

VILLAGE OF GLENWOOD

October 22, 2020 Minutes

The Organizational Meeting of the Village of Glenwood Council was held at the Glenwood Community Hall on October 22, 2020 scheduled at 6:30 PM.

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

Officials: CAO Carrie Kinahan, Asst CAO Marilee Campbell

Called to Order

Councillor Lybbert called the October 22, 2020 Organizational Council Meeting to order at 6:30 PM.

Agenda Adoption
2020.10.138

Deputy Mayor Rolfson **MOVED** to adopt the agenda as presented.

Carried

Council Meeting Dates for 2021
2020.10.139

Councillor Lybbert **MOVED** to hold all regularly scheduled council meetings in 2021 on the 2nd Thursday of each month at 7:00 PM, with the exception of November 11th to be changed to November 18th, 2021.

Carried

Appointment - Auditor for 2021
2020.10.140

Deputy Mayor Rolfson **MOVED** to appoint Mercer Wilde Group CPA for the 2021 financial audit.

Carried

Appointment - Assessor for 2021
2020.10.141

Councillor Carter **MOVED** to appoint Benchmark Assessment Consultants Inc. for the 2021 assessments.

Carried

Council Committee/ Organizational Chart
2020.10.142

Councillor Lybbert **MOVED** to approve the Organizational chart as presented.

Carried

Library Board Appointments
2020.10.143

Deputy Mayor Rolfson **MOVED** to accept the appointment of Linda Allred and the removal of Sarah Elias from the Glenwood Municipal Library Board.

Carried

Adjournment
2020.10.144

Mayor Elias **MOVED** to adjourn the meeting at 7:42 PM.

Carried



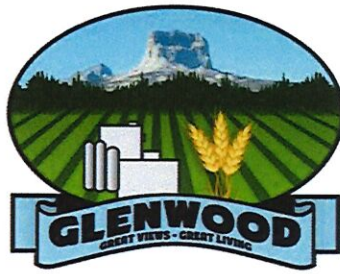
Meeting Chair



Chief Administrative Officer







Village of Glenwood Council Committee Appointments for 2020

Committee / Organization	Current Council Representative	New Council Representative for 2020
Alberta Southwest Regional Alliance	Albert Elias	Albert Elias
Regional Assessment Review Board	Albert Elias (alt)	Albert Elias (alt)
Spring Glen Park Society (SGP)	Albert Elias	Albert Elias
Cardston County Emergency Services (CCES)	Bart Lybbert	Bart Lybbert
Glenwood & Hill Spring Emergency Management Committee	Bart Lybbert	Bart Lybbert
Cemetery Committee	Bart Lybbert	Bart Lybbert
Glenwood Recreation Board	Bart Lybbert	Bart Lybbert
Chief Mountain Regional Solid Waste Authority (CMRSA)	David Rolfson	David Rolfson
Chinook Arch Regional Library Foundation, Library Board	David Rolfson	David Rolfson
Chinook Foundation (Seniors); Aged Cheese Country Club	Gerry Carter	Gerry Carter
Chinook Intermunicipal Subdivision and Development Appeal Board	Gerry Carter	Gerry Carter
Mayors & Reeves of Southern Alberta	Gerry Carter	Gerry Carter
Oldman River Regional Services Commission (ORRSC)	Gerry Carter	Gerry Carter
Family and Community Support Services (FCSS)	Rusty Clark	Rusty Clark
Municipal Planning Commission (MPC)	Rusty Clark David Rolfson Gerry Carter	Rusty Clark David Rolfson Gerry Carter

Village of Glenwood
PO Box 1084, 59 Main Avenue
Glenwood, AB, ToK 2R0

403-626-3233 (T)
403-626-3234 (F)
office@glenwood.ca