

# VILLAGE OF GLENWOOD

February 11, 2021 Minutes

**The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on February 11, 2021 scheduled at 7:00 PM.**

**In attendance:** Mayor Albert Elias (Joined via phone), Deputy Mayor David Rolfson, Councillors Barton Lybbert and Gerry Carter were in attendance. Rusty Clark 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 February 11, 2021 <b>Regular</b> Council Meeting to order at 6:58 PM	
<u>2. Prayer</u>	Councillor Carter	
<u>3. Agenda Adoption</u> <b>2021.02.017</b>	Councillor Lybbert <b>MOVED</b> to adopt the agenda as presented.	<b>Carried</b>
<u>4. Minutes Adoption</u> <b>2021.02.018</b>	Councillor Carter <b>MOVED</b> to adopt the minutes of the 2021.01.14 Regular Council Meeting as presented.	<b>Carried</b>
<u>5. Delegations:</u>	None	
6.a Municipal Development Plan (MDP) Bylaw #257-2021 <b>2021.02.019</b>	Deputy Mayor Rolfson <b>MOVED</b> to accept 1 <sup>st</sup> reading Bylaw #257-2021 Municipal Development Plan (MDP).	<b>Carried</b>
6.b, c, d Rescinded Bylaw #239-2020A-1st reading of bylaw #239-2021 <b>2021.02.020</b>	Mayor Elias <b>MOVED</b> to rescind motion 2020.11.173 and approve First Reading for Bylaw #239-2021 Emergency Management as presented.	<b>Carried</b>
<u>7. &amp; 8. Council &amp; CAO Reports</u>		
Mayor Elias	<ul style="list-style-type: none"><li>• None</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>	
Councillor Lybbert	<ul style="list-style-type: none"><li>• Emergency equipment replacement. Recreation board to look into adding equipment to park</li></ul>	
Councillor Clark	<ul style="list-style-type: none"><li>• None</li></ul>	
CAO Report	<ul style="list-style-type: none"><li>• CAO Report presented as outlined in the agenda</li></ul>	
<b>2021.02.021</b>	Deputy Mayor Rolfson <b>MOVED</b> to accept the Councillor & CAO reports as information.	<b>Carried</b>

9. Financial Reports

9 a), 9 b)

Council reviewed the following  
9 a) Accounts Payable December (202100001-20210030)  
9 b) Budget VS Actual Operating & Capital Report January 2021

2021.02.022

Councillor Carter **MOVED** to accept the Financial reports as presented as information.

**Carried**

10. Correspondence

- a) M&R Agenda, February 5,2021
- b) Mayors and Reeves January 2021 (1)
- c) OWC Update to Mayors + Reeves February 2021
- d) January 2021 minutes- Mayors & Reeves
- e) M & R January 2021 minutes
- f) Municipality Q&A - January 26 2021
- g) Q&A January 22 issue
- h) 1976 Coal Development - High River
- i) 2020-09-03 ORRSC Board of Directors Minutes
- j) 2021- Chinook Arch Library Board
- k) 2021.02.03 Letter to Premier Kenney re Regional Approach to Restrictions
- l) 2021-01 Bulletin Alberta SW
- m) 2021-01-27 Premier of Alberta - Reopening Recreational and Business Services
- n) Alberta Police Interim Advisory Board - Report on Municipal Policing Priorities - January 2021
- o) cmrswa MINUTES 1-21
- p) CMRSWSC Business Plan (Final)
- q) Letter to Mayor Spearman - Reinstatement of Coal Policy
- r) CCES \_ MINUTES Feb 4, 2021
- s) February 5 - Craig Snodgras - Mayors
- t) M&R December 2020 minutes

2021.02.023

Deputy Mayor Rolfson **MOVED** to accept the correspondence as information.

**Carried**

11. Closed Meeting

2021.02.024

Deputy Mayor Rolfson **MOVED** to close the meeting to the public at 7:42 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

**Carried**

2021.02.025

Mayor Elias **MOVED** to open the meeting to the public at 8:05 PM.

**Carried**

The Regular Council Meeting resumed at 8:06 PM allowing for the public to rejoin the meeting.

2021.02.026

Deputy Mayor Rolfson **MOVED** to instruct administration to send a letter to disagree with the 2<sup>nd</sup> condition of letter from Cardston County.

**Carried**

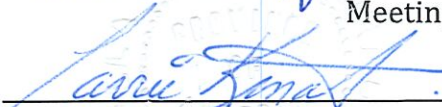
Adjournment

2021.02.027

Councillor Carter **MOVED** to adjourn the meeting at 8:07 PM.

**Carried**

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

  
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Chief Administrative Officer