



VILLAGE OF GLENWOOD
Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
Thursday January 9, 2020 scheduled to start at 7:00pm

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1. Call to Order
2. Prayer
3. Adoption of Agenda
4. Adoption of Previous Minutes:
 - a) 2019.12.12 Regular Council Meeting Minutes
5. Gallery Comments
6. Delegations: None
7. Items for Discussion and/or Action:
 - a) Appointment of Wayne Smith to the Municipal Planning Commission
 - b) Viability Review Request
 - c) Municipal Accountability Program TO DO List:
 - i. **Item # 18. Subdivision and Development Appeal Board (SDAB):** At an upcoming regular council meeting (prior to August 1, 2020), Council will **appoint** one or more clerks of the Chinook Intermunicipal Subdivision and Development Appeal Board – specifically...
 1. “(Councillor name) 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.”
8. Councillor Reports:
9. CAO Report:
 - a) LUB editing meeting 1/13/20
 - b) Cemetery Committee meeting 1/13/20
 - c) CAO on vacation 1/24-2/6
10. Financial Reports:
 - a) Accounts Payable Cheques for December (20190516-20190591) #20190574-0590 are listed on the January cheque listing (this item of info was corrected on 3/23/2020)
 - b) Budget Update for 2019
 - c) Bank Reconciliation for December
11. Correspondence:
 - a) 2019.12.05 CCES minutes

- b) 2019.12.06 M&R minutes
- c) 2019.12.11 CMRSWA minutes
- d) 2019.12.18 AHS EMS Notification of Helicopter HEMS Review
- e) 2020 Seniors Week EOI
- f) 2020.01 RMA District Update
- g) CMRSWA III-D 2020 Budget & 2019 Fin. Stmt Working Budget
- h) CMRSWA III-D requisition20
- i) DRAFT Joint Fire Services Agreement 2019.11.25
- j) Viability Review Request

12. Closed Meeting:

- a) Employee Matters **CAO review** – *As per Section 24(b)(i) of the FOIP Act*
- b) Contractual Negotiations **county water agreement** – *As per Section 24(c) of the FOIP Act*

13. Adjournment: