

VILLAGE OF GLENWOOD
June 24, 2021 Minutes

The Special Village of Glenwood Council meeting was held at the Glenwood Community Hall on June 24, 2021 scheduled at 7:00 PM.

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

Officials: Chief Administrative Officer Carrie Kinahan was in attendance.

<u>1. Called to Order</u>	Councillor Lybbert called the June 24, 2021 SPECIAL Council Meeting to order at 7:05 PM
<u>2. Prayer</u>	Councillor Lybbert Carried
<u>3. Agenda Adoption</u> 2021.06.093	Councillor Clark MOVED to adopt the agenda as Amended. Adding item #2 Prayer. Carried
<u>4. Items for Discussion:</u> 4 a. Appoint Substitute Returning Officer 2021.06.094	Councillor Lybbert MOVED to accept to ask and appoint Sherry Tatlow as a town resident first, and George Porter second. Carried
4 b. Voting station times 10am to 8pm. 2021.06.095	Deputy Mayor Rolfson MOVED to accept Voting times from 10am to 8pm, held at Community Hall. Carried
4 c. Advance Voting station times. October 11, 2021, 8am to 10am. 2021.06.096	Councillor Lybbert MOVED to accept advance voting date and time one week before legislated on Oct 18, 2021. To be located at the Village Office Councillor Chambers. Carried
4 d. Remove Marilee Campbell from ATB signing Authority. 2021.06.097	Councillor Carter MOVED to remove Marilee Campbell from ATB signing Authority. Carried
4 e. Bylaw #165-2021 Cemetery 2021.06.098	Councillor Lybbert MOVED to accept Second reading of the Cemetery Bylaw # 165-2021. Carried
2021.06.099	Councillor Lybbert MOVED to accept Third and final reading of the Cemetery Bylaw # 165-2021. Carried
4 f. Bylaw # 258-2021 Intermunicipal Development Bylaw (IDP) #258-2021 2021.06.100	Deputy Mayor Rolfson ACCEPTED Bylaw #258-2021as information. Carried
4 g. Southwest- create a Small Committee- regarding Saputo 2021.04.101	Deputy Mayor Rolfson MOVED to appoint Councillor Clark and Carter to connect with Bev Thornton from Alberta Southwest. Carried

4 h. Election Packages-
available at the office.
Election day October
18, 2021.
2021.04.102

Deputy Mayor Rolfson **ACCEPTED** as information that the
Nomination packages were available at the office from January 1 to
September 20, 2021. **Carried**

5.Delegations

None

6.Closed Meeting
2021.06.103

Councillor Lybbert **MOVED** to close the meeting to the public at 7:51
PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of*
the FOIP Act. **Carried**

2021.06.104

Councillor Lybbert **MOVED** to open the meeting to the public at 8:53
PM. **Carried**

The Regular Council Meeting resumed at 8:54 PM allowing for the
public to rejoin the meeting.

6. Adjournment
2021.06.105

Councillor Carter **MOVED** to adjourn the meeting at 8:56 PM. **Carried**



Meeting Chair



Chief Administrative Officer