

VILLAGE OF GLENWOOD

August 12, 2021 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on August 12, 2021 scheduled at 7:00 PM.

In attendance: Deputy Mayor David Rolfson, Councillors Gerry Carter and Councillor Rusty Clark. Mayor Albert Elias arrived at 7:21 pm, Councillors Barton Lybbert arrived at 7:06 pm.

Officials: Chief Administrative Officer Carrie Kinahan was in attendance.

1. <u>Called to Order</u>	Deputy Mayor Rolfson called the August 12, 2021 Regular Council Meeting to order at 7:04 PM	
2. <u>Prayer</u>	Councillor Carter	
3. <u>Agenda Adoption</u> 2021.08.118	Deputy Mayor Rolfson MOVED to adopt the agenda as presented.	Carried
4. <u>Minutes Adoption</u> 4a) 2021.06.24 Special Council Meeting 2021.08.119	Deputy Mayor Rolfson MOVED to adopt the minutes of the 2021.06.24 Special Council Meeting as presented.	Carried
<u>Councillor Lybbert Arrived</u>	7:06 PM	
4b) 2021.07.08 Regular Council Meeting 2021.08.120	Councillor Clark MOVED to adopt the minutes of the 2021.07.08 Regular Council Meeting as presented.	Carried
5. <u>Delegations:</u> 5.a) RCMP- Cst. Eric Morris	No resolutions for this item.	
<u>Mayor Elias Arrived</u>	7:06 PM	
5.b) Doug Pitcher presented on Sub Division and Road Closure. Ryan Dyck from Oldman River Regional Services commission (ORRSC) Attended.	No resolutions for this item.	
6. <u>Items for Discussion:</u> 6.a) Proposed Bylaw #258-2021 Intermunicipal Development Plan (IDP) 2021.08.121	Deputy Mayor Rolfson MOVED to approve first reading for Bylaw #258-2021 and was passed at Regular Council meeting on May 13, 2021.	
	Mayor Elias MOVED to approve SECOND Reading for Bylaw #258-2021 Intermunicipal Development Plan (IDP).	Carried
2021.08.122	Councillor Lybbert MOVED to approve THIRD and Final Reading for Bylaw #258-2021 Intermunicipal Development Plan (IDP).	Carried

6.b) Proposed Bylaw #224-2021 Advanced Poll 2021.08.123	Councillor Lybbert MOVED to approve first reading for Bylaw #224-2021 for Advanced Poll as presented.	Carried
2021.08.124	Deputy Mayor Rolfson MOVED to approve SECOND Reading for Bylaw #224-2021 for Advanced Poll as presented.	Carried
2021.08.125	Deputy Mayor Rolfson MOVED to consider THIRD and Final Reading for Bylaw #224-2021 for Advanced Poll as presented.	Carried
2021.08.126	Mayor Elias MOVED to approve THIRD and Final Reading for Bylaw #224-2021 for Advanced Poll as presented.	Carried
6.c) Draft Bylaw #256-2021 Municipal Borrowing Bylaw 2021.08.127	Deputy Mayor Rolfson MOVED to approve first reading for Bylaw #256-2021 for Municipal Borrowing Bylaw as presented.	Carried
2021.08.128	Councillor Clark MOVED to approve SECOND Reading for Bylaw #256-2021 for Municipal Borrowing bylaw as presented.	Carried
2021.08.129	Mayor Elias MOVED to consider THIRD and Final Reading for Bylaw #256-2021 for Municipal Borrowing bylaw as presented.	Carried
2021.08.130	Deputy Mayor Rolfson MOVED to approve THIRD and Final Reading for Bylaw #256-2021 for Municipal Borrowing bylaw as presented.	Carried
<u>7. & 8. Council & CAO Reports</u> Mayor Elias	• Alberta Southwest • Library, Senator Black Visit. • Chinook foundation seniors • Alberta Southwest -Saputo • Recreation Board, Glenwood Days • CAO Report presented as outlined in the agenda.	
Deputy Mayor Rolfson		
Councillor Carter		
Councillor Clark		
Councillor Lybbert		
CAO Report		
2021.08.131	Mayor Elias MOVED to accept the Councillor & CAO reports as information.	Carried
<u>9. Financial Reports</u> 9 a) Accounts Payable Report b) Budget VS Actual Operating & Capital Reports c) Bank Reconciliations 2021.08.132	9 a) Accounts Payable Report for July (20210212 - 2021266). 9 b) Budget VS Actual Operating & Capital Expenses for July. 9 c) Bank reconciliations None to present. Mayor Elias MOVED to accept the Financial Reports as information.	Carried

<u>10. Correspondence</u>	a) 2021 Alberta SW Board Minutes 05-05 approved b) 2021-08 Bulletin Alberta SW	Carried
2021.08.133	Deputy Mayor Rolfson MOVED to accept the correspondence as information.	Carried
2021.08.134	Deputy Mayor Rolfson MOVED to go past 9:30PM.	Carried
<u>11. Closed Meeting</u>		
2021.08.135	Deputy Mayor Rolfson MOVED to close the meeting to the public at 9:30 PM to discuss Land, Legal or Labour Matters as per <i>Section 24(b)(i) of the FOIP Act</i> .	Carried
2021.08.136	Councillor Lybbert MOVED to open the meeting to the public at 9:45 PM.	Carried
	The Regular Council Meeting resumed at 9:47 PM allowing for the public to rejoin the meeting.	
2021.08.137	Deputy Mayor Rolfson MOVED to approve to take a Report back to Chinook Arch Regional Library Foundation	Carried
Add a line to the October 18 th , 2021 ballot. Regarding the Tough Country Proposal of the \$75,000.00 expense divided over 3 years, for fiber optics lines through Village		
2021.08.138	Councillor Lybbert MOVED to advertise and add a line on the October 18 th election Ballot.	Carried
<u>Adjournment</u>		
2021.08.139	Councillor Carter MOVED to adjourn the meeting at 9:50 PM.	Carried
	 Meeting Chair  Chief Administrative Officer	