



**VILLAGE OF GLENWOOD
Regular Council Meeting**

Agenda

**Glenwood Community Hall (90 Main Avenue)
Thursday March 12, 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) 2020.02.13 Regular Council Meeting Minutes
5. Delegations:
 - a) Twin Rivers Country Economic Development Society – semi-annual report
 - b) Tough Country Communications – Fibre Internet in Glenwood
 - c) Melissa Lybbert – Glenwood Neighbourly News
6. Items for Discussion and/or Action:
 - a) Approval of Bylaw #192-2019 Land Use Bylaw and associated map – copy available on the village website homepage at www.glenwood.ca
 - b) Approval of Potable Water Service Agreement with Cardston County
 - c) Approval of Intermunicipal Collaborative Frameworks Agreement between Village of Glenwood & Cardston County
 - d) Resolution Councillor Carter resign as a member of the Chinook Subdivision & Development Appeal Board (SDAB) – can't serve on both MPC & SDAB
 - e) Tax Installment Payment Plan Bylaw Discussion
 - f) Approval of Bylaw #239-2020 Emergency Management
7. Councillor Reports:
8. CAO Report:
 - a) Meetings attended:
 - i. Joint Fire Services Agreement meeting – Mar 10, Cardston County
 - ii. Assessment & Taxation course – Mar 11, Cochrane, AB
 - b) Future meetings:
 - i. Salt Lake Express Project Meeting Mar 17 in Cardston
 - ii. Taxation Webinar Mar 19 AM & MPC in PM
 - iii. Emergency Management Annual Review Mar 26
 - c) Current Projects:
 - i. MAP Review Items, Assessments, Audit, Emergency Management Tabletop Exercise in April, Grants reporting

9. Financial Reports:

- a) Accounts Payable Cheques for February 2020
- b) 2020 Bud VS Act Operating & Capital – printed copies available at meeting

10. Correspondence:

- a) 2020 AlbertaSW Board Minutes 02-02 approved
- b) 2020-03 Bulletin AlbertaSW
- c) 2020-03-04 News Release for AlbertaSW Global recognition
- d) cmrswa MINUTES 01-20
- e) cmrswa MINUTES 02-20
- f) Glen Motz MP Report to Mayors and Reeves
- g) M&R Agenda March 6, 2020
- h) M&R February 7, 2020 Minutes
- i) Message from Alberta Health Services South Zone
- j) ORRSC Board Minutes - December 5 2010
- k) ORRSC Executive Minutes - January 9 2020

11. Closed Meeting:

- a) Employee Matters - *As per Section 24(b)(i) of the FOIP Act*

12. Adjournment: