

VILLAGE OF GLENWOOD

October 14, 2021 Minutes

The DRAFT Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on October 14, 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 Arrived at 8:21pm.

Officials: Chief Administrative Officer Carrie Kinahan. Chief Financial Officer Hakon Skoien Arrived at 7:11 pm.

1. Called to Order

Mayor Elias called the October 14, 2021 **Regular** Council Meeting to order at 7:03 PM

2. Prayer

Councillor Carter

3. Agenda Adoption

2021.10.154

Mayor Elias **MOVED** to adopt the agenda as presented. **Carried**

4. Minutes Adoption

4a) 2021.09.09 Regular Council Meeting

2021.10.155

Deputy Mayor **MOVED** to adopt the minutes of the 2021.09.09 Regular Council Meeting as presented. **Carried**

5. Delegations:

5.a) Chief Financial

Officer Hakon Skoien.

Presented the Proposed budget for review. Also proposed an Asset management Plan.

Carried

Chief Financial Officer

Hakon Skoien Left at 7:34pm

6. Items for Discussion:

6.a) Remembrance Day celebration

2021.10.156

Councillor Lybbert **MOVED** to hold the Remembrance Day Ceremony to the Cenotaph for a 10:30 am start. **Carried**

6.b) Lane Closure- More info to come

No resolutions for this item.

6.c) Dog Bylaw

No resolutions for this item.

6.d) Discuss Bylaw for Bylaw officer

No resolutions for this item.

6.e) Well head repairs

No resolutions for this item.

7. & 8. Council & CAO

Reports

Mayor Elias

- Nothing

Deputy Mayor Rolfson

- Chinook Arch & Chief Mountain Regional Solid waste

Councillor Carter

- Chinook Foundation – Seniors

Councillor Clark

- Family and Community Support Services – Funding accountability.

Councillor Lybbert

- Cemetery Committee, Cardston County Emergency Services Doral Lybbert retirement, Recreation Board Halloween event
- CAO Report as presented

2021.10.157

Councillor Lybbert **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 September (20210308 - 20210346).
- 9 b) Budget VS Actual Operating & Capital Expenses for September.
- 9 c) Bank reconciliations August

2021.10.158

Councillor Clark **Moved** to accept the Financial Reports as information.

Carried

10. Correspondence

- a) 2021-09 Bulletin Alberta SW-GD
- b) RCMP Retroactive Pay Letter
- c) CCES Minutes Oct 7, 2021
- d) Cmrswa Minutes 09-21
- e) Mayors and Reeves September 2021
- f) M&R September 10, 2021 Minutes
- g) M&R Agenda October 1, 2021

2021.10.159

Councillor Carter **Moved** to accept the correspondence as information.

Carried

11. Closed Meeting

2021.10.160

Councillor Clarke moved to go into Closed meeting 8:47pm.

2021.10.161

Councillor Lybbert **Moved** to open the meeting to the public at 9:00 PM.

Carried

The Regular Council Meeting resumed at 9:05 PM allowing for the public to rejoin the meeting.

2021.10.162

Councillor Lybbert **Moved** that Administration pay out all overtime as October 15, 2021

Carried

Adjournment

2021.10.163

Mayor Elias **Moved** to adjourn the meeting at 9:15 PM.

Carried



Meeting Chair



Chief Administrative Officer

