

VILLAGE OF GLENWOOD

September 10, 2020 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on September 10, 2020 scheduled at 7:00 PM.

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

Officials: CAO Carrie Kinahan, Asst CAO Marilee Campbell and Foreman Perry Hunsperger were in attendance.

<u>Called to Order</u>	Deputy Mayor Dave Rolfson called the September 10, 2020 Regular Council Meeting to order at 7:02 PM
<u>Prayer</u>	Deputy Mayor Dave Rolfson
<u>Agenda Adoption</u> 2020.09.122	Councillor Carter MOVED to adopt the agenda as amended to add: i) prepaid utility discussion j) re-assessment complaint date review. Carried
<u>Minutes Adoption</u> 2020.09.123	Mayor Elias MOVED to adopt the minutes of the 2020.08.13 Regular Council Meeting as presented. Carried
<u>Delegations:</u>	None
<u>Items for Discussion:</u> 6.a Twin River Rural Crime Watch 2020.09.124	Councillor Lybbert MOVED to request administration to send a letter to Twin River's Rural Crime Watch Society to deny the donation request due to budgetary concerns. Carried
6.b Glenwood Library 2020.09.125	Mayor Elias MOVED to request administration to send a letter to the Glenwood Library Board to advise them that administration will resolve the matter directly with Tough Country Communications. Carried
6.c Cell Phone 2020.09.126	Mayor Elias MOVED to request administration to get an additional cell phone to provide for a mobile emergency call service for village services. Carried
6.d Credit Card 2020.09.127	Councillor Carter MOVED request administration to proceed with application for a new ATB Mastercard credit card for the new CAO, Carrie Kinahan. Carried
6.e Signing Authority 2020.09.128	Mayor Elias MOVED to add Councillor Clark and CAO Carrie Kinahan as authorized signatories on all the village Alberta Treasury Branch accounts. Carried
6.f Capital Projects for 2021	No resolution on this item. Foreman Perry Hunsperger left the meeting at 8:15 PM.

DLR.

CK

6.g Rescind Bylaw
#102-2017
2020.09.129

Deputy Mayor Rolfson **MOVED** to rescind Bylaw #102-2017 Regional Solid Waste Services Commission Authorization.

Carried

6.h Animal Control
Bylaw #219-2020
6.i Prepaid Utility
discussion
6.j Re-assessment
complaint date

No resolution on these three items.

Council & CAO Reports
Mayor Elias

- Bev Thornton with AlbertaSW is reviewing funding cuts.

Deputy Mayor Rolfson

- Library Open house 11AM-1PM on Sept. 12, 2020
- Attended Chief Mountain Regional Solid Waste Authority (CMRSWA) meeting – Reserve visitor looking at own transfer station. looking at purchasing new truck and trailer. New rules for employees.

Councillor Lybbert

- None

Councillor Carter

- Spring Glen Park had a record year – attended their meeting on request of the mayor.
- Chinook Foundations concerns for seniors with COVID.
- ORRSC – nothing to report
- Mayors and Reeves- nothing to report

Councillor Clark

- FCSS -nothing to report

CAO Report

- CAO Report presented as outlined in the agenda

2020.09.130

Mayor Elias **MOVED** to accept the councillor & CAO reports as information.

Carried

Financial Reports

2020.09.131

Mayor Elias **MOVED** to accept the Accounts Payable Report as information.

Carried

2020.09.132

Councillor Lybbert **MOVED** to accept the Budget VS Actual Operating & Capital reports as information.

Carried

2020.09.133

Mayor Elias **MOVED** to extend the meeting past 9:30 PM.

Carried

Correspondence

- EMS Dispatch Consolidation Municipal Notification
- Ministry of Municipal Affairs 2019-20 Annual Report
- ORRSC Annual board meeting
- ORRSC Board meeting -March
- ORRSC Executive Minutes – June
- Revised Joint Fire Service Agreement

2020.09.134

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

Carried

DLR. *ek*

Closed Meeting
2020.09.135

Councillor Carter **MOVED** to close the meeting to the public at 9:32 PM to discuss Contract Negotiations - per *Section 24(b)(i) of the FOIP Act*.

Carried

2020.09.136

Councillor Lybbert **MOVED** to open the meeting to the public at 9:45 PM.


Carried

The Council Meeting resumed at 9:47 PM allowing for the public to rejoin the meeting.

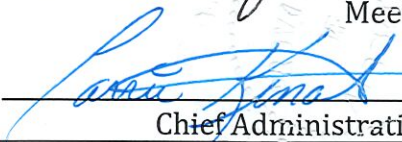
Adjournment
2020.09.137

Mayor Elias **MOVED** to adjourn the meeting at 9:47 PM.

Carried



Meeting Chair



Chief Administrative Officer