

VILLAGE OF GLENWOOD

March 11, 2021 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on March 11, 2021 scheduled at 7:30 PM.

In attendance: Mayor Albert Elias, Deputy Mayor David Rolfson, Councillors Barton Lybbert and Gerry Carter were in attendance; Rusty Clark attended via Zoom.

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

<u>1. Called to Order</u>	Mayor Elias called the March 11, 2021 Regular Council Meeting to order at 7:58 PM
<u>2. Prayer</u>	
<u>3. Agenda Adoption</u> 2021.03.030	Deputy Mayor Rolfson MOVED to adopt the agenda as amended; (5 a) Add ORRSC representative and 6 b) was deleted). Carried
<u>4. Minutes Adoption</u> 2021.03.031	Councillor Lybbert MOVED to adopt the minutes of the 2021.02.11 Regular Council Meeting as presented. Carried
<u>5. Delegations:</u> 5 a) ORRSC-Municipal Development Plan (MDP)	No resolutions on this item.
<u>6. Discussion and/or Actions:</u> 6 a) Bylaw #257-2021 Municipal Development Plan (MDP) 2021.03.032	Mayor Elias MOVED to approve Second Reading of Bylaw #257-2021 Municipal Development Plan (MDP). Carried
2021.03.033	Deputy Mayor Rolfson MOVED to approve Third & Final Reading of Bylaw #257-2021 Municipal Development Plan (MDP). Carried
6 c) Bylaw #239-2021 Emergency Management 2021.03.034	Councillor Lybbert MOVED to table the bylaw to the April regular meeting. Carried
<u>7. & 8. Council & CAO Reports</u> Mayor Elias	<ul style="list-style-type: none">• Saputo and Alberta Southwest.
Deputy Mayor Rolfson	<ul style="list-style-type: none">• Chinook Arch, Chief Mountain Regional Solid waste.
Councillor Carter	<ul style="list-style-type: none">• Chinook Foundation
Councillor Lybbert	<ul style="list-style-type: none">• Cardston County Emergency Services
Councillor Clark	<ul style="list-style-type: none">• Family and Community Support Services
CAO Report	<ul style="list-style-type: none">• CAO Report presented as outlined in the agenda

2021.03.035

Councillor Carter **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 February 2021 (20210031-20210064)

9 b) Budget VS Actual Operating & Capital Report, February 2021.

9 c) Bank Reconciliation for January and February 2021.

2021.03.036

Councillor Carter **MOVED** to accept the Financial Reports as information.

Carried

10. Correspondence

- a) Budget 2021 Letter to Chief Elected Officials.
- b) Budget 2021 Media Speaking Points.
- c) Ltr to Premier_Protection of Rocky Mountain_Coal Policy_2021-02-17
- d) 2021-02 Bulletin Alberta SW
- e) 2021-03 Bulletin Alberta SW
- f) Alberta Police Interim Advisory Board Feb 2021 Quarterly Report
- g) Policing Concerns
- h) JTI Implementation Update Bulletin 210217
- i) M&R February 2021 minutes
- j) Mayors and Reeves February 2021
- k) Cmrswa Minutes 2-21
- l) OWC Update to Mayor & Reeves March 2021
- m) Minister of Justice & Solicitor General- Letter of Request concerning RCMP vs. APP March 1, 2021
- n) Letter from MLA Hunter
- o) Q&A Fact Sheet 02.05
- p) Disaster Recovery Program Changes

2021.03.037

Mayor Elias **MOVED** to accept the correspondence as information.

Carried

11. Closed Meeting

2021.03.038

Mayor Elias **MOVED** to close the meeting to the public at 9:19 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

Carried

2021.03.039

Deputy Mayor Rolfson **MOVED** to open the meeting to the public at 9:40 PM.

Carried

The Regular Council Meeting resumed at 9:42 PM allowing for the public to rejoin the meeting.

2021.03.040

Councillor Lybbert **MOVED** to instruct administration to send a letter to Saputo asking for more information regarding closure.

Carried

Adjournment


2021.01.041

Deputy David Rolfson **MOVED** to adjourn the meeting at 9:44 PM.

Carried



 Mayor Elias Chair



 Chief Administrative Officer

ck AR