



**VILLAGE OF GLENWOOD
Regular Council Meeting**

Agenda

**Glenwood Community Hall (90 Main Avenue)
Thursday September 10, 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) 2020.08.13 Regular Council Meeting Minutes
5. Delegations: No delegations this month
6. Items for Discussion and/or Action:
 - a) Wayne Smith – Twin Rivers Rural Crime Watch Association - As per letter
 - b) Glenwood Library – As per letter
 - c) Cell phone for emergency calls
 - d) Credit Card
 - e) Changes to Signing Authority at ATB
 - f) Capital Projects ideas for 2021
 - g) Rescind Bylaw #102-2017 Regional Solid Waste Services Commission Authorization
 - h) Animal Control Bylaw #219-2020
 - i. Dog Waste information
7. Councillor Reports:
 - Mayor Elias
 - Deputy Mayor Rolfson
 - Councillor Lybbert
 - Councillor Carter
 - Councillor Clark
8. CAO Report:
 - a) Pioneer Parlour & Spray Park Ending dates
 - b) 2020 Road Base project review
 - c) AUMA Convention (Sept 16-25 Virtual) registration
9. Financial Reports:
 - a) Accounts Payable Cheques for August 2020 (20190841 – 20190889)
 - b) Budget vs Actual Review August 2020
10. Correspondence:

- a) EMS Dispatch Consolidation Municipal Notification
- b) Ministry of Municipal Affairs' 2019-20 Annual Report
- c) ORRSC Annual board meeting
- d) ORRSC Board Meeting - March
- e) ORRSC Executive Minutes - June
- f) Revised Joint Fire Service Agreement

11. Closed Meeting:

- a) Contract Negotiations - *As per Section 24(b)(i) of the FOIP Act*

12. Adjournment: