

VILLAGE OF GLENWOOD

December 10, 2020 Minutes

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

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

Officials: Chief Administrative Officer Carrie Kinahan was in attendance; Chief Financial Officer Hakon Skoien in attendance, arriving at 7:13 PM and leaving 8:10PM

<u>1. Called to Order</u>	Mayor Elias called the December 10, 2020 Regular Council Meeting to order at 7:05 PM	
<u>2. Prayer</u>	Deputy Mayor Rolfson	
<u>3. Agenda Adoption</u> 2020.12.190	Councillor Lybbert MOVED to adopt the agenda as presented.	Carried
<u>Councillor Carter Arrived</u>	7:08 PM	
<u>4. Minutes Adoption</u> 2020.12.191	Deputy Mayor Rolfson MOVED to adopt the minutes of the 2020.11.12 Regular Council Meeting as presented.	Carried
<u>5. Delegations:</u> 5.a Wayne Smith & Brenda MacMillan Village Reserves & Strategic Action Plans	Mr. Smith not present. No resolutions for this item.	
5.b Brenda MacMillan Welcome packages for new comers	No resolutions for this item.	
<u>6. Items for Discussion:</u> 6.a 2021 Budget approval-Hakon Skoien 2020.12.192	Mayor Elias MOVED to accept both 2021 Capital and Operating Budgets as presented.	Carried
2020.12.193	Councillor Carter MOVED to accept the 2022-2023 Operating Budget in principle only.	Carried
2020.12.194	Deputy Mayor Rolfson MOVED to accept the 2022-2023 Capital Budget in principle only.	Carried
2020.12.195	Deputy Mayor Rolfson MOVED to accept the 2024-2025 Operating and Capital Budgets for planning purposes.	Carried
Chief Financial Officer (CFO) Hakon Skoien	Left the meeting at 8:10 PM	
6.b Appoint 2021 Returning Officer 2020.12.196	Councillor Carter MOVED to appoint Carrie Kinahan as the Returning Officer for the 2021 Municipal Election.	Carried

7. & 8. Council & CAO Reports

Mayor Elias

- None

Deputy Mayor Rolfson

- Chief Mountain, Library reports

Councillor Carter

- Chinook foundation seniors

Councillor Clark

- Absent

Councillor Lybbert

- None

CAO Report

- CAO Report presented as outlined in the agenda

2020.12.197

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

Carried

2020.12.198

Councillor Carter **MOVED** to set a minimum bid for tax recovery of \$23,000 for Roll #3401 and to set auction date for fall 2021.

Carried

9. Financial Reports

9.a

2020.12.199

Mayor Elias **MOVED** to accept the Accounts Payable Report for November (20190977 - 20191015) as information.

Carried

9.b

2020.12.200

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

Carried

9.c

2020.12.201

Councillor Lybbert **MOVED** to accept the bank reconciliations for October and November as information.

Carried

10. Correspondence

- 2020-10-08 Executive Committee Meeting Minutes ORRSC
- 2020 Alberta SW Board Minutes 11-04 approved
- 2020-12 Bulletin Alberta SW
- 2020-12 Bulletin Alberta SW M R
- 2021 notes for new letters RBL-Succession Planning
- Cover letter 2021 Glenwood RBL
- M&R Agenda, December 4,2020
- Mayors and Reeves November 2020 (1)
- Mayors and Reeves November 2020
- OWC Update to Mayors + Reeves December 2020
- November 6, 2020 Minutes Mayor & Reeves
- Ltr to Premier Kenney-Support for integrated Fire and EMS Dispatch_2020-12-01
- Agri-food Futures Scholarship 2020
- Agri-food Futures Scholarship 2020
- Municipality Q&A - November 25
- Municipal Gov't-FAQ-Nov 27
- Municipal-Guidance-FAQ-Dec 4
- Emergency management MINUTES Dec 3, 2020
- Emergency Dispatch Thank you letter
- 2020-11-12 Executive Committee Meeting Minutes ORRSC

2020.12.202

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

Carried

11. Closed Meeting
2020.12.203

Deputy Mayor Rolfson **MOVED** to close the meeting to the public at 9:06 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

Carried

2020.12.204

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

Carried

The Regular Council Meeting resumed at 9:33 PM allowing for the public to rejoin the meeting.

2020.12.205

Mayor Elias **MOVED** to approve participation in the 2021 South Region Urban Orthophotography Project to be completed by Oldman River Regional Services Commission (ORRSC) as an update to the GIS.

Carried

2020.12.206


Deputy Mayor Rolfson **MOVED** hire Carrie Kinahan as the permanent Chief Administrative Officer (CAO) for 32 hrs per week at current salary.

Carried


Adjournment
2020.12.207

Councillor Carter **MOVED** to adjourn the meeting at 9:40 PM.

Carried



Meeting Chair



Chief Administrative Officer