

VILLAGE OF GLENWOOD

October 12, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on October 12, 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 October 12, 2017 Regular Council Meeting to Order at 7:03pm.
<u>PRAYER</u>	Councillor Koch
<u>ADOPTION OF THE AGENDA</u> 2017-10-193	Councillor Michel MOVED to adopt the agenda as amended. Carried Unanimously
<u>DELEGATION(S)</u>	
RCMP CARDSTON	Constable Paul Ritchie, Cardston RCMP, presented on the 2017 Third Quarter Policing Report.
SARAH LYBBERT	Sarah Lybbert, First Spring Glen Scouts Group, presented on a request to have the Village sponsor the group for Scouts Canada.
<u>MINUTES</u> 2017-10-194	Councillor Koch MOVED to approve the minutes of the September 14, 2017 Council meeting as amended. Carried Unanimously
<u>FINANCIAL REPORT</u> 2017-10-195	Councillor Michel MOVED to accept the Accounts Payable Report (Cheques 20170412 to 20170473) as information. Carried Unanimously
2017-10-196	Councillor S. Lybbert MOVED to accept the Budget Update as information. Carried Unanimously
2017-10-197	Councillor Koch MOVED to accept the Glenwood Pioneer Parlour Financial Report as information. Carried Unanimously
<u>ITEMS FOR DISCUSSION</u>	
EMERGENCY SERVICES LEASE 2017-10-198	Councillor D. Lybbert MOVED that the lease of the Glenwood Firehall be extended as requested by Alberta Health Services. Carried Unanimously

HILL SPRING JOINT
SERVICES
AGREEMENT
2017-10-199

Councillor Koch **MOVED** that the letter from Hill Spring Council dated October 6, 2017 regarding shared administration be accepted as information.

Carried Unanimously

INCOMING COUNCIL
ELECTRONIC DEVICES
2017-10-200

Councillor Michel **MOVED** that the incoming Council be approved for up to \$600 each for the purchase of an electronic device, and that the electronic device remain their property after the end of their four year term.

Carried Unanimously

COUNCIL
ORIENTATION AND
EDUCATION POLICY
2017-10-201

Councillor Michel **MOVED** to approve the Council Orientation Policy and the Council Education Policy as presented.

Carried Unanimously

MUNICIPAL
CORPORATE REVIEW

Council deliberated on the Municipal Corporate Review recommendations 36 through 44.

COUNCIL AND CAO
REPORTS

COUNCILLOR MICHEL

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

COUNCILLOR KOCH

Councillor Koch gave a status update on the Alberta Southwest Regional Alliance Ltd.

COUNCILLOR D.
LYBBERT

Councillor D. Lybbert gave a status update on Cardston County Emergency Services (CCES).

2017-10-202

Councillor D. Lybbert **MOVED** that Administration be directed to modify the village Facebook page to accommodate emergency messages and information only.

Carried Unanimously

2017-10-203

Councillor Koch **MOVED** that Council formerly recognizes and is grateful for the efforts and sacrifice of the members of the Mid River Fire Department who worked to combat the recent Kenow Fire which destroyed much of Waterton Lakes National Park.

Carried Unanimously

COUNCILLOR
S. LYBBERT

Councillor S. Lybbert gave a status update on the Glenwood Recreation Board.

2017-10-204

Councillor Koch **MOVED** that Administration be directed to have the village ice rink painted using up to \$5000 of funds from the Alberta Community Partnerships (ACP) Grant.

Carried Unanimously

MAYOR GOETZ

Mayor Goetz gave a status update on the Land Use Bylaw committee.

2017-10-205

Mayor Goetz **MOVED** that the nomination of Milo Holthe to the Land Use Bylaw committee be rescinded and that Bob Tatlow be nominated as his replacement.

Carried Unanimously

2017-10-206

Councillor S. 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

2017-10-207

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

Carried Unanimously

IN-CAMERA

2017-10-208

Councillor D. Lybbert **MOVED** to go In-Camera at 8:49pm 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

2017-10-209

Councillor Michel **MOVED** to adjourn In-Camera session at 9:40pm.

Carried Unanimously

MEETING EXTENSION

2017-10-210

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

Carried Unanimously

WELLHEAD
PROPERTY

2017-10-211

Councillor D. Lybbert **MOVED** that in regard to the village well head property:

- Administration have the worth of the easement properly assessed;
- Administration reply to Mr. Woolf with the following items:
 - Forward the easement assessment value information to Mr. Woolf
 - Send an offer to purchase the easement land for fair market value
 - Offer a 10 year lease for use of the land for \$1 to Mr. Woolf for growing crops or grazing
 - Offer to pay the costs associated with processing a subdivision of the property.

Carried Unanimously

ADJOURNMENT
2017-10-212

Councillor D. Lybbert **MOVED** to adjourn the meeting at 9:56pm.

Carried Unanimously



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons