



**Regular Council Meeting**  
**Agenda**  
**Glenwood Community Hall (90 Main Avenue)**  
**Thursday, November 18, 2021 at 7:00pm**

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1. Call to Order
2. Prayer
3. Adoption of Agenda
4. Adoption of Previous Minutes:
  - a) 2021.11.01 Regular Council Meeting Minutes
5. Delegations:
  - a) RCMP
  - b) Road Closure - ORRSC
6. Items for Discussion and/or Action:
  - a) Budget discussion – CFO Hakon Skoien
  - b) Bylaw 133-2021 Draft Regional Assessment Agreement & Bylaw
  - c) Bylaw Officer Bylaw # -2021 – to be presented in December
  - d) Remove Darrell Edwards from Municipal Planning Commission and Add David Rolfson
  - e) Christmas – Pot luck, Turkey/Ham, Caroling
  - f) Christmas Bonuses
  - g) How can we help you – information- to be presented in December
  - h) Self-assessment study
  - i) Zooming Council meetings
7. Councillor Reports:
  - Mayor Allred
  - Deputy Mayor Holthe
  - Councillor Law
  - Councillor Lybbert
  - Councillor Peterson
8. CAO Report:
  - a) Training / Meetings Attended
  - b) Office Closures
  - c) Projects
  - d) General update on Village
9. Financial Reports:
  - a) Accounts Payable Cheques for October 2021 (20210347-20210390)

- b) Budget vs Actual Review October 2021
- c) Bank Reconciliation – None at Present

10. Correspondence:

- a) 2021 Alberta SW Board Minutes 08-04 approved
- b) 2021 Alberta SW Board Meeting Notes 09-01 accepted
- c) CCES. MINUTES Nov 4, 2021
- d) CCES. MINUTES Oct 7, 2021
- e) CCES. organizational mtg21
- f) cmrswa MINUTES 09-21
- g) Covid-19 Municipal Update (2021-11-10)
- h) Fortis Glenwood

11. Closed Meeting:

- a) Land, Legal or Labour Matters *As per Section 24(b)(i) of the FOIP Act*

12. Adjournment: