

# VILLAGE OF GLENWOOD

August 15, 2018 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on August 15, 2018 commencing at 2:00pm.

**In attendance:** Mayor Albert Elias, Councillors David Rolfson, Myron Lybbert, and Gerald Carter.

**Absent:** Councillor Bart Lybbert

**Officials:** Administrative Assistant Carrie Kinahan

## CALLED TO ORDER

Mayor Elias called the August 15, 2018 **Special** Council Meeting to Order at 2:11pm. The meeting was held to discuss the following advertised item(s):

- Employee matters
- Insurance Issue

## PRAYER

Councillor M. Lybbert

## ITEMS FOR DISCUSSION

AUMA  
2018-08-208

Councillor Carter **MOVED** to send Councillor Rolfson to the AUMA Conference in Red Deer.

**Carried Unanimously**

CLOSED MEETING  
2018-08-209

Councillor Rolfson **MOVED** to close the meeting to the public at 2:14pm to discuss the following items:

- a) Employee Matters – As per Section 24 of the *FOIP Act*.
- b) Insurance Issue

**Carried Unanimously**

2018-08-210

Mayor Elias **MOVED** to adjourn open the meeting to the public at 3:45pm.

**Carried Unanimously**

2018-08-211

Councillor Carter **MOVED** to hire Marilee Campbell as Office Manager/ CAO until December 31, 2018

**Carried Unanimously**

2018-08-212

Councillor Rolfson **MOVED** to amend the previous motion to hire Marilee Campbell as Office Manager/ CAO until December 31, 2018, to specify that the work commitment be 24 hours per week at a rate of \$21.85 per hour, and that scheduling of those hours of work be at Ms. Campbell's discretion.

**Carried Unanimously**

2018-08-213

Mayor Elias **MOVED** that Councillor Rolfson prepare a contract for the Office Manager/CAO to cover the period from now until December 31, 2018.

**Carried Unanimously**

2018-08-214

Councillor Carter **MOVED** that due to government regulations the Glenwood Pioneer Ice Cream Parlour & Cheese Factory Museum be advised to have someone aged 18 or over present past 9:00pm until lockup.

**Carried Unanimously**

**2018-08-215**

Councillor M. Lybbert **MOVED** that rather than using village insurance to cover damages to private property caused by village equipment, the Village agrees to the payout amount presented for damages.

**Carried Unanimously**

**2018-08-216**

Councillor M. Lybbert **MOVED** that the Glenwood & District Economic Development Society (EDS) be permitted to place their internet hub in the office temporarily.

**Carried Unanimously**

**2018-08-217**

Mayor Elias **MOVED** to not renew the present CAO's contract when it's term ends on December 31, 2018

**Carried Unanimously**

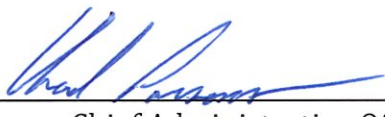
ADJOURNMENT

**2018-08-218**

Councillor M. Lybbert **MOVED** to adjourn the meeting at 4:01pm.

**Carried Unanimously**

  
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Mayor

  
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Chief Administrative Officer