



**VILLAGE OF GLENWOOD
Regular Council Meeting**

Agenda

**Glenwood Community Hall (90 Main Avenue)
Thursday May 14, 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) 2020.04.09 Regular Council Meeting Minutes
5. Delegations:
 - a) RCMP Quarterly Report
6. Items for Discussion and/or Action:
 - a) Non-Residential Education Property Tax Deferral vs General Tax Deferral
 - b) Mill Rate Budget Review
 - c) Bylaw #245-2020 Rates, Fees & Charges
 - d) Approval to pay CRA payroll remittances on a monthly basis by EFT to Government Tax Payment & Filing Service through ATB
 - e) Set a By-election date by resolution
 - i. must be held before July 22 OR
 - ii. Resolution to request an extension for the by-election to August 22 (and letter from mayor)
 1. State reasons for the extension request (COVID19 concerns, etc)
 - iii. Nominations begin the day after this council meeting and last until 6 weeks before the election day
 - f) Appoint a Returning Officer by resolution & Deputy Returning Officer – Connie Gibb is available
 - g) Optional - Resolution to provide the holding of an advance vote for the by-election (If so, the Returning Officer sets the date and times)
 - h) Optional - Resolution to vote by special ballot in one of the following methods and during a specified period of time (a person would apply to receive the special ballot);
 - i. In writing
 - ii. By telephone
 - iii. By fax
 - iv. In person
 - v. By email, or
 - vi. By secure website
 - i) Resolution to include the vote on the question: Do you support the Village of Glenwood contributing \$75,000, with matching contribution of \$75,000 being provided by Tough

Country Communications, towards the installation of fibre internet to each home and business in Glenwood; and the remaining funding coming from a Federal CRTC grant for a total project cost of approximately \$650,000?

7. Councillor Reports:

8. CAO Report:

9. Financial Reports:

- a) Accounts Payable Cheques for April 2020 (20190668-20190715)
- b) 2020 Budget vs Actual Review Jan-April 2020
- c) Bank Reconciliation Jan, Feb & Mar 2020

10. Correspondence:

- a) AHS South ZEOC LO Update March
- b) AHS South ZEOC LO Update April
- c) AHS South ZEOC LO Update May
- d) Board Report - April 2020
- e) CCES MINUTES Mar 5, 2020
- f) Condolence Cardston County letter
- g) Condolence Minister's letter
- h) Condolence ORRSC letter
- i) Condolence card Town of Cardston
- j) FactSheet_QA_April 17
- k) FAQ_May 8
- l) Letter and MOs from Minister Madu
- m) Letter to Members re Access to Health Care
- n) ORRSC Executive Minutes - February 13, 2020
- o) Police Advisory Board Appointments
- p) Relaunch

11. Closed Meeting:

- a) Employee Matters (Public Works Foreman future plans) – *As per Section 24(b)(i) of the FOIP Act*

12. Adjournment: