VILLAGE OF GLENWOOD
Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
Thursday February 13, 2020 scheduled to start at 7:00pm

To access the supporting documents to this agenda, first download the agenda to your own computer/device, then look for them as attachments to the .pdf agenda document.

1. Call to Order

2. Prayer

3. Adoption of Agenda

4. Adoption of Previous Minutes:
   a) 2020.01.09 Regular Council Meeting Minutes

5. Public Hearing:
   a) Proposed Land Use Bylaw #192-2019
   b) Associated Map

6. Delegations:
   a) Steve & Melissa Lybbert – Library Manager Termination
      i. Patricia Michel letter
      ii. Barb Michel letter
      iii. Myrna Layton letter
      iv. Debbie Rowley letter
      v. Twylla Oviatt letter

7. Items for Discussion and/or Action:
   a) Resolution to support online GIS system purchase at ORRSC
      i. Project Description - 2020 Grant
      ii. ACP Council Resolution GIS 2020
   b) Replace damaged headstone at the Cemetery $2600 plus GST – not covered by insurance
   c) Tax Installment Payment Plan Bylaw Approval

8. Councillor Reports:

9. CAO Report:

10. Financial Reports:
    a) Accounts Payable Cheques for January 2020 (attachment corrected 3.23.2020)

11. Correspondence:
    a) 2019 AlbertaSW Board Minutes 12-04 approved
    b) 2020 AlbertaSW Board Minutes 01-08 approved

c) 2020-01 Bulletin AlbertaSW
d) 2020-02 Bulletin AlbertaSW
e) AHS MOH Information for Municipalities EET cover letter_Final
f) Assessment Year Modifier (AYM) Tables
g) Board Report - December 2019
h) DM Signed Letter to CAO'S_AR 99654
i) February 7, 2020 Highway 3 TDA Report by Bill Chapman
j) January 3, 2020 M&R Minutes
k) Letter Minister Schweitzer - Policing
l) M&R Agenda,February 7, 2020
m) Mayors and Reeves December 2019 - SouthGrow
n) Mayors and Reeves January 2020
o) Message from the Minister
p) Minister letter to Mayors and Reeves
q) MINUTES Jan 9, 2020
r) ORRSC Executive Minutes - November 21 2019
s) Resource - Legalization EET-Information for Municipalities- final
t) RMA District Update - February 2020
u) Update to Mayors & Reeves February 7, 2020

12. Adjournment: