



**VILLAGE OF GLENWOOD  
Regular Council Meeting**

## **Agenda**

**Glenwood Community Hall (90 Main Avenue)  
Thursday June 11, 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
  - b) 2020.05.14 Regular Council Meeting Minutes
5. Delegations:
  - a) Brenda MacMillan – Municipal Gifting Model and Lagoon/RV Dumping Station
  - b) Myrna Young – Communities in Bloom
6. Gallery Comments
7. Items for Discussion and/or Action:
  - a) Approval of Mill Rate Budget
  - b) Pass Bylaw #241-2020 Tax Rate
  - c) Pass Bylaw #256-2020 Municipal Borrowing Bylaw
  - d) Appoint an assistant returning officer (Carrie Kinahan) for election day (should Connie not be able to fulfill the duties)
  - e) Candidates running for Council on July 21, 2020
  - f) Special Ballot concerns
  - g) Cardston County and Water Treatment Plant operations in 2021
8. Councillor Reports:
9. CAO Report:
10. Financial Reports:
  - a) Accounts Payable Cheques for May 2020 (20190716-20190751)
  - b) Budget vs Actual Review May 2020
11. Correspondence:
  - a) CMRSWA 2019 Financial Statements
  - b) 2020 Detailed Assessment Audit Notification Letter
  - c) Bill 13 EMA Amendments FAQ Final
  - d) CMRSWA Minutes 05-20

- e) FAQ sheet May 29 Issue
- f) Memo to Municipalities-Committee Meetings 05.26.20
- g) Commission meeting invite
- h) Village of Glenwood 2020 GTF award

12. Closed Meeting:

- a) Employee Matters – (Water Treatment Plant Operators & CAO) *As per Section 24(b)(i) of the FOIP Act*

13. Adjournment: