

## VILLAGE OF GLENWOOD Proposed Regular Council Meeting

## **Agenda**

Glenwood Community Hall (90 Main Avenue) Thursday, December 09, 2021 at 7:00pm

To access the supporting documents to this agenda, first download the agenda to your own computer/device, then look for them as attachments to the .pdf agenda document.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Adoption of Previous Minutes:
  - a) 2021.12.06 Public Hearing Council Meeting Minutes
- 4. Delegations:
  - a) Dan Magnus from ATCO presentation contract.
  - b) How can we help you Leisa Olson & Wayne Layton
- 5. Items for Discussion and/or Action:
  - a) Draft Bylaw #245-2021 Rates, Fees and Charges
  - b) Draft Bylaw #260-2021 Bylaw officer- will be presented at the meeting
- 6. Councillor Reports:
  - Mayor Allred
  - Deputy Mayor Holthe
  - Councillor Law
  - Councillor Lybbert
  - Councillor Peterson
- 7. CAO Report:
  - a) Grant info
  - b) General update on Village
  - c) Emergency Management training Info to come in next week
- 8. Financial Reports:
  - a) Accounts Payable Cheques for November 2021 (20210392-20210401)
  - b) Budget vs Actual Review November 2021
  - c) Bank Reconciliation Will be added to Thursday's agenda
- 9. Correspondence:
  - a) 2021-12-03 Southwest Mayors & Reeves Meeting
  - b) CCES MINUTES Dec 2, 2021
  - c) Mayors and Reeves November 2021
  - d) MayorsCouncilsCongratsLetter Dec2021 (1)
  - e) MINUTES Dec 2, 2021
  - f) November 5, 2021 Minutes

- g) ORRSC Periodical Inaugural Editionh) OWC Resignation November 26 2021

## 10. Closed Meeting:

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