

# VILLAGE OF GLENWOOD

January 14, 2021 Minutes

**The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on January 14, 2021 scheduled at 7:00 PM.**

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

**Officials:** Chief Administrative Officer Carrie Kinahan was in attendance and Assistant CAO Marilee Campbell.

<u>1. Called to Order</u>	Deputy Mayor Rolfson called the January 14, 2021 <b>Regular</b> Council Meeting to order at 7:04 PM	
<u>2. Prayer</u>	Councillor Lybbert	
<u>3. Agenda Adoption</u> <b>2021.01.001</b>	Councillor Carter <b>MOVED</b> to adopt the agenda as amended. (add Item 5a. RCMP and move original 5a. to 5b.)	<b>Carried</b>
<u>4. Minutes Adoption</u> <b>2021.01.002</b>	Councillor Carter <b>MOVED</b> to adopt the minutes of the 2020.12.10 Regular Council Meeting as presented.	<b>Carried</b>
<u>5. Delegations:</u> 5.a RCMP- Sgt. Bob Wright – Quarterly Update	No resolutions on this item.	
5.b Glen and Jacob Goetz – Log Home Business	No resolutions on this item.	
<u>6. Items for Discussion and/or Actions:</u> 6.a Electronic Recording of Council Meetings <b>2021.01.003</b>	Councillor Clarke <b>MOVED</b> to instruct administration to research and table this item to a future meeting.	<b>Carried</b>
6b. Rescinded Motion 2019.08.151 – Development Officer <b>2021.01.004</b>	Councillor Lybbert <b>MOVED</b> to rescind motion 2019.08.151.	<b>Carried</b>
6c. Appoint CAO as Development Officer <b>2021.01.005</b>	Deputy Mayor Rolfson <b>MOVED</b> to appoint the current CAO or designate as the Development Officer of the Village of Glenwood.	<b>Carried</b>
6c. Perry Hunsperger - Village Foreman Report	No resolutions on this item.	
<u>7. &amp; 8. Council &amp; CAO Reports</u> Mayor Elias	<ul style="list-style-type: none"><li>• Absent</li></ul>	
Deputy Mayor Rolfson	<ul style="list-style-type: none"><li>• None</li></ul>	
Councillor Carter	<ul style="list-style-type: none"><li>• None</li></ul>	

DLR. CK

Councillor Lybbert

Councillor Clark

CAO Report

- Emergency equipment replacement. Recreation board to look into adding equipment to park
- Ice rink.
- CAO Report presented as outlined in the agenda

**2021.01.006**

Councillor Lybbert **MOVED** to accept the Councillor & CAO reports as information.

**Carried**

9. Financial Reports

9 a), 9 b), 9c)

Council reviewed the following

9 a) Accounts Payable December (20191016-20191049)

9 b) Budget VS Actual Operating & Capital Report

9 c) Bank Reconciliation for December

**2021.01.007**

Councillor Lybbert **MOVED** to accept the Financial reports 9 a), 9 b) and 9c) as information.

**Carried**

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

**2021.01.008**

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

**Carried**

11. Closed Meeting

**2021.01.009**

Councillor Clark **MOVED** to close the meeting to the public at 8:26 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act*.

**Carried**

**2021.01.010**

Deputy Mayor Rolfson **MOVED** to open the meeting to the public at 9:34 PM.

**Carried**

**2021.01.011**

Deputy Mayor Rolfson **MOVED** to go past 9:30 PM.

**Carried**

**2021.01.012**

Councillor Lybbert **MOVED** to close the meeting to the public at 9:36 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act*.

**Carried**

**2021.01.013**

Councillor Carter **MOVED** to open the meeting to the public at 9:54 PM.

**Carried**

DLR 

The Regular Council Meeting resumed at 9:56 PM allowing for the public to rejoin the meeting.

2021.01.014

Councillor Carter **MOVED** to instruct administration to welcome the public to come to the village office to review the 2020 Provincial Assessment Audit report. No copies or photos will be permitted.

Carried

2021.01.015

Councillor Lybbert **MOVED** to instruct administration to send a letter of support to Tough Country Communications for application to the "Fiber to the Home" "Universal Broadband Fund" grant.


Carried


Adjournment

2021.01.016

Deputy David Rolfson **MOVED** to adjourn the meeting at 10:00 PM.

Carried

  
\_\_\_\_\_  
Meeting Chair

  
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Chief Administrative Officer