetz called the June 8, 2017 Regular Council Meeting to Order at 7:09pm.
<u>PRAYER</u>	Councillor D. Lybbert
<u>ADOPTION OF THE AGENDA</u> 2017-06-110	Councillor Michel MOVED to adopt the agenda as presented. Carried Unanimously
<u>DELEGATION(S)</u>	
BRENDA MACMILLAN	Brenda MacMillan presented on her opinion of the village water situation.
MYRNA YOUNG	Myrna Young presented on a proposed landscaping project for the village property at 59 Main Avenue.
SANDY LYBBERT	Sandy Lybbert presented on changes she would like to see made in the proposed new land use bylaw.
LYNN BISHOP	Lynn Bishop requested to present a land matter for Council discussion for an In-Camera session.
2017-06-111	Councillor Michel MOVED to go In-Camera at 7:24pm to discuss the following items: a) Land Matters – As per Section 24 of the <i>FOIP Act</i> . In Favour: Mayor Goetz, Councillors D. Lybbert, S. Lybbert, and Michel Opposed: Councillor Koch Carried
	Mayor Goetz left the meeting at 7:24pm for reason of pecuniary interest.
2017-06-112	Councillor Michel MOVED to adjourn In-Camera session at 7:34pm. Carried Unanimously
	Mayor Goetz returned to the meeting at 7:35pm.
2017-06-113	Councillor D. Lybbert MOVED that Administration investigate the cost of moving the air vents of the village raw waterline located on the property of Lynn Bishop (Lot 1, Block 1, Plan 1311517 and Lot 2, Block 1, Plan 1311517), and to report back on the findings. Carried Unanimously Abstained: Mayor Goetz

MINUTES
2017-06-114

Councillor Michel **MOVED** to approve the minutes of the May 11, 2017 and the May 29, 2017 Council meetings as presented.
Carried Unanimously

FINANCIAL REPORT
2017-06-115

Councillor Koch **MOVED** to accept the Accounts Payable Report (Cheques 20170158 to 20170210) as information.
Carried Unanimously

2017-06-116

Councillor S. Lybbert **MOVED** to accept the Budget Update as information.
Carried Unanimously

ITEMS FOR DISCUSSION

IRRIGATION
2017-06-117

Councillor Koch **MOVED** that the presentation of Brenda MacMillan regarding the village water situation be accepted as information.
Carried Unanimously

LANDSCAPING PROJECT
2017-06-118

Councillor Michel **MOVED** that the Village contribute up to \$700 for the proposed library and rock project under consultation with Administration.
Carried Unanimously

DELEGATES
2017-06-119

Councillor Michel **MOVED** that delegates to Council be required to submit a summary detailing the subject they will be addressing for the agenda package at the discretion of the CAO.
Carried Unanimously

2017-06-120

Councillor D. Lybbert **MOVED** that Administration acknowledge in writing, whether by email or by letter, every delegation that comes to Council with the decision if possible.
Carried Unanimously

ACP GRANT
2017-06-121

Councillor D. Lybbert **MOVED** that Administration contact Alberta Municipal Affairs and request written permission to proceed with the expenditure of Alberta Community Partnership (ACP) Recreational Grant funds for use on the ball diamond property (Block 15, Plan 1222AY) owned by Westwind School division.
Carried Unanimously

CAPITAL PROJECT
2017-06-122

Mayor Goetz **MOVED** that Administration have the irrigation system assessed for optimal isolation valve placement with estimates for the September Council meeting.
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, Cardston County Emergency Services (CCES), and the Spring Glen Park Society (SGPS).

COUNCILLOR MICHEL

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

COUNCILLOR KOCH

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

MAYOR GOETZ

Mayor Goetz gave a status update on the Glenwood & District Economic Development Society (EDS).

CORRESPONDENCE

- a) 2016 CMRSWA Financial Statements - Unaudited
- b) 2016 ORRSC Annual Financial Statements
- c) 2017.03.02 ORRSC Board Mtg Minutes
- d) 2017.04.13 ORRSC Executive Mtg Minutes
- e) 2017.05.03 Ltr from Telus RE Lease discontinuation
- f) 2017.05.04 CCES Mtg Minutes
- g) 2017.05.08 Ltr from Min MA RE MSI amending agreement
- h) 2017.05.10 CMRSWA Mtg Minutes
- i) 2017.05.15 AUMA Ltr to Min of Justice & Solicitor General RE MJ legalization
- j) 2017.05.15 AUMA Ltr to Mins of Justice & Public Safety RE MJ legalization
- k) 2017.05.16 Email from AMA RE Conference registration
- l) 2017.05.17 Ltr from Min MA RE Comm hall project approval
- m) 2017.05.17 Ltr from Min MA RE Grant funding
- n) 2017.05.17 Ltr from Min Seniors RE Seniors week
- o) 2017.05.18 Email from AlbertaSW RE Energy efficiency event
- p) 2017.05.24 Email from ORRSC RE Invite to GIS committee
- q) 2017.05.25 Ltr from Town of Cardston RE Parade invite
- r) 2017.05.29 Ltr from ARPA RE Annual conference
- s) 2017.06.01 Ltr from Chinook Fdtn to Town of Cardston RE Requisition
- t) 2017.06.13 ATCO Gas BBQ Invite
- u) 2017 Approved Council Capital Project Summary List

2017-06-123

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

Carried Unanimously

IN-CAMERA

2017-06-124

Councillor S. Lybbert **MOVED** to go In-Camera at 9:16pm 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

2017-06-125

Councillor Michel **MOVED** to adjourn In-Camera session at 9:43pm.

Carried Unanimously

ADJOURNMENT

2017-06-126

Councillor S. Lybbert **MOVED** to adjourn the meeting at 9:44pm.

Carried Unanimously



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons