

VILLAGE OF GLENWOOD

November 18, 2021 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on November 18, 2021 scheduled at 7:00 PM.

In attendance: Mayor Linda Allred, Deputy Mayor Milo Holthe, Councillors Steven Law, Councillor Sandy Lybbert and Councillor Mark Peterson.

Officials: Chief Administrative Officer Carrie Kinahan and Chief Financial Officer Hakon Skoien were in attendance.

1. <u>Called to Order</u>	Mayor Allred called the November 18, 2021 Regular Council Meeting to order at 7:05 PM	
2. <u>Prayer</u>	Councillor Law	
3. <u>Agenda Adoption</u> 2021.11.178	Deputy Mayor Holthe MOVED to adopt the agenda as amended, adding #6 J, K, L.	Carried
4. <u>Minutes Adoption</u> 4a) 2021.11.01 2021.11.179	Councillor Lybbert MOVED to adopt the minutes of the 2021.11.01 Regular Council Meeting as presented.	Carried
5. <u>Delegations:</u> 5.a) RCMP- Cst. Eric Morris	No resolutions for this item.	
5.b) Bylaw # 259-2021 Road Closure between Block 21 & 22. Ryan Dyck from Oldman River Regional Services commission (ORRSC) Attended. 2021.11.180	Councillor Lybbert MOVED to tabled to December 6, 2021 at 6pm. To allow Administration to do 2-week mail outs, and posters.	Carried
6. <u>Items for Discussion:</u> 6.a) 2022 Budget. CFO Hakon Skoien in attendance. 2021.11.181	Councillor Lybbert MOVED to accept the 2022-2024 Operating Budget as presented.	Carried
2021.11.182	Councillor Lybbert MOVED to accept the 2022-2024 Capital Budget as presented.	Carried
6.b) Draft Bylaw #133-2021 Regional Assessment Agreement & Bylaw 2021.11.183	Deputy Mayor Holthe MOVED to approve the First reading of Bylaw #133-2021 Regional Assessment Agreement and Bylaw as presented.	Carried
6.c) Bylaw #-2021 Bylaw Officer	Not completed. No resolution for this item.	
6.d) Remove Darrell Edwards from Municipal Planning		


 **CK**

Commission, Adding
David Rolfson.

2021.11.184

Mayor Allred **MOVED** to remove Darrell Edwards from the Municipal Planning Commission and Adding David Rolfson.

Carried

6.e) Christmas -
Potluck Turkey/Ham,
Caroling

2021.11.185

Councillor Lybbert **MOVED** a Potluck dinner inviting Hillspring Council to join and Reeve Francis.

Carried

6.f) Christmas Bonuses

2021.11.186

Councillor Peterson **MOVED** to give staff either a turkey or ham and \$100.00

4 approved 1 opposed

6.g) How can we help
you – information

No resolution for this item.

6.h) Self Assessment
Study

2021.11.187

Councillor Peterson **MOVED** to have the survey put on line for the public.

Carried

6.i) Zooming council
meetings

2021.11.189

Councillor Lybbert **MOVED** to have the survey reviewed at the January 2022 meeting.

Carried

6.k) Viability
Assessment Review

2021.11.190

Deputy Mayor Holthe **MOVED** to have Councillor Lybbert look into a presentation in March.

Carried

6.k) Water meters out
of town Residents

2021.11.191

Councillor Lybbert **MOVED** to table to a future meeting.

Carried

6.l) Cheque writing
Policy

No resolution for this item.

Carried

7. & 8. Council & CAO
Reports

Mayor Allred

- Library

Deputy Mayor Holthe

- Alberta Southwest

Councillor Law

- Economic Development Society

Councillor Lybbert

- Cemetery, Chinook Foundations

Councillor Peterson

- None

CAO Report

- CAO Report presented as outlined in the agenda.

2021.11.192

Councillor Lybbert **MOVED** to accept the Councillor & CAO reports as information.

Carried

2021.11.193

Deputy Mayor Holthe **MOTIONED** to go past 9:30 pm

Carried

9. Financial Reports
9 a) Accounts Payable Report
9 b) Budget VS Actual Operating & Capital Reports
9 c) Bank Reconciliations
2021.11.194

- 9 a) Accounts Payable Report for October (20210347 - 20210390)
9 b) Budget VS Actual Operating & Capital Expenses for October 2021
9 c) Bank reconciliations None to present.

Councillor Lybbert **MOVED** to accept the Financial Reports as information.

Carried

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

2021.11.195

Councillor Lybbert **MOVED** to accept the correspondence as information.

Carried

11. Closed Meeting
2021.11.196

Councillor Lybbert **MOVED** to close the meeting to the public at 9:48 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

Carried

2021.11.197

Councillor Peterson **MOVED** to open the meeting to the public at 10:26 PM.

Carried

The Regular Council Meeting resumed at 10:28 PM allowing for the public to rejoin the meeting.

Adjournment
2021.11.198

Deputy Mayor Holthe **MOVED** to adjourn the meeting at 10:35 PM.

Carried


Meeting Chair

Chief Administrative Officer