

VILLAGE OF GLENWOOD

August 13, 2020 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on August 13, 2020 scheduled at 7:00 PM.

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

Officials: CAO Marilee Campbell and Interim CAO Carrie Kinahan were in attendance.

<u>Called to Order</u>	Mayor Albert Elias called the August 13, 2020 Regular Council Meeting to order at 7:08 PM
<u>Prayer</u>	Councillor Clark
<u>Agenda Adoption</u> 2020.08.109	Deputy Mayor Rolfson MOVED to adopt the agenda as presented. Carried
<u>Minutes Adoption</u> 2020.08.110	Deputy Mayor Rolfson MOVED to adopt the minutes of the 2020.07.09 Regular Council Meeting as presented. Carried
	Councillor Lybbert MOVED to adopt the minutes of the 2020.07.28 ORG Council Meeting as presented. Carried
<u>Delegations:</u> Glen Goetz	No resolutions (no show)
<u>Items for Discussion:</u> Municipal Stimulus Program Grant 2020.08.111	Councillor Lybbert MOVED to amend the budget and apply for the \$50,000 Municipal Stimulus Program Capital Project Grant to be used to install water and sewer services to currently non-serviced lots along Main Ave from 1 st Street N to 4 th Street N. Carried
<u>Council & CAO Reports</u>	
Councillor Lybbert	<ul style="list-style-type: none">• Cemetery committee – Discussed reasons for vaults• Recreation committee – Farmers market, two communities Going well
Deputy Mayor Rolfson	<ul style="list-style-type: none">• Attended Chief Mountain Regional Solid Waste Authority (CMRSA) meeting – Truck and trailer roll over.• Glenwood Library board Open house Sept 12th, 34 Donations for Auction, Computer Donation• Chinook Arch-
Mayor Elias	<ul style="list-style-type: none">• Meetings with various residents this month.
Councillor Carter	<ul style="list-style-type: none">• Absent
Councillor Clark	<ul style="list-style-type: none">• None
CAO Report 2020.08.112	<ul style="list-style-type: none">• CAO Report presented as outlined in the agenda
	Deputy Mayor Rolfson MOVED to accept the councillor & CAO reports as information. Carried

Financial Reports

- Council reviewed the Accounts Payable Cheques for July 2020 (20190782-201907840)

2020.08.113

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

Carried

- Council reviewed the 2020 Budget VS Actual Operating & Capital Report to July 2020

2020.08.114

Deputy Mayor Rolfson **MOVED** to accept the Budget VS Actual Operating & Capital reports as information.

Carried

- Council reviewed the Bank Reconciliation Reports for May & June, 2020

2020.08.115

Councillor Clark **MOVED** to accept the Bank Reconciliation reports as information.

Carried

Correspondence

- 2020 AUMA Convention Registration Open
- 2020 Farm Safety Info
- 101717 COVID Fact Sheet
- COVID-19 Gathering Restrictions July 2020
- Ltr to PPSA Municipalities re Alberta Police Advisory Board
- Police Advisory Board Bulletin

2020.08.116

Deputy Mayor Rolfson **MOVED** to accept the correspondence as information.

Carried

Closed Meeting

2020.08.117

Councillor Lybbert **MOVED** to close the meeting to the public at 8:13 PM to discuss Employee Matters per *Section 24(b)(i) of the FOIP Act*.

Carried

Interim CAO Kinahan left the meeting at 8:40 PM.

2020.08.118

Mayor Elias **MOVED** to open the meeting to the public at 9:10 PM.

Carried

The Council Meeting resumed at 9:15 PM allowing for the public to rejoin the meeting.

2020.07.119

Mayor Elias **MOVED** to hire Carrie Kinahan as the Chief Administrative Officer, with a 90-day probationary period.

Carried

2020.07.120

Mayor Elias **MOVED** to pay the Chief Administrative Officer the hourly wage of \$28.00 per hour for 32 hours per week.

Carried

Adjournment

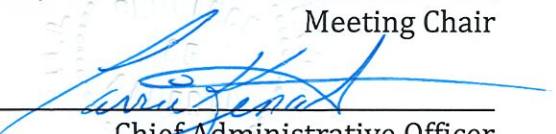
2020.07.121

Deputy Mayor Rolfson **MOVED** to adjourn the meeting at 9:20 PM.

Carried



 Meeting Chair



 Chief Administrative Officer

