

VILLAGE OF GLENWOOD

November 12, 2020 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on November 12, 2020 scheduled at 7:00 PM.

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

Officials: CAO Carrie Kinahan was in attendance; Chief Financial Officer Hakon Skoien attended via phone for 27 minutes.

<u>1. Called to Order</u>	Deputy Mayor Rolfson called the November 12, 2020 Regular Council Meeting to order at 7:00 PM
<u>2. Prayer</u>	Councillor Lybbert
<u>3. Agenda Adoption</u> 2020.11.166	Councillor Lybbert MOVED to adopt the agenda as presented. Carried
<u>4. Minutes Adoption</u> 2020.11.167	Deputy Mayor Rolfson MOVED to adopt the minutes of the 2020.10.22 Organizational Council Meeting as presented. Carried
2020.11.168	Councillor Lybbert MOVED to adopt the minutes of the 2020. 10.22 Regular Council Meeting as presented. Carried
<u>5. Delegations:</u> 5.a RCMP Sergeant Bob Wright	No resolutions for this item.
5.b Emergency Management - Janet Edwards	No resolutions for this item.
<u>6. Items for Discussion:</u> 6.a Tough Country Shed 2020.11.169	Deputy Mayor Rolfson MOVED to instruct administration to inform Tough Country, approving the shed. Carried
6.b By law #239-2020- A Emergency Management Bylaw 2020.11.170	Councillor Lybbert MOVED to approve First Reading for Bylaw #239-2020-A (Emergency Management) as presented. Carried
2020.11.171	Councillor Carter MOVED to approve Second Reading for Bylaw #239-2020-A (Emergency Management) as presented. Carried
2020.11.172	Deputy Mayor Rolfson MOVED to consider Third & Final Reading for Bylaw #239-2020-A (Emergency Management) as presented. Carried
2020.11.173	Councillor Clark MOVED to approve Third Reading & Final Reading for Bylaw #239-2020-A (Emergency Management) as presented. Carried

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6.c Community Hall
Rental increase for
COVID cleaning (Policy)
2020.11.174

Deputy Mayor Rolfson **MOVED** to approve the COVID Cleaning Policy at Community Hall.

Carried

6.d Bylaw #223-2020
Off Road Vehicle (Draft)
2020.11.175

Councillor Carter **MOVED** to look deeper into Bylaw #223-2020 and table to a later meeting.

Carried

6.e Council &
Administration
Christmas Party
2020.11.176

Councillor Lybbert **MOVED** to **cancel** for this year due to COVID.

Carried

CFO Hakon Skoien
attended via Phone

CFO Hakon Skoien joined the meeting via phone at 8:12 PM.

6.f 2021 Budget
discussion
2020.11.177

Councillor Carter **MOVED** to accept as information and to table to next meeting.

Carried

7. & 8. Council & CAO
Reports
Mayor Elias

- Absent

Deputy Mayor Rolfson

- None

Councillor Carter

- None

Councillor Clark

- None

Councillor Lybbert

- No Recreation activities planned.

CAO Report

- CAO Report presented as outlined in the agenda

2020.11.178

Deputy Mayor Rolfson **MOVED** to accept the Councillor & CAO reports as information.

Carried

9. Financial Reports

9.a

2020.11.179

Councillor Lybbert **MOVED** to accept the Accounts Payable Report for November (20190948 - 20190976) as information.

Carried

9.b

2020.11.180

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

Carried

10. Correspondence

- 2020 Alberta SW Board Minutes 10-07
- 2020-11 Bulletin Alberta SW
- M&R Ridge Utilities Intro v3
- Infrastructure Funding Letter
- M&R October
- M&R October 2, 2020 minutes
- M&R Intro to RUL
- M&R Agenda, November 6, 2020

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- i) lbr-ohs-enews-2020-10
- j) lbr-ohs-enews-2020-11

2020.11.181

Councillor Lybbert **MOVED** to accept the correspondence as information.

Carried

11. Closed Meeting

2020.11.182

Deputy Mayor Rolfson **MOVED** to close the meeting to the public at 9:00 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

Carried

2020.11.183

Deputy Mayor Rolfson **MOVED** to open the meeting to the public at 9:31 PM.

Carried

2020.11.184

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

Carried

2020.11.185

Deputy Mayor Rolfson **MOVED** to closed the meeting to the public again at 9:33 PM.

Carried

2020.11.186

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

Carried

The Regular Council Meeting resumed at 9:48 PM allowing for the public to rejoin the meeting.

2020.11.187

Deputy Mayor Rolfson **MOVED** to instruct administration to purchase either a Ham or Turkey for each member of Council & each Employee.

Carried

2020.11.188

Councillor Clark **MOVED** to instruct administration to pay each village staff member a \$100.00 Christmas Bonus.

Carried

Adjournment

2020.11.189

Councillor Clark **MOVED** to adjourn the meeting at 9:55 PM.

Carried

David Rolfson

Meeting Chair

Chief Administrative Officer

Village Of Glenwood Council Meeting Minutes November 12, 2020

Initials:

OK

Page 3 of 3