

VILLAGE OF GLENWOOD

April 08, 2021 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on April 08, 2021 scheduled at 7:00 PM.

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

Officials: Chief Administrative Officer Carrie Kinahan was in attendance.

1. <u>Called to Order</u>	Mayor Elias called the April 08, 2021 Regular Council Meeting to order at 7:08 PM	
2. <u>Prayer</u>	Councillor Clark	
3. <u>Agenda Adoption</u> 2021.04.042	Councillor Carter MOVED to adopt the agenda as amended. Add item (6h.) 2 nd & 3 rd readings for Cardston County Emergency Management Partnership Agreement (CCREMPA)	Carried
4. <u>Minutes Adoption</u> 4a) 2021.04.043	Councillor Lybbert MOVED to adopt the minutes of the 2021.03.11 Public Hearing Meeting as presented.	Carried
4b) 2021.04.044	Councillor Clark MOVED to adopt the minutes of the 2021.03.11 Regular Council Meeting as presented.	Carried
5. <u>Delegations:</u> 5.a) RCMP - Sgt. Bob Wright	No resolutions on this item.	
5.b) 2020 Financial Audit - Mercer & Wilde and CFO Hakon Skoien. 2021.04.045	Mayor Elias MOVED to accept 2020 Financial Audit as presented.	Carried
6. <u>Items for Discussion</u> and/or Actions: 6.a) Bylaw #239-2021 Cardston County Regional Emergency Management 2021.04.046	Councillor Lybbert MOVED to approve Second Reading of Bylaw #239-2021 Cardston County Regional Emergency Management.	Carried
2021.04.047	Councillor Clark MOVED to approve Third and Final reading of Bylaw #239-2021 Cardston County Regional Emergency Management.	Carried
6b.) Review 2021 Assessment Roll	Assessment notices to be mailed in mid May, 2021.	
6c.) Business licences. To update bylaw	Tabled.	

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6d.) ORRSC Ortho Photography Project for GIS System 2021.04.048	Councillor Lybbert MOVED to advise Oldman River Regional Services Commission that the Village of Glenwood would be interested in participating in the Ortho Photography project during the next grant cycle.	Carried
6e.) Air BnB Assessments 2021.04.049	Mayor Elias MOVED to advise Benchmark Assessment Services to change the assessment category for any Air BnB in the Village of Glenwood as residential property only, rather than partially commercial.	Carried
6f.) Intermunicipal Development Plan (IDP)	No resolutions on this item.	
6g.) Asphalt the e-waste recycling area 2021.04.050	Councillor Clark MOVED to proceed with the project to cover the e-waste recycling area with asphalt by LA Paving for \$4580 plus tax, as quoted.	Carried
7. & 8. <u>Council & CAO Reports</u> Mayor Elias	• None	
Deputy Mayor Rolfson	• Absent	
Councillor Carter	• Attended the Chinook Foundation meeting.	
Councillor Clark	• Attended the FCSS meeting	
Councillor Lybbert	• None	
CAO Report	• CAO Report presented as outlined in the agenda	
2021.04.051	Councillor Lybbert MOVED to accept the Councillor & CAO reports as information.	Carried
9. <u>Financial Reports</u> 9.a), b), c)	Council reviewed the following: 9a) Accounts Payable Report for March (20210065 - 20210076) 9b) Budget VS Actual Review March 2021 9c) Bank Reconciliation – None this month	
2021.04.052	Councillor Carter MOVED to accept the Financial Reports as information.	Carried
10. <u>Correspondence</u>		
2021.04.053	a) 2021-02-11 Executive Committee Meeting Minutes- ORRSC b) CCES - MINUTES Mar 4, 2021 c) cmrswa MINUTES 3-21 d) March 10 Municipal QA Mayor Elias MOVED to accept the correspondence as information.	Carried

11. Closed Meeting
2021.04.054

Mayor Elias **MOVED** to close the meeting to the public at 8:52 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act*.

Carried

2021.04.055

Councillor Lybbert **MOVED** to open the meeting to the public at 9:12 PM.

Carried

The Regular Council Meeting resumed at 9:14 PM allowing for the public to rejoin the meeting.

Adjournment
2021.04.056

Councillor Lybbert **MOVED** to adjourn the meeting at 9:18 PM.

Carried



Meeting Chair



Chief Administrative Officer