

VILLAGE OF GLENWOOD
September 09, 2021 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on September 09, 2021 scheduled at 7:00 PM.

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

Officials: Janet Edwards. Chief Administrative Officer Carrie Kinahan was in absent.

| | |
|--|---|
| <u>1. Called to Order</u> | Mayor Elias called the September 09, 2021 Regular Council Meeting to order at 7:10 PM |
| <u>2. Prayer</u> | Deputy Mayor Rolfson. (Via Remote) |
| <u>3. Agenda Adoption</u> 2021.09.140 | Councillor Carter MOVED to adopt the agenda as amended, 6b. Carried |
| <u>Deputy Mayor Rolfson</u> | Arrived 7:15pm |
| <u>4. Minutes Adoption</u> 4a) 2021.08.12 Regular Council Meeting 2021.09.141 | Councillor Carter MOVED to adopt the minutes of the 2021.08.12 Regular Council Meeting as presented. Carried |
| <u>5. Delegations:</u> 5.a) Doug Pitcher presented on Sub Division and Road Closure. | No resolutions for this item. |
| <u>6. Items for Discussion:</u> 6.a) Road Closure 1 st reading. Assessor Morgan Strate, sent in a fair market value quote. 2021.09.142 | Mayor Elias MOVED to pass 1 st reading of lane closure Bylaw # 258-2021. Carried |
| 2021.09.143 | Councillor Lybbert MOVED to have Administration send letters to Utility companies, Adjacent land owners and Alberta Transportation. Also, to set up a Public Hearing date. Carried |
| 2021.09.144 | Councillor Lybbert MOVED to have Administration contact Oldman River Regional Service, Ryan Dyck, to receive further directions and clarification on the road closure process. Carried |
| 6.b) National Day of Truth & Reconciliation, September 30, 2021 2021.09.145 | Deputy Mayor Rolfson MOVED to approve to recognize the National Day of Truth & Reconciliation. Carried |
| <u>7. & 8. Council & CAO Reports</u> Mayor Elias | <ul style="list-style-type: none">• Nothing |
| Deputy Mayor Rolfson | <ul style="list-style-type: none">• Library- Put in place COVID Policy, Chinook Regional Solid waste, recycling. Attended Regional Emergency Management Advisory Meeting, still waiting on Ministerial order. |

| | |
|---|---|
| Councillor Carter | <ul style="list-style-type: none"> • Nothing |
| Councillor Clark | <ul style="list-style-type: none"> • Absent |
| Councillor Lybbert | <ul style="list-style-type: none"> • Recreation Board, Greenwood Days went well, Doral Lybbert retirement, Cemetery. |
| CAO Report | <ul style="list-style-type: none"> • CAO Report - Absent |
| 2021.09.146 | Councillor Lybbert MOVED to accept the Councillor & CAO reports as information. Carried |
| 2021.09.147 | Councillor Lybbert MOVED to allow Ferris to put the sword as a marker for their sons grave. Carried |
| <u>9. Financial Reports</u> | |
| 9 a) Accounts Payable Report | 9 a) Accounts Payable Report for August (20210267 - 20210307). |
| b) Budget VS Actual Operating & Capital Reports | 9 b) Budget VS Actual Operating & Capital Expenses for August. |
| c) Bank Reconciliations | 9 c) Bank reconciliations June and July. |
| 2021.09.148 | Deputy Mayor Rolfson MOVED to accept the Financial Reports as information. Carried |
| <u>10. Correspondence</u> | |
| | <ul style="list-style-type: none"> a) 2021 Alberta SW Board Minutes 05-05 approved b) 2021-08 Bulletin Alberta SW c) 2021-09 Alberta SW Summary for Board-CAOs-ESOs d) 2021-09-Alberta SW Agenda e) Chinook Arch Board Report – Aug. 5, 2021 f) M&R Minutes June 4, 2021 |
| 2021.09.149 | Deputy Mayor Rolfson MOVED to accept the correspondence as information. Carried |
| <u>11. Closed Meeting</u> | None Required |
| 2021.09.150 | Mayor Elias MOVED to hold November's Regular Council Meeting & Organizational Mtg Monday November 1, 2021. Carried |
| 2021.09.151 | Mayor Elias MOVED that Administration order new MGA coil bound books for new council. Carried |
| 2021.09.152 | Councillor Lybbert MOVED to Host an open house in Honor of Chief Doral Lybbert for his 42 years of service as fire chief. Administration is to looking in to purchasing a plaque and using the funds from the Council Misc. GL. Location tentatively at the community Hall or Fire Hall. Tentative date will be looked at for October 4, 2021 7pm - 8pm Carried |
| <u>Adjournment</u> | |
| 2021.09.153 | Mayor Elias MOVED to adjourn the meeting at 9:15 PM. Carried |

2021.09.153
 2021.09.152
 2021.09.151
 2021.09.150
 2021.09.149
 2021.09.148
 2021.09.147
 2021.09.146



Meeting Chair



Chief Administrative Officer