

VILLAGE OF GLENWOOD

January 9, 2020 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on January 9, 2020 scheduled at 7:00 PM.

In attendance: Mayor Albert Elias, Deputy Mayor David Rolfson, Councillors Gerald Carter, Barton Lybbert and Myron Lybbert were in attendance.

Officials: CAO Marilee Campbell was in attendance.

<u>Called to Order</u>	Mayor Elias called the January 9, 2020 Regular Council Meeting to order at 7:03 PM
<u>Prayer</u>	Glen Goetz
<u>Agenda Adoption</u> 2020.01.001	Councillor M. Lybbert MOVED to adopt the agenda as presented. Carried
<u>Minutes Adoption</u> 2020.01.002	Deputy Mayor Rolfson MOVED to adopt the minutes of the 2019.12.12 Regular Council Meeting as presented. Carried
<u>Delegations:</u>	None
<u>Items for Discussion:</u> Appointment to Municipal Planning Commission 2020.01.003	Mayor Elias MOVED to appoint Wayne Smith to the Municipal Planning Commission for a shortened one year term to expire at the next Village of Glenwood Organizational Meeting. Carried
Request for Viability Review 2020.01.004	Councillor M. Lybbert MOVED to instruct administration to complete the required paperwork and request a Viability Review from Alberta Municipal Affairs. Defeated
Municipal Accountability Program 2020.01.005	Deputy Mayor Rolfson MOVED to sub-delegate to the Chief Administrative Officer for the Village of Glenwood the authority to appoint a clerk(s) of the Chinook Intermunicipal Subdivision and Development Appeal Board. Carried
<u>Council & CAO Reports</u> Councillor Carter	<ul style="list-style-type: none">• Attended Mayors & Reeves
Councillor M. Lybbert	<ul style="list-style-type: none">• No meetings this month
Councillor B. Lybbert	<ul style="list-style-type: none">• No meetings this month
Deputy Mayor Rolfson	<ul style="list-style-type: none">• Attended Chief Mountain Regional Solid Waste Authority (CMRSWA) meeting• No Glenwood Municipal Library meeting this month
Mayor Elias	<ul style="list-style-type: none">• Attended the Alberta SouthWest Alliance (ABSW) meeting - Travel Alberta is experiencing budget cutbacks
CAO Marilee Campbell	<ul style="list-style-type: none">• CAO Report presented as outlined in the agenda

2020.01.006

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

Carried

Financial Reports

- Council reviewed the Accounts Payable Cheques for December (20190516 - 20190559)
- Council reviewed the Budget VS Actual report as of December 31, 2019
- Council reviewed the bank reconciliation for December 31, 2019

2020.01.007

Councillor M. Lybbert **MOVED** to accept the financial reports as information.

Carried

Correspondence

- 2019.12.05 CCES minutes
- 2019.12.06 M&R minutes
- 2019.12.11 CMRSWA minutes
- 2019.12.18 AHS EMS Notification of Helicopter HEMS Review
- 2020 Seniors Week EOI
- 2020.01 RMA District Update
- CMRSWA III-D 2020 Budget & 2019 Fin. Stmt Working Budget
- CMRSWA III-D requisition20
- DRAFT Joint Fire Services Agreement 2019.11.25
- Viability Review Request

2020.01.008

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

Carried

Closed Meeting

2020.01.009

Mayor Elias **MOVED** to close the meeting to the public at 8:10 PM to discuss 1) Employee Matters – CAO Evaluation and 2) Contractual Negotiations – County Water Agreement; as per Section 24 of the FOIP Act.

Carried

2020.01.010

Mayor Elias **MOVED** to open the meeting to the public at 8:44 PM.

Carried

The Regular Council Meeting resumed at 8:50 PM allowing for the public to rejoin the meeting.

2020.01.011

Councillor M. Lybbert **MOVED** that the Chief Administrative Officer Annual Review is complete.

Carried

Adjournment

2020.01.012

Councillor M. Lybbert **MOVED** to adjourn the meeting at 8:55 PM.

Carried



Meeting Chair



Chief Administrative Officer