

VILLAGE OF GLENWOOD

May 23, 2019 Minutes

The Special Village of Glenwood Council meeting was held at the Glenwood Community Hall on May 23, 2019 scheduled at 7:00 PM.

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

Officials: Chief Administrative Officer Marilee Campbell

<u>Called to Order</u>	Mayor Albert Elias called the May 23, 2019 Special Council Meeting to order at 7:03 PM
<u>Prayer</u>	Deputy Mayor Rolfson
<u>Councillor Arrival</u>	Councillor M. Lybbert arrived at 7:05 PM
<u>Adopt Agenda</u> 2019.05.097	Councillor M. Lybbert MOVED to adopt the agenda as presented. <p style="text-align: right;">Carried</p>
<u>Delegation(s)</u> Hakon Skoien, CFO	Discussion regarding Mill Rate Budget, tax increase, areas of possible budget cuts, etc.
Fireworks 2019.05.098	Mayor Elias MOVED to remove the Fireworks expense for \$3000, labeled as Pioneer Days expenses, from the 2019 Mill Rate Budget. <p style="text-align: right;">Carried</p>
SAEWA (Southern Alberta Energy from Waste Assn) 2019.05.099	Deputy Mayor Rolfson MOVED to remove the \$1000 expense for this organization from the Council Honorariums and Travel line items of the 2019 Mill Rate Budget. <p style="text-align: right;">Carried</p>
Post Office Contracted Services 2019.05.100	Councillor Carter MOVED remove \$4000 for Post Office Contracted Services from the 2019 Mill Rate Budget. <p style="text-align: right;">Carried</p>
2019 Mill Rate Bylaw 2019.05.101	Mayor Elias MOVED to postpone the approval of the 2019 Mill Rate Budget until the next regularly scheduled council meeting. <p style="text-align: right;">Carried</p>
2019 Tax Bylaw 2019.05.102	Councillor M Lybbert MOVED postpone the tax bylaw until the next regularly scheduled council meeting. <p style="text-align: right;">Carried</p>
Rates, Fees & Charges Bylaw 2019.05.103	Councillor B Lybbert MOVED to rescind first reading of Bylaw #245.2019 Rates, Fees & Charges Bylaw as other fees need to be discussed and added at the next regular council meeting. <p style="text-align: right;">Carried</p>
CMRSWSC (Chief Mountain Regional Solid Waste Services Commission) 2019.05.104	Councillor M Lybbert MOVED that the Village of Glenwood agrees to become a member of the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC). <p style="text-align: right;">Carried</p>

2019.05.105

Mayor Elias **MOVED** that the Village of Glenwood approves the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC) business plan.

Carried

2019.05.106

Councillor Carter **MOVED** that the Village of Glenwood approves Bylaw 002 Fees and Governance of the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC) , and acknowledges the fees to be charged as identified in Appendix A of that bylaw.

Carried

2019.05.107

Councillor M Lybbert **MOVED** that the Village of Glenwood recommend that Deputy Mayor Dave Rolfson be appointed to the Board of Directors of the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC) for its first term.

Carried

2019.05.108

Deputy Mayor Rolfson **MOVED** that the Village of Glenwood is in agreement that Randy Taylor of the County of Warner be designated as Chair of the Board of Directors of the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC) for the first one-year term of the Board.

Carried

2019.05.109

Deputy Mayor Rolfson **MOVED** that the Village of Glenwood agrees to lease the Transfer Station of the Village of Glenwood/Village of Hill Spring/Cardston County and associated assets to the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC) once it is established for as long as it is required and at no cost to the Village of Glenwood.

Carried

Intermunicipal Collaborative Frameworks Committee

2019.05.110

Mayor Elias **MOVED** to appoint Councillors Bart Lybbert and Myron Lybbert to sit on the Intermunicipal Collaborative Frameworks committee to negotiate terms of this agreement for funding of shared services with Cardston County.

Carried

Annual Spring Cleanup

No resolution for this agenda item.

Adjournment
2019.05.111

Councillor B Lybbert **MOVED** to adjourn the meeting at 9:18 PM.

Carried



Mayor



Chief Administrative Officer