

VILLAGE OF GLENWOOD

November 1, 2021 Minutes

The Organizational Village of Glenwood Council meeting was held at the Glenwood Community Hall on November 1, 2021 scheduled at 7:00 PM.

In attendance: Mayor Albert Elias, Deputy Mayor David Rolfson, Councillors Gerry Carter, Councillor Rusty Clark and Councillors Barton Lybbert, Linda Allred, Milo Holthe, Steven Law, Sandra Lybbert, and Mark Peterson

Officials: Chief Administrative Officer Carrie Kinahan was in attendance.

1. Called to Order

Mayor Elias called the November 1, 2021 **Organizational** Council Meeting to order at 7:10 PM

2. Prayer

Councillor Lybbert

3. Agenda Adoption

2021.11.164

Councillor Carter **MOVED** to adopt the agenda as amended. Adding November 18 as next regular meeting.

Carried

4. Minutes Adoption

4a) 2021.10.14 Council Meeting

2021.11.165

Mayor Elias **MOVED** to adopt the minutes of the 2021.10.14 Council Meeting as presented.

Carried

5. Chief Administration

Officer: Carrie Kinahan.

Took over as Chair of meeting

6. Oath of Office:

Linda Allred, Milo Holthe, Steven Law, Sandra Lybbert, Mark Peterson

2021.11.166

Each member took the Oath and signed the form.

7. Council

Appointments

CAO Kinahan invited Councillors to propose Nominations for Mayor. Councillor Allred was nominated by Councillor Law.

CAO Kinahan made a **second** call for Nominations for Mayor. Councillor Peterson was nominated by Councillor Allred.

CAO Kinahan made a **third** call for Nominations for Mayor. Councillor Allred was nominated by Councillor Peterson.

Councillor Allred was **Appointed** as Mayor.

CAO Kinahan invited Councillors to propose Nominations for Deputy Mayor.

Councillor Holthe was nominated Councillor Peterson.

CAO Kinahan made a **second** call for Nominations for Deputy Mayor. Councillor Holthe was nominated by Councillor Law.

CAO Kinahan made a **third** call for Nominations for Deputy Mayor. Councillor Peterson was nominated by Mayor Allred.

Councillor Holthe was appointed as Deputy Mayor.

9. Mayor Allred: Took over as Chair of meeting

10. Appointments:

10a) Council Appointments
2021.11.168

Councillor Peterson **MOVED** to confirm the following appointments to the various Village of Glenwood committees for the next year.
Attached copy at bottom of minutes.

Carried

10b) Auditor
2021.11.169

Councillor Lybbert **MOVED** to appoint Mercer Wilde Group as the Village of Glenwood Auditor for the next year.

Carried

10c) Assessor
2021.11.170

Mayor Allred **MOVED** to appoint Benchmark as the Village of Glenwood Assessor for the next year.

Carried

10d) Bank: ATB
2021.11.171

Mayor Allred **MOVED** to appoint ATB as the Village of Glenwood Bank for the next year.

Carried

10e) Village Office Location
2021.11.172

Councillor Lybbert **MOVED** to 59 Main Avenue as the Village of Glenwood main Office for the next year.

Carried

10f) Village Council Meeting Location
2021.11.173

Mayor Allred **MOVED** to hold Village of Glenwood Council meetings at the Village Community Hall 90 Main Ave.

Carried

10g) Signing Authority
2021.11.174

Councillor Peterson **MOVED** to appoint Mayor, Deputy Mayor, Councillors and CAO signing authorities. Removing previous Councillors.

Carried

11. Regular Council Meetings: Second

Thursday of each month.
2021.11.175

Mayor Allred **MOVED** to approve the meeting dates as listed: Jan. 13, Feb. 10, Mar 10, Apr. 14, May 12, June 09, July 14, Aug. 11, Sept. 08, Oct. 13, Nov. 10, Dec. 08, 2022


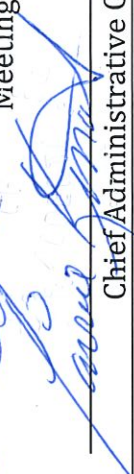
2021.11.176

Carried

Adjournment
2021.11.177

Councillor Lybbert **MOVED** to hold a budget planning discussion/training on Nov. 5 at the Village office, Council Chambers.
Councillor Lybbert **MOVED** to adjourn the meeting at 8:18pm

Carried


Meeting Chair

Chief Administrative Officer