

VILLAGE OF GLENWOOD

July 13, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on July 13, 2017 commencing at 6:00pm.

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

Absent: Mayor Ben Goetz

Officials: Administrative Assistant Officer Carrie Kinahan

<u>CALLED TO ORDER</u>	Councillor Michel called the July 13, 2017 Regular Council Meeting to Order at 6:15pm.
<u>PRAYER</u>	Councillor D. Lybbert
<u>ADOPTION OF THE AGENDA</u> 2017-07-127	Councillor S. Lybbert MOVED to adopt the agenda as presented. Carried Unanimously
<u>DELEGATION(S)</u>	
HILL SPRING COUNCIL 2017-07-128	Councillor Koch MOVED to go In-Camera at 6:17pm to discuss the following items: a) Employee Matters – As per Section 24 of the <i>FOIP Act</i> . In Favour: Councillors
2017-07-129	Councillor S. Lybbert MOVED to adjourn In-Camera session at 7:15pm. Carried Unanimously
<u>MINUTES</u> 2017-07-130	Councillor Koch MOVED to approve the minutes of the June 8, 2017 Council meetings as presented. Carried Unanimously
<u>FINANCIAL REPORT</u> 2017-07-131	Councillor S. Lybbert MOVED to accept the Accounts Payable Report (Cheques 20170211 to 20170280) as information. Carried Unanimously
2017-07-132	Councillor Koch MOVED to accept the Budget Update-2017 as information. Carried Unanimously
2017-07-133	Councillor D. Lybbert MOVED to accept the Glenwood Pioneer Parlour Financial Report as information. Carried Unanimously

ITEMS FOR
DISCUSSION

GLENWOOD DAYS
2017-07-134

Councillor D. Lybbert **MOVED** that the Glenwood Days – Fly-In BBQ request be tabled for further information until the next Council meeting.

Carried Unanimously

XPLORNET
AGREEMENT
2017-07-135

Councillor S. Lybbert **MOVED** that the proposed Xplornet agreement be approved as presented on the condition that Xplornet not interfere with the existing Emergency Management Equipment already installed on the water tower.

Carried Unanimously

MSI EXTENSION
AGREEMENT
2017-07-136

Councillor D. Lybbert **MOVED** that the Municipal Sustainability Initiative Amending Memorandum of Agreement be approved as presented.

Carried Unanimously

CAPITAL PROJECT –
ROAD UPGRADE
2017-07-137

Councillor D. Lybbert **MOVED** to increase the budget for the Road Upgrade Capital Project from \$100,000 to \$150,000.

Carried Unanimously

AUMA CONVENTION

The discussion of the 2017 AUMA Convention was tabled until the price of attendance and accommodations could be confirmed.

MUNICIPAL
ELECTION
2017-07-138

Councillor Koch **MOVED** that Connie Gibb be appointed as the Election Returning Officer for the 2017 municipal election.

Carried Unanimously

2017-07-139

Councillor S. Lybbert **MOVED** that the Election Returning Officer be authorised to hold an Advance Poll.

Carried Unanimously

PROCEDURAL BYLAW
2017-07-140

Councillor D. Lybbert **MOVED** that further discussion of the #232-2011 (Procedural Bylaw) be tabled until next Council meeting.

Carried Unanimously

MUNICIPAL
CORPORATE REVIEW
2017-07-141

Council deliberated on the Municipal Corporate Review recommendations 20 through 26.

Councillor D. Lybbert **MOVED** that Council review one village bylaw or policy at each meeting, and that Administration be directed to arrange a schedule for Council to review and update the village's bylaws and policies, and place policies pertaining to the public on the village website.

Carried Unanimously

COUNCIL AND CAO
REPORTS

- COUNCILLOR KOCH Councillor Koch gave a status update on the Land Use Bylaw Committee.
- COUNCILLOR MICHEL Councillor Michel gave a status update on the Glenwood Municipal Library. Councillor Michel does not charge the Village for volunteering for the library's movie night held each month.
- COUNCILLOR D. LYBBERT Councillor D. Lybbert gave a status update on the Spring Glen Park Society (SGPS), and passed along a thank you from SGPS for the village's support donation.
- COUNCILLOR S. LYBBERT Councillor S. Lybbert gave a status update on the Glenwood Recreational (Rec) Board. Meetings for the Family and Community Support Services Association of Alberta (FCSS), and Cardston County Emergency Services (CCES), are not scheduled for the summer months.

CORRESPONDENCE

- a) 2016 Southern Alberta Aging Demographic Survey
- b) 2017.06.01 CCES Mtg Minutes
- c) 2017.06.01 Ltr from ORRSC RE Shared services & utilization
- d) 2017.06.05 Ltr from Twn of Pincher Creek RE Fair invite
- e) 2017.06.10 Email from AUMA RE Viability studies
- f) 2017.06.14 CMRSWA Mtg Minutes
- g) 2017.06.19 Ltr from AMSC RE Rebate reward
- h) 2017.07 RCMP Quarterly Report
- i) 2017.Spr AUMA Board News - President
- j) 2017.Spr AUMA Board News - Villages South
- k) CMRSWA Statement of Receipts & Disbursements and 2017 Budget

- 2017-07-142** Councillor Michel **MOVED** that the AMSC rebate reward noted in their letter of June 19, 2017 be used to help fund the pancake breakfast for Glenwood Days.
Carried Unanimously
- 2017-07-143** Councillor S. Lybbert **MOVED** to accept Council and CAO reports as well as correspondence as information.
Carried Unanimously

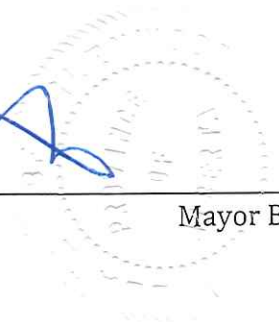
IN-CAMERA

- 2017-07-144** Councillor D. Lybbert **MOVED** to go In-Camera at 8:30pm 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
- 2017-07-145** Councillor Koch **MOVED** to adjourn In-Camera session at 9:15pm.
Carried Unanimously

ADJOURNMENT

- 2017-07-146** Councillor Koch **MOVED** to adjourn the meeting at 9:20pm.
Carried Unanimously

Ben Goetz



Mayor Ben Goetz

Chad Parsons

Chief Administrative Officer Chad Parsons