

VILLAGE OF GLENWOOD

July 11, 2019 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on July 11, 2019 scheduled at 7:00 PM.

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

Officials: CAO Marilee Campbell

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| <u>Called to Order</u> | Deputy Mayor Rolfson called the July 11, 2019 Regular Council Meeting to order at 7:02 PM |
| <u>Prayer</u> | Councillor B. Lybbert |
| <u>Adopt Agenda</u> 2019.07.141 | Councillor M. Lybbert MOVED to adopt the agenda as presented. Carried |
| <u>Minutes</u> 2019.07.142 | Mayor Elias MOVED to adopt the minutes from the 2019.06.13 Regular Council Meeting as presented. Carried |
| <u>Delegation(s)</u> RCMP | Constable Val Dennis, Cardston Detachment attended to discuss the quarterly report and recent crime in and around the Village of Glenwood. |
| Myrna Young, Communities in Bloom | Myrna Young presented a report, with photos and accounting of the Library/Spray Park Beautification Project, funded jointly by Communities in Bloom, the Lethbridge Community Foundation, the Glenwood Library and the Village of Glenwood. The judging event will take place on August 7, 2019. |
| <u>Items for Discussion:</u> AUMA Convention | No resolution on this item. |
| Intermunicipal Collaborative Frameworks Meeting with Cardston County | Scheduled for Monday, July 29, 2019 at 10:00 AM at the Cardston County Council Chambers. All available council members are welcome to attend. |
| United Irrigation District 100 th Anniversary Party | Scheduled for August 22, 2019 from 6 – 9 PM at Spring Glen Park; supper is provided. Please RSVP before Aug 9. |
| Budget Process & Timeline Policy 2019.07.143 | Councillor B. Lybbert MOVED to adopt the Budget Process & Timeline Policy as presented. Carried |
| Roads | No resolution on this item. |
| KAIROS Blanket Exercise | No resolution on this item. |

Council & CAO Reports

Mayor Elias

- No meetings this month

Councillor B. Lybbert

- The Pioneer Days Fundraising for Fireworks Goal for 2019 had been met. A HUGE THANK-YOU to all those who donated funds.
- Glenwood Days scheduled for Aug 23 & 24
- No CCES this month

Deputy Mayor Rolfson

- Chief Mountain Regional Solid Waste Authority (CMRSA) will be having no meetings during the summer.
- Attended the Village of Glenwood Library Board meeting; the board has been reorganized after a resignation and they will be working on re-writing some policies.

Councillor M. Lybbert

- Didn't attend the Economic Development Society (EDS) meeting
- No Family & Community Support Services (FCSS) meetings during the summer.
- The Land Use Bylaw is almost ready to go to Oldman River Regional Services Commission (ORRSC) for final drafting process

CAO Marilee Campbell

CAO Report attached to the Agenda for this meeting.

2019.07.144

Mayor Elias **MOVED** to accept the council reports and CAO reports as information.

Carried

Financial Reports

- Council reviewed the Accounts Payable Cheques for June (20190221-20190292)

2019.07.145

Councillor M Lybbert **MOVED** to accept the Accounts Payable Cheque Listing as information.

Carried

- Budget VS Actual Update for 2019

2019.07.146

Deputy Mayor Rolfson **MOVED** to accept the budget update as information.

Carried

Correspondence

- a) 2018 CMRSA Financial Stmt
- b) 2019.03.07 ORRSC Board Minutes
- c) 2019.05 cmrsa MINUTES
- d) 2019.05 Mayors and Reeves April 2019
- e) 2019.05.13 ORRSC Executive Minutes - April 11 2019
- f) 2019-06 Bulletin AlbertaSW

2019.07.147

Mayor Elias **MOVED** to accept the correspondence as information.

Carried

Adjournment
2019.07.148

Councillor B Lybbert **MOVED** to adjourn the meeting at 9:11 PM.

Carried



Mayor



Chief Administrative Officer