

VILLAGE OF GLENWOOD
July 08, 2021 Minutes

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

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

Officials: Chief Administrative Officer Carrie Kinahan was in attendance.

1. Called to Order

Deputy Mayor Rolfson called the July 08, 2021 Regular Council Meeting to order at 7:16 PM

2. Prayer

Deputy Mayor Rolfson

3. Agenda Adoption

2021.07.106

Councillor Lybbert **MOVED** to adopt the agenda as amended adding 6a. RCMP report.

Carried

4. Minutes Adoption

4a) 2021.06.10 Open House Council Minutes

2021.07.107

Deputy Mayor Rolfson **MOVED** to adopt the minutes of the 2021.06.10 Open House Council Meeting as presented.

Carried

4b) 2021.06.10 Regular Council Minutes

2021.07.108

Councillor Carter **MOVED** to adopt the minutes of the 2021.06.10 Regular Council Meeting as amended. Spelling error - 7. (Candy)

Carried

4c) 2021.06.24 Special Council Minutes

2021.07.109

Councillor Lybbert **MOVED** to correct wording on the minutes of the 2021.06.24 Special Council Meeting and to be represented, at next meeting.

Carried

5. Delegations:

5a) None

None

6. Items for Discussion:

6a) RCMP Report

No resolutions for this item.

7. & 8. Council & CAO

Reports

Mayor Elias

Deputy Mayor Rolfson

Councillor Carter

Councillor Clark

Councillor Lybbert

- Absent

- Chief Mountain-SOE moving on, Chinook Arch.

- Chinook Foundation (Seniors)

- Absent

- Cemetery clean up, Rec. board, Pioneer days, Spray Park opening earlier in year.

CAO Report

- CAO Report presented as outlined in the agenda

2021.07.110

Deputy Mayor Rolfson **MOVED** to accept the Councillor & CAO reports as information.

Carried

9. Financial Reports

- 9 a) Accounts Payable Report
- 9 b) Budget VS Actual Operating & Capital Reports
- 9 c) Bank Reconciliations

9 a) Accounts Payable Report for May (20210129 - 20210153).
9 b) Budget VS Actual Operating & Capital reports.
9 c) Bank reconciliations None to present.

2021.07.111

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

10. Correspondence

Carried

- a) 2020 ORRSC Annual Report
- b) Memo to Councils – Chinook Arch System Agreement
- c) Letter to Rural Municipalities
- d) Sponsorship Letter

2021.07.112

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

11. Closed Meeting

Carried

2021.07.113

Deputy Mayor Rolfson **MOVED** to close the meeting to the public at 8:08 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act*.

2021.07.114

Deputy Mayor Rolfson **MOVED** to open the meeting to the public at 8:31 PM.

Carried

2021.07.115

The Regular Council Meeting resumed at 8:33 PM allowing for the public to rejoin the meeting.

Deputy Mayor Rolfson **MOVED** to agree to allow Alberta Southwest to create a small committee, consisting of Councillors Carter and Clark. To help come up with ideas on a marketing plan to promote the village and the Saputo site.

Carried

2021.07.116

Councillor Lybbert **MOVED** to have a plebiscite vote to be added at the Municipal election in October. To pay for the installation of fiber in the village at a cost of \$75,000.00 to be paid over the 2022, 2023 & 2024 budget.

Adjournment

Carried

2021.07.117

Councillor Carter **MOVED** to adjourn the meeting at 8:45 PM.

Carried


Meeting Chair


Chief Administrative Officer