

VILLAGE OF GLENWOOD

October 27, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on October 27, 2017 commencing at 7:00pm.

In attendance: Councillors: Gerry Carter, Albert Elias, Bart Lybbert, Myron Lybbert, and David Rolfson.

Officials: Chief Administrative Officer Chad Parsons

CALLED TO ORDER

CAO Parsons called the October 27, 2017 **Organizational** Council Meeting to Order at 7:02pm.

ADOPTION OF THE AGENDA

2017-10-213

Councillor M. Lybbert **MOVED** to adopt the agenda as presented.

Carried Unanimously

COUNCIL APPOINTMENTS

CAO Parsons invited Councillors to propose nominations for Mayor.

Councillor B. Lybbert nominated Councillor Carter for Mayor.

CAO Parsons made a second call for nominations. None were offered.

2017-10-214

Councillor M. Lybbert **MOVED** that Councillor Carter be appointed as Mayor.

Carried Unanimously

Mayor Carter invited Councillors to propose nominations for Deputy Mayor.

Councillor Elias nominated Councillor Rolfson for Deputy Mayor.

Councillor B. Lybbert nominated Councillor M. Lybbert for Deputy Mayor.

2017-10-215

Mayor Carter **MOVED** that Councillor Rolfson be appointed as Deputy Mayor.

Carried Unanimously

COUNCIL MEETINGS 2017-10-216

Councillor Elias **MOVED** that, with the exception of the November 2017 regular meeting which will be held on the 8 day of the month, regular Council meetings continue to be held on the second Thursday of each month at 7:00pm in the Village Council Chambers.

Carried Unanimously

SIGNING AUTHORITY
2017-10-217

Mayor Carter **MOVED** that signing authority be rescinded for all former Councillors, and that the following individuals be added as having signing authority, but that the signing authority be otherwise status quo:

- Gerald Carter
- Albert Elias
- David Rolfson
- Barton Lybbert
- Myron Lybbert

Carried Unanimously

COUNCIL COMMITTEE
APPOINTMENTS

Committee / Organization	Current Council Representative	New Council Representative for 2018
Alberta Southwest Regional Alliance	Jordan Koch	Albert Elias
Beautification Committee	Jordan Koch	Myron Lybbert
Cardston County Emergency Services	Steve Lybbert	Bart Lybbert
Cemetery Committee	Jordan Koch	Bart Lybbert
Chief Mountain Regional Solid Waste Authority	Ben Goetz	Dave Rolfson
Chinook Arch Regional Library Foundation	Barb Michel	Dave Rolfson
Chinook Foundation	Barb Michel	Gerry Carter
Development Appeal Board	Jordan Koch, Steve Lybbert	Bart Lybbert, Albert Elias
Economic Development Society	Jordan Koch	Myron Lybbert
Family and Community Support Services (FCSS)	Steve Lybbert	Myron Lybbert
Land Use Bylaw Committee	Ben Goetz, Jordan Koch	Gerry Carter, Albert Elias
Mayors & Reeves of Southern Alberta	Ben Goetz	Gerry Carter
Municipal Planning Commission (MPC)	Ben Goetz, Doral Lybbert, Barb Michel	Gerry Carter, Myron Lybbert, Dave Rolfson
Oldman River Regional Services Commission	Doral Lybbert	Gerry Carter
Recreation Board	Steve Lybbert	Bart Lybbert
Regional Assessment Review Board	Ben Goetz, Barb Michel (alt)	Gerry Carter, Albert Elias (alt)
Southern Alberta Energy from Waste Association (SAEWA)	Ben Goetz	Dave Rolfson
Spring Glen Park Society	Doral Lybbert	Albert Elias

2017-10-218

Mayor Carter **MOVED** that the committee appointments be approved as proposed.

Carried Unanimously

INCOMING COUNCIL
ELECTRONIC DEVICES
2017-10-219

Councillor Elias **MOVED** that Administration be directed to check on prices for tablets and ipads and report this information back to Council.

Carried Unanimously

CAO PRESENTATION
2017-10-220

Councillor M. Lybbert **MOVED** that the CAO's orientation and conflict of interest presentations be accepted as information.

Carried Unanimously

ADJOURNMENT
2017-10-221

Councillor Elias **MOVED** to adjourn the meeting at 9:08pm.

Carried Unanimously



Mayor



Chief Administrative Officer