



VILLAGE OF GLENWOOD
Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
Thursday, January 14, 2021 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) 2020.12.10 Regular Council Meeting Minutes
5. Delegations:
 - a) Glen Goetz – Land use
6. Items for Discussion and/or Action:
 - a) Electronic Recording of Council Meetings for future meetings
 - b) Rescind Motion 2019.08.151 Development Officer
 - c) Motion appointing current CAO or appointed designate as Development officer
7. Councillor Reports:
 - Mayor Elias
 - Deputy Mayor Rolfson
 - Councillor Carter
 - Councillor Lybbert
 - Councillor Clark
8. CAO Report:
 - a) Water Treatment Plant – Valves & pumps
 - b) Staff training
 - c) Election packages available at the Village office
 - d) Regional Emergency Management
 - e) Village projects
9. Financial Reports:
 - a) Accounts Payable Cheques for December 2020 (2019091016-20191049)
 - b) Budget vs Actual Review December 2020
 - c) Bank Reconciliation for December 2020
10. Correspondence:
 - a) Community Foundation News

- b) cmrswa MINUTES 12-20
- c) Chief Mountain organizational mtg20
- d) ORRSC Annual Organizational Board of Directors
- e) 2021 South Region Urban Orth. Prj. IC Council Resolution
- f) 2021 Oldman Watershed Council
- g) 2020 4th Quarter Policing Report
- h) 2020 Fortis - Franchise Presentation – Glenwood
- i) Fortis Reference Guide 2020
- j) Fortis Alberta 2019 Annual SQR Report
- k) outbreaks reported on website_January07
- l) December 2020 minutes South West
- m) FAQ - Jan.8, 2021
- n) COVID Update 2020.12.11
- o) Chinook Arch Library Board Report December 2020
- p) CCES minutes Jan 7, 2021

11. Closed Meeting:

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

12. Adjournment: