

VILLAGE OF GLENWOOD

September 14, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on September 14, 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 September 14, 2017 Regular Council Meeting to Order at 7:03pm.
<u>PRAYER</u>	Councillor Michel
<u>ADOPTION OF THE AGENDA</u> 2017-09-170	Councillor Koch MOVED to adopt the agenda as amended. Carried Unanimously
<u>DELEGATION(S)</u>	
DUANE NELSON, UID	Duane Nelson, Chair of the United Irrigation District (UID), presented on concerns regarding rates paid by Cardston County residents for water distributed to them from the Glenwood Water Treatment Plant.
LYNN BISHOP	Lynn Bishop, presented on his concerns regarding the village water main and sewer main located on his property. Mayor Goetz left the meeting at 7:29pm. Mayor Goetz returned to the meeting at 7:43pm.
<u>MINUTES</u> 2017-09-171	Councillor Michel MOVED to approve the minutes of the August 10, 2017 Council meeting as presented. Carried Unanimously
2017-09-172	Councillor Michel MOVED to approve the minutes of the September 14, 2017 Council meeting as presented. Carried Unanimously
<u>FINANCIAL REPORT</u> 2017-09-173	Councillor Koch MOVED to accept the Accounts Payable Report (Cheques 20170326 to 20170411) as information. Carried Unanimously
2017-09-174	Councillor S. Lybbert MOVED to accept the Budget Update-2017 as information. Carried Unanimously
2017-09-175	Councillor Koch MOVED to accept the March to June 2017 Accounts Payable Bank Reconciliation Report as information. Carried Unanimously
2017-09-176	Councillor Michel MOVED to accept the Glenwood Pioneer Parlour Financial Report as information. Carried Unanimously

ITEMS FOR
DISCUSSION

DIRT BIKE PARK
FENCE
2017-09-177

Councillor Michel **MOVED** that a volunteer dirt bike park fence building event be scheduled for October 7, 2017 with a lunch provided.

Carried Unanimously

IRRIGATION SYSTEM
2017-09-178

Councillor D. Lybbert **MOVED** that Administration send a letter to the owners of the following properties regarding their misuse of the irrigation service:

- Lot 8, Block 9, Plan 2253FK.
- Lot 3, Block 8, Plan 1222AY.

Carried Unanimously

ACP REC GRANT
2017-09-179

Councillor S. Lybbert **MOVED** that \$4000 of the Alberta Community Partnerships (ACP) Recreational Grant be reassigned from the Ball Diamond upgrade to the Ice Rink upgrade.

Carried Unanimously

MUNICIPAL
BORROWING BYLAW
2017-09-180

Councillor Michel **MOVED** to approve **First Reading** for Bylaw #256-2017 (Municipal Borrowing Bylaw) as presented.

Carried Unanimously

2017-09-181

Councillor D. Lybbert **MOVED** to approve **Second Reading** for Bylaw #256-2017 (Municipal Borrowing Bylaw) as presented.

Carried Unanimously

2017-09-182

Councillor Koch **MOVED** to allow for Third Reading of #256-2017 (Municipal Borrowing Bylaw) as presented.

Carried Unanimously

2017-09-183

Councillor S. Lybbert **MOVED** to approve **Third Reading** for #256-2017 (Municipal Borrowing Bylaw) as presented.

Carried Unanimously

PROCEDURAL BYLAW
AMENDMENT
2017-09-184

Councillor Koch **MOVED** to give **Second 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

2017-09-185

Councillor Michel **MOVED** to give **Third 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
2017-09-186

Councillor Koch **MOVED** that the further examination of the Municipal Corporate Review be tabled until the next regular Council meeting.

Carried Unanimously

MEETING EXTENSION
2017-09-187

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

Carried Unanimously

COUNCIL AND CAO
REPORTS

COUNCILLOR
S. LYBBERT

Councillor S. Lybbert gave a status update on the Glenwood Recreational (Rec) Board, and Cardston County Emergency Services (CCES).

2017-09-188

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

Carried Unanimously

CORRESPONDENCE

- a) 2017 AMA Annual Meeting Info
- b) 2017 SLGM Flyer Candidate Training
- c) 2017.08 Chinook Arch Board Report V16 No2
- d) 2017.08.02 AlbertaSW Board Minutes
- e) 2017.08.10 Ltr from Spring Glen Elem RE Thank you
- f) 2017.08.25 Email from AUMA RE CEO termination
- g) 2017.09 AlbertaSW Bulletin
- h) 2017.Summer AEMA South Newsletter

2017-09-189

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

Carried Unanimously

IN-CAMERA
2017-09-190

Councillor D. Lybbert **MOVED** to go In-Camera at 10:08pm 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

2017-09-191

Councillor Michel **MOVED** to adjourn In-Camera session at 10:38pm.

Carried Unanimously

ADJOURNMENT
2017-09-192

Councillor Michel **MOVED** to adjourn the meeting at 10:40pm.

Carried Unanimously

Mayor Ben Goetz

Chief Administrative Officer Chad Parsons