

# VILLAGE OF GLENWOOD

August 10, 2017 Minutes

*The Village of Glenwood Council meeting was held at the Glenwood Village Office on August 10, 2017 commencing at 7:00pm.*

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

*Absent: Councillor Jordan Koch*

*Officials: Administrative Assistant Officer Carrie Kinahan*

---

<u>CALLED TO ORDER</u>	Mayor Goetz called the August 10, 2017 <b>Regular</b> Council Meeting to Order at 7:04pm.
<u>PRAYER</u>	Councillor D. Lybbert
<u>ADOPTION OF THE AGENDA</u> 2017-08-150	Councillor Michel <b>MOVED</b> to adopt the agenda as amended. <b>Carried Unanimously</b>
<u>DELEGATION(S)</u>	None.
<u>MINUTES</u> 2017-08-151	Councillor Michel <b>MOVED</b> to approve the minutes of the July 13, 2017 Council meetings as presented. <b>Carried Unanimously</b>
2017-08-152	Councillor D. Lybbert <b>MOVED</b> to approve the minutes of the August 7, 2017 Council meetings as presented. <b>Carried Unanimously</b>
<u>FINANCIAL REPORT</u> 2017-08-153	Councillor S. Lybbert <b>MOVED</b> to accept the Accounts Payable Report (Cheques 20170281 to 20170325) as information. <b>Carried Unanimously</b>
2017-08-154	Councillor Michel <b>MOVED</b> to accept the Budget Update-2017 as information. <b>Carried Unanimously</b>
2017-08-155	Councillor S. Lybbert <b>MOVED</b> to accept the Glenwood Pioneer Parlour Financial Report as information. <b>Carried Unanimously</b>
<u>ITEMS FOR DISCUSSION</u>	
GLENWOOD DAYS 2017-08-156	Councillor Michel <b>MOVED</b> that up to \$100 be allocated to pay for the Glenwood Days – Fly-In BBQ from the Council portion of the budget. <b>Carried Unanimously</b>

PROCEDURAL BYLAW  
2017-08-157

Councillor D. Lybbert **MOVED** to give **First Reading** to an amendment to Bylaw #232-2011 (Council Procedural) Part 4, Section 14.3 whereby it reads:

- "The CAO must make the Agenda and Council packets available to the members of Council on the day prior to the regularly scheduled council meeting."

**Carried Unanimously**

MUNICIPAL  
CORPORATE REVIEW

Council deliberated on the Municipal Corporate Review recommendations 27 through 35.

COUNCIL AND CAO  
REPORTS

MAYOR GOETZ

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

2017-08-158

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

**Carried Unanimously**

CORRESPONDENCE

- 2017 Approved Council Capital Project Summary List
- 2017.05.03 AlbertaSW Board Mtg Minutes
- 2017.06.28 Ltr from Min Culture & Tourism RE Volunteer awards
- 2017.07 AUMA Board News - President
- 2017.07.04 Ltr from ARPA RE Pro certification
- 2017.07.07 Ltr from CFLSA RE Dinner invite
- 2017.07.11 Ltr from Farm Safety Centre RE Thank you
- 2017.07.12 Email from AUMA RE Proposed resolution
- 2017.07.17 Ltr from Min MA RE Emergency Services Medal
- 2017.07.20 Email from MHC RE Business plan presentation
- 2017.08 AlbertaSW Bulletin
- 2017.08.03 Email from AlbertaSW RE Planning event invite
- 2017.08.07 National Post RE Waterton Park full
2017. Summer RMRP Special Bulletin - MGA and Bill 8
- Municipal Government Act 2017.07.01

2017-08-159

Councillor Michel **MOVED** to accept correspondence as information.

**Carried Unanimously**

MEETING EXTENSION  
2017-08-160

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

**Carried Unanimously**

IN-CAMERA  
2017-08-161

Councillor Michel **MOVED** to go In-Camera at 9:12pm to discuss the following items:

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

**Carried Unanimously**

The CAO left the meeting at 10:16pm.

2017-08-162

The CAO returned to the meeting at 11:14pm.

Councillor Michel **MOVED** to adjourn In-Camera session at 11:15pm.

**Carried Unanimously**

LAGOON STUDY  
2017-08-163

Councillor D. Lybbert **MOVED** that the wastewater lagoon study proposed by Saputo Inc. be approved on the following conditions:

- That the Village hire the engineering firm to conduct the study as the client of the engineering firm;
- That the cost of the study be paid by Saputo to the Village in the following manner:
  - One third of the cost be paid to the Village before the study begins;
  - One third of the cost be paid to the Village when the study begins; and
  - One third of the cost, or any other additional remaining costs, be paid to the Village upon completion of the study.

**Carried Unanimously**

VILLAGE FOREMAN  
2017-08-164

Councillor D. Lybbert **MOVED** that the Village Foreman come to Council meetings for the first portion of the meeting.

**Carried Unanimously**

ADJOURNMENT  
2017-08-165

Councillor Michel **MOVED** to adjourn the meeting at 11:20pm.

**Carried Unanimously**



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



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