

VILLAGE OF GLENWOOD

October 11, 2018 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on October 11, 2018 commencing at 6:30pm.

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

Officials: Chief Administrative Officers Chad Parsons and Marilee Campbell

CALLED TO ORDER

CAO Campbell called the October 11, 2018 **Organizational** Council Meeting to Order at 6:40 PM.

ADOPTION OF THE AGENDA

2018-10-251

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

COUNCIL APPOINTMENTS

CAO Campbell invited Councillors to propose nominations for Mayor.

Councillor B. Lybbert nominated Councillor Elias for Mayor.

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

2018-10-252

Councillor Carter **MOVED** that Councillor Elias be appointed as Mayor.
Carried Unanimously

Mayor Elias invited councillors to propose nominations for Deputy Mayor.

2018-10-253

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

COUNCIL COMMITTEE APPOINTMENTS

Committee / Organization	Current Council Representative	New Council Representative for 2019
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	Gerry Carter
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	Dave Rolfson, Myron Lybbert

Mayors & Reeves of Southern Alberta	Gerry Carter	Gerry Carter
Municipal Planning Commission (MPC)	Gerry Carter, Myron Lybbert, David Rolfson	Gerry Carter, Myron Lybbert, David Rolfson
Oldman River Regional Services Commission	Gerry Carter	Gerry Carter
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

2018-10-254

Deputy Mayor Rolfson **MOVED** that the council committee appointments be approved as proposed.

Carried Unanimously

COUNCIL MEETINGS
2018-10-255

Councillor B. Lybbert **MOVED** that regular Council meetings continue to be held on the second Thursday of each month at 7:00 PM in the Glenwood Community Hall.

Carried Unanimously

SIGNING AUTHORITY
2018-10-256

Mayor Elias **MOVED** that the following individuals be added as having signing authority, and that the signing authority be otherwise status quo:

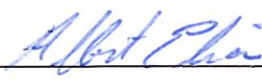
- Gerald Carter
- Marilee Campbell

Carried Unanimously

ADJOURNMENT
2018-10-257

Councillor M. Lybbert **MOVED** to adjourn the meeting at 6:51 PM.

Carried Unanimously



Mayor




Chief Administrative Officer