

VILLAGE OF GLENWOOD

July 28, 2020 Minutes

The Special Organizational Village of Glenwood Council meeting was held at the Glenwood Community Hall on July 28, 2020 scheduled at 7:00 PM.

In attendance: Mayor Albert Elias, Deputy Mayor David Rolfson and Councillors Gerry Carter, Barton Lybbert and Rusty Clark.

Officials: CAO Marilee Campbell and Asst CAO Carrie Kinahan was in attendance.

Called to Order

Chief Administrative Officer, Marilee Campbell, called the July 28, 2020 **Special** Organizational Council Meeting to order at 7:10 PM

Prayer

Deputy Mayor Rolfson

Agenda Adoption
2020.07.104

Mayor Elias **MOVED** to adopt the agenda as presented.

Carried

Oath of Office

Ruston Clark took the oath of office.

Call for Nominations:

CAO Marilee Campbell opened the call for nominations for the position of Mayor.

Gerry Carter nominated Albert Elias for the position of Mayor.
No other nominations were made.

CAO Marilee Campbell closed the call for nominations for the position of Mayor.

Albert Elias is the Mayor

CAO Marilee Campbell opened the call for nominations for the position of Deputy Mayor.

Mayor Albert Elias nominated David Rolfson for the position of Deputy Mayor.
No other nominations were made.

CAO Marilee Campbell closed the call for nominations for the position of Deputy Mayor.

David Rolfson is the Deputy Mayor

Mayor Albert Elias assumed the chair of the meeting at 7:15 PM.

Council Appointments:

Alberta Southwest Regional Alliance	Albert Elias
Cardston County Emergency Services (CCES)	Barton Lybbert
Cemetery Committee	Barton Lybbert
Chief Mountain Regional Solid Waste Authority (CMRSA)	David Rolfson
Chinook Arch Regional Library Foundation; VoG Library Board	David Rolfson
Chinook Foundation (Seniors); Aged Cheese Country Club	Gerald Carter
Chinook Intermunicipal Subdivision and Development Appeal Board	Gerald Carter
Family and Community Support Services (FCSS)	Rusty Clark

Glenwood & Hill Spring Emergency Management Committee	Barton Lybbert
Glenwood Recreation Board	Barton Lybbert
Mayors & Reeves of Southern Alberta	Gerald Carter
Municipal Planning Commission (MPC)	David Rolfson, Rusty Clark, Gerald Carter
Oldman River Regional Services Commission (ORRSC)	Gerald Carter
Regional Assessment Review Board	Albert Elias (alt)
Spring Glen Park Society (SGP)	Albert Elias

Items for Discussion:

Registered letter to Council and Administration regarding correspondence and ignoring the public

No resolution on this item.

Sewer mainline installation on 1st Ave SW quote

No resolution on this item

Donation for Library Silent Auction
2020.07.105

Deputy Mayor Rolfson **MOVED** to donate ice-cream coupons to the library and hot dog machine to the school.

Carried

Closed Meeting
2020.07.106

Councillor Carter **MOVED** to close the meeting to the public at 7:52 PM to discuss Employee Matters per *Section 24(b)(i) of the FOIP Act.*

Carried

2020.07.107

Councillor Carter **MOVED** to open the meeting to the public at 8:27 PM.

Carried

The Council Meeting resumed at 8:35 PM allowing for the public to rejoin the meeting.

2020.07.108

Councillor Lybbert **MOVED** to appoint Carrie Kinahan as Interim CAO to assist with village operations, due to CAO Marilee Campbell reduced work schedule and until council can review the applications before the next regular council meeting scheduled for August 13, 2020.

Carried

Adjournment
2020.07.109

Deputy Mayor Rolfson **MOVED** to adjourn the meeting at 8:33 PM.

Carried


 Meeting Chair

 Chief Administrative Officer