

# VILLAGE OF GLENWOOD

April 9, 2020 Minutes

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

*In attendance: Mayor Albert Elias, Deputy Mayor David Rolfson, Councillors Gerald Carter and Barton Lybbert. Councillor Myron Lybbert was absent.*

*Officials: Assistant CAO Carrie Kinahan was in attendance.*

<u>Called to Order</u>	Mayor Albert Elias called the April 9, 2020 <b>Regular</b> Council Meeting to order at 7:03 PM
<u>Prayer</u>	Councillor Carter
<u>Agenda Adoption</u> <b>2020.04.040</b>	Mayor Elias <b>MOVED</b> to adopt the agenda with one addition: 6.c Campers - concerns around them coming into the Village. <b>Carried</b>
<u>Minutes Adoption</u> <b>2020.04.041</b>	Councillor Barton Lybbert <b>MOVED</b> to adopt the minutes of the 2020.03.12 Regular Council Meeting. <b>Carried</b>
<u>Delegations:</u> Mercer Wilde & Hakon Skoien – 2019 Audit	No resolutions on this item.
Assessment Review Group - report	No resolutions on this item.
<u>Items for Discussion:</u> 2019 Municipal Audit <b>2020.04.042</b>	Councillor B Lybbert <b>MOVED</b> to accept the Municipal Audit as presented. <b>Carried</b>
Councillor M Lybbert <b>2020.04.043</b>	Mayor Elias <b>MOVED</b> to approve Councillor Myron Lybbert be absent from all upcoming council meetings indefinitely, per MGA Section 174(1). <b>Carried</b>
Deferral of Property Tax Payments <b>2020.04.044</b>	Councillor Lybbert <b>MOVED</b> to table the discussion until the next regularly scheduled council meeting. <b>Carried</b>
Waiving Business Water Shut Off/on Fees <b>2020.04.045</b>	Councillor Lybbert <b>MOVED</b> to waive Business water shut off/on fees until December 31, 2020 to aid during COVID19. <b>Carried</b>
Waive Interest Charges on Overdue Utility Bills <b>2020.04.046</b>	Councillor Lybbert <b>MOVED</b> to table the discussion until the next regularly scheduled council meeting. <b>Carried</b>
Campers	No resolutions on this item.
<u>Council &amp; CAO Reports</u> Councillor Carter	<ul style="list-style-type: none"><li>Attended Chinook Foundation meeting – discussed raising the annual requisition to meet expenses</li></ul>

Mayor Elias

- No meetings this month

Deputy Mayor Rolfson

- Library Board meeting on whether to close or not.
- Been cleaning up the Library while maintaining Social distancing
- Chief Mountain Regional Solid Waste Authority (CMRSWA) meetings postponed until further notice.

Councillor B. Lybbert

- Reported on Recreation Board; all upcoming events cancelled, due to COVID19
- Cemetery clean up day; Working on how to do clean up and keep a Social Distance

Assistant CAO Carrie Kinahan

- Reported on COVID19 issues.

**2020.04.047**

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

**Carried**

Financial Reports

- Council reviewed the Accounts Payable Cheques for March 2020 (20190642 – 20190667 & 20190688)
- Council reviewed the 2020 Budget VS Actual Operating & Capital Report to date

**2020.04.048**

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

**Carried**

Correspondence

No correspondence available for this meeting, due to CAO absence.

Adjournment  
**2020.04.049**

Councillor Carter **MOVED** to adjourn the meeting at 9:03 PM.

**Carried**

  
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 Meeting Chair

  
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 Chief Administrative Officer