

VILLAGE OF GLENWOOD

May 13, 2021 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on May 13, 2021 scheduled at 7:00 PM.

In attendance: Deputy Mayor David Rolfson, Councillors Barton Lybbert, Gerry Carter and Rusty Clark. Mayor Albert Elias was absent.

Officials: Chief Administrative Officer Carrie Kinahan was in attendance; Chief Financial Officer Hakon Skoien in attendance, arriving at 7:30 PM and leaving 10:23PM

<u>1. Called to Order</u>	Deputy Mayor Rolfson called the May 13, 2021 Regular Council Meeting to order at 7:02 PM	
<u>2. Prayer</u>	Councillor Clark	
<u>3. Agenda Adoption</u> 2021.05.060	Councillor Carter MOVED to adopt the agenda as amended. 5c) Wayne Smith. 6a) Move to closed meeting, due to employee matters, 6b) move to June meeting. 6g) Chinook Lodge – report.	Carried
<u>4. Minutes Adoption</u> 4a) 2021.04.08 2021.05.061	Deputy Mayor Rolfson MOVED to adopt the minutes of the 2021.04.08 Regular Council Meeting as presented.	Carried
4b) 2021.04.22 2021.05.062	Councillor Carter MOVED to adopt the minutes of the 2021.04.22 Special Council Meeting as presented.	Carried
<u>5. Delegations:</u> 5.a) ORRSC presentation of Intermunicipal Development Plan (IDP) Bylaw #258.2021 2021.05.063	Councillor Lybbert MOVED to approve first reading of the Intermunicipal Development Plan (IDP) - Bylaw #258.2021	Carried
5.b) Rayanne Spotted Bull – Bill C-15	No Show.	
<u>CFO Hakon Skoien</u>	Arrived at 7:30 PM	
5c) Wayne Smith – Beautification	No resolutions for this item.	
AB Municipal Sustainability Strategy	No resolutions for this item.	
<u>6. Items for Discussion:</u> 6.a) 2021 Budget & Mill rate.	Discuss during Closed meeting due to Employee matters.	
6b) Bylaw # 241-2021 Tax rate	Discuss during Closed meeting with 6a) Employee matters.	
6c) Self Assessment Questionnaire available online 2021.05.064	Deputy Mayor Rolfson MOVED to advise administration to look into creating a modified version of this questionnaire and post online as well as have printed copies at the office.	Carried

6d) Bylaw #165-2021
Cemetery Bylaw
2021.05.065

Councillor Carter **MOVED** first reading of the Cemetery Bylaw #165-2021.

Carried

6e) Policing Letters –
Support of RCMP or for
Regional Policing
2021.05.066

Deputy Mayor Rolfson **MOVED** to put out a poster asking for input on whether to support the RCMP or a new provincial policing.

Carried

6f) Unsightly premises
– Resident letter
2021.05.067

Deputy Mayor Rolfson **MOVED** to send out unsightly premise's letters and to do posters for Village Clean up day on June 23, 2021

Carried

6g) Chinook
Foundation
2021.05.068

Councillor Carter **MOVED** for the council to support the Chinook Foundation in keeping the Chinook Foundation separate from Pincher Creek Senior's Housing. As info, the CAO of the Chinook Foundation has resigned.

Carried

7. & 8. Council & CAO
Reports

Mayor Elias

- Absent

Deputy Mayor Rolfson

- Chief Mountain Regional Solid Waste, Glenwood Municipal Library - Painted children's corner, Library is closed to public - but can call and reserve books for pick up.

Councillor Carter

- Chinook Foundation Seniors

Councillor Lybbert

- Cardston County Emergency Services. Discussion regarding aging fire truck.

Councillor Clark

- Family and Community Support Services postponed.

CAO Report

- CAO Report presented as outlined in the agenda

2021.05.069

Councillor Carter **MOVED** to accept the Councillor & CAO reports as information.

Carried

9. Financial Reports

9.a, 9.b, 9.c

9a. Accounts Payable Report for April (20210077 - 20210128)

9b. Budget VS Actual Review April 2021

9c. Bank reconciliations for March 2021

2021.05.070

Councillor Clark **MOVED** to accept financial reports as information

Carried

10. Correspondence

- 2021-MP Kurek - Vaccine Provision
- ORRSC 2021-03-11 Executive Committee Meeting Minutes
- M&R April 9, 2021 Minutes
- CCES Minutes April 1, 2021
- CMRSWA Minutes 4-21
- Mayor Snodgrass – Support for mining on Category 3&4 lands – May 4, 2021
- M&R March 5, 2021 minutes
- Mayors and Reeves March 2021 – South Grow

2021.05.071	Deputy Mayor Rolfson MOVED to accept the correspondence as information. Carried
<u>11. Closed Meeting</u> 2021.05.072	Councillor Clarke MOVED to close the meeting to the public and invited CFO Skoien to join, at 8:37 PM to discuss Land, Legal or Labour Matters as per <i>Section 24(b)(i) of the FOIP Act</i> . Carried
2021.05.073	Deputy Mayor Rolfson MOVED to come out of Closed Meeting at 9:34. Carried
2021.05.074	Councillor Clark MOVED to go past 9:30 pm. Carried
	The Regular Council Meeting resumed at 9:33 PM allowing for the public to rejoin the meeting.
<u>Adjournment</u> 2021.05.075	Deputy Mayor Rolfson MOVED to adjourn the meeting at 10:23 PM. Carried
	<div>David Rolfson. Meeting Chair</div> <div> Chief Administrative Officer</div>