

# VILLAGE OF GLENWOOD

July 09, 2020 Minutes

**The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on July 09, 2020 scheduled at 7:00 PM.**

**In attendance:** Mayor Albert Elias, Deputy Mayor David Rolfson and Councillor Gerry Carter. Councillor Barton Lybbert was absent.

**Officials:** CAO Marilee Campbell and Asst CAO Carrie Kinahan was in attendance.

<u>Called to Order</u>	Mayor Albert Elias called the July 09, 2020 <b>Regular</b> Council Meeting to order at 7:03 PM
<u>Prayer</u>	Deputy Mayor Rolfson
<u>Agenda Adoption</u> <b>2020.07.089</b>	Deputy Mayor Rolfson <b>MOVED</b> to adopt the agenda as amended with one addition: "j) Organizational Meeting date". <b>Carried</b>
<u>Minutes Adoption</u> <b>2020.07.090</b>	Councillor Carter <b>MOVED</b> to adopt the minutes of the 2020.06.11 Regular Council Meeting as presented. <b>Carried</b>
<u>Delegations:</u> Janet Edwards & Perry Hunsperger, WTP Concerns	No resolution on this item.
<u>Items for Discussion:</u> Deputy Returning Officer Appointment <b>2020.07.091</b>	Deputy Mayor Rolfson <b>MOVED</b> to appoint Carrie Kinahan as the Deputy Returning Officer for the July 21 By-election. <b>Carried</b>
Communities in Bloom Plaques at the Community Hall <b>2020.07.092</b>	Mayor Elias <b>MOVED</b> to approve the placement of the Communities in Bloom plaques on the west wall of the main room in the Glenwood Community Hall. <b>Carried</b>
Pioneer Parlour Sunday Opening	No resolution on this item.
Water/Sewer Main extension on 1 <sup>st</sup> Ave SW <b>2020.07.093</b>	Deputy Mayor Rolfson <b>MOVED</b> instruct administration to get quotes to complete the main line extension work this summer. <b>Carried</b>
Cost of Property Re- assessment for 2020	No resolution on this item.
Revenue of RV Dump Station & Water Outlet	No resolution on this item.
Mowing around Village Sign & Flowerbed at the Intersection of Main & Center	No resolution on this item.
Road Project Updates	No resolution on this item.
Principal Employment Policy <b>2020.07.094</b>	Councillor Carter <b>MOVED</b> to approve the Principal Employment Policy as presented. <b>Carried</b>

Organizational Mtg  
Date  
2020.07.095

Deputy Mayor Rolfson **MOVED** to set the Special Council/Organizational Meeting for Tuesday, July 28, 2020 at 7:00 PM at the Glenwood Community Center.

**Carried**

Council & CAO Reports  
Councillor Carter

- Attended Chinook Foundation meeting via Zoom
- No Mayors & Reeves meeting this month

Deputy Mayor Rolfson

- Glenwood Library Meeting – silent auction scheduled for September to commemorate the 40<sup>th</sup> anniversary of the Glenwood Library.

Mayor Elias

- No meetings this month.

2020.07.096

Mayor Elias **MOVED** to accept the councillor reports as information.

**Carried**

Financial Reports

- Council reviewed the Accounts Payable Cheques for June 2020 (20190752-20190781)
- Council reviewed the 2020 Budget VS Actual Operating & Capital Report to date

2020.07.097

Mayor Elias **MOVED** to accept the financial reports as information.

**Carried**

Correspondence

- a) Attachment – Factsheet Q&A July 3 issue
- b) ORRSC Executive Minutes – April 9, 2020
- c) Water Commission Research Agreement
- d) 2020.06.12 Fact Sheet
- e) AUMA Councillor Caucus

2020.07.098

Councillor Carter **MOVED** to proceed with the research agreement as presented by Cardston County.

**Carried**

2020.07.099

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

**Carried**

Closed Meeting  
2020.07.100

Mayor Elias **MOVED** to close the meeting to the public at 8:17 PM to discuss Employee Matters per *Section 24(b)(i) of the FOIP Act*.

**Carried**

2020.07.101

Deputy Mayor Rolfson **MOVED** to open the meeting to the public at 9:00 PM.

**Carried**

The Council Meeting resumed at 9:05 PM allowing for the public to rejoin the meeting.

2020.07.102

Councillor Carter **MOVED** to review the applications for the CAO position at the July 28, 2020 Organizational Council Meeting.

**Carried**

Adjournment  
2020.07.103

Deputy Mayor Rolfson **MOVED** to adjourn the meeting at 9:32 PM.

**Carried**



Meeting Chair



Chief Administrative Officer