



**VILLAGE OF GLENWOOD**  
**Regular Council Meeting**

## **Agenda**

**Glenwood Community Hall (90 Main Avenue)**  
**Thursday, December 10, 2020 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) 2020.11.12 Regular Council Meeting Minutes
5. Delegations:
  - a) Wayne Smith & Brenda MacMillan – Village Reserves & Strategic Action Plans
  - b) Brenda MacMillan – Welcome packages for new comers into the area
6. Items for Discussion and/or Action:
  - a) 2021 Budget approval - Hakon
  - b) Appoint 2021 Returning Officer – Carrie Kinahan
7. Councillor Reports:
  - Mayor Elias
  - Deputy Mayor Rolfson
  - Councillor Carter
  - Councillor Lybbert
  - Councillor Clark
8. CAO Report:
  - a) Trainings
  - b) Office closures
  - c) Projects completed and in future
  - d) Village update
  - e) Election Packages will be available at office
  - f) Tax Recovery
  - g) Black Ink News
  - h) Development officer
9. Financial Reports:
  - a) Accounts Payable Cheques for November 2020 (20190976-20191015)
  - b) Budget vs Actual Review November 2020
  - c) Bank Reconciliation for October & November

10. Correspondence:

- a) 10 a. 2020-10-08 Executive Committee Meeting Minutes ORRSC
- b) 10 b. 2020 Alberta SW Board Minutes 11-04 approved
- c) 10 c. 2020-12 Bulletin Alberta SW
- d) 10 d. 2020-12 Bulletin Alberta SW M R
- e) 10 e. 2021 notes for new letters RBL-Succession Planning
- f) 10 f. Cover letter 2021 Glenwood RBL
- g) 10 g. M&R Agenda, December 4,2020
- h) 10 h. Mayors and Reeves November 2020 (1)
- i) 10 i. Mayors and Reeves November 2020
- j) 10 j. OWC Update to Mayors + Reeves December 2020
- k) 10 k. November 6, 2020 Minutes Mayor & Reeves
- l) 10 l. Ltr to Premier Kenney-Support for integrated Fire and EMS Dispatch\_2020-12-01
- m) 10 m. Agri-food Futures Scholarship 2020
- n) 10 m. Agri-food Futures Scholarship 2020
- o) 10 o. Municipality Q&A - November 25
- p) 10 p. Municipal Gov't-FAQ-Nov 27
- q) 10 q. Municipal-Guidance-FAQ-Dec 4
- r) 10 r. Emergency management MINUTES Dec 3, 2020
- s) 10 s. Emergency Dispatch Thank you letter
- t) 10 t. 2020-11-12 Executive Committee Meeting Minutes ORRSC

11. Closed Meeting:

- a) Land, Legal or Labour Matters *As per Section 24(b)(i) of the FOIP Act*

12. Adjournment: