

VILLAGE OF GLENWOOD

December 9, 2021 Minutes

The DRAFT Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on December 9, 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 was in attendance.

1. Called to Order

Mayor Allred called the December 9, 2021 Regular Council Meeting to order at 7:00 PM

2. Agenda Adoption

2021.12.221

Councillor Lybbert **MOVED** to adopt the agenda as amended adding 5 b), 5 c), 7d). **Carried**

3. Minutes Adoption

3 a) 2021.12.06

2021.12.222

Councillor Lybbert **MOVED** to adopt the minutes of the 2021.12.06 Public Hearing Council Meeting as presented. **Carried**

4. Delegations:

4 a) Dan Magnus from ATCO Gas – Presenting contract renewal

2021.12.223

Deputy Mayor Holthe **MOVED** to accept as information and to look at again. **Carried**

4 b) How can we help you – Leisa Olson & Wayne Layton

No resolution

5. Items for Discussion:

5.a) Draft Bylaw # 245-2021 Rates, fees and Charges

2021.12.224

Councillor Peterson **MOVED** to have change the wording and numbering on Bylaw 245-2021. **Carried**

5.b) Draft Bylaw # 260-2021 Bylaw Officer

No resolution

5.c) Pioneer Parlour Discussion. To Lease or have Village run it.

2021.12.225

Deputy Mayor Holthe **MOVED** to advertise for possible prospective leasers. **Carried**

6. & 7. Council & CAO

Reports

Mayor Allred

• None

Deputy Mayor Holthe

• Rec board

Councillor Law

• Chief Mountain waste, prices to go up.

Councillor Lybbert

• None

• None

CLA CA

Councillor Peterson

- CAO Report presented as outlined in the agenda.

CAO Report

7d) Minutes
2021.12.226

Deputy Mayor **MOVED** to adjust the numbering of the minutes from November 1, 2021 ORG meeting minutes.

Carried

2021.12.227

Councillor Lybbert **MOVED** to accept council reports and CAO reports as information.

Carried

8. Financial Reports

8 a) Accounts Payable Report

8 a) Accounts Payable Report for November (20210392-20210401).

8 b) Budget VS Actual Operating & Capital Reports

8 b) Budget VS Actual Operating & Capital Expenses for November.

8 c) Bank Reconciliations

8 c) Bank reconciliations None to present.

2021.12.228

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

Carried

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 Edition

h) OWC Resignation November 26 2021

2021.12.229

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

Carried

2021.12.230

Councillor Lybbert **MOVED** to go past 9:30PM.

Carried

10. Closed Meeting

2021.12.231

Councillor Lybbert **MOVED** to close the meeting to the public at 9:30 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act*.

Carried

2021.12.232

Councillor Peterson **MOVED** to open the meeting to the public at 9:44 PM.

Carried

The Regular Council Meeting resumed at 9:47 PM allowing for the public to rejoin the meeting.

Adjournment

2021.12.233

Councillor Law **MOVED** to adjourn the meeting at 9:50 PM.

Carried


Meeting Chair


Chief Administrative Officer