

VILLAGE OF GLENWOOD

February 8, 2018 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on February 8, 2018 commencing at 6:30pm.

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

Officials: Chief Administrative Officer Chad Parsons

CALLED TO ORDER

CAO Parsons called the February 8, 2018 **Organizational** Council Meeting to Order at 6:35pm.

ADOPTION OF THE AGENDA

2018-02-033

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

Carried Unanimously

APPOINTMENTS

CAO Parsons invited Councillors to propose nominations for Mayor.

Councillor M. Lybbert nominated Councillor Elias for Mayor.

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

2018-02-034

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

Carried Unanimously

2018-02-035

Councillor M. Lybbert **MOVED** that Courtney Loose be reappointed to the Development Appeal Board.

Carried Unanimously

Committee / Organization	Current Council Representative	New Council Representative for 2018
Alberta Southwest Regional Alliance	Albert Elias	Albert Elias
Beautification Committee	Myron Lybbert	Myron Lybbert
Cardston County Emergency Services	Bart Lybbert	Bart Lybbert
Cemetery Committee	Bart Lybbert	Bart Lybbert
Chief Mountain Regional Solid Waste Authority	David Rolfson	David Rolfson
Chinook Arch Regional Library Foundation	David Rolfson	David Rolfson
Chinook Foundation	Gerry Carter	Myron Lybbert
Development Appeal Board	Bart Lybbert, Albert Elias	Bart Lybbert, Albert Elias
Economic Development Society	Myron Lybbert	Myron Lybbert
Family and Community Support Services (FCSS)	Myron Lybbert	Myron Lybbert
Land Use Bylaw Committee	Gerry Carter, Albert Elias	Albert Elias, Myron Lybbert

Mayors & Reeves of Southern Alberta	Gerry Carter	Albert Elias, David Rolfson
Municipal Planning Commission (MPC)	Gerry Carter, Myron Lybbert, David Rolfson	Myron Lybbert, David Rolfson
Oldman River Regional Services Commission	Gerry Carter	David Rolfson
Recreation Board	Bart Lybbert	Bart Lybbert
Regional Assessment Review Board	Gerry Carter, Albert Elias (alt)	Bart Lybbert, Albert Elias (alt)
Southern Alberta Energy from Waste Association (SAEWA)	David Rolfson	David Rolfson
Spring Glen Park Society	Albert Elias	Albert Elias

2018-02-036

Councillor Rolfson **MOVED** that the committee appointments be approved as proposed.

Carried Unanimously

SIGNING AUTHORITY
2018-02-037

Councillor M. Lybbert **MOVED** that signing authority be rescinded for former Councillor Gerry Carter, but that the signing authority be otherwise status quo.

Carried Unanimously

ADJOURNMENT
2018-02-038

Mayor Elias **MOVED** to adjourn the meeting at 6:53pm.

Carried Unanimously



Mayor



Chief Administrative Officer