

VILLAGE OF GLENWOOD

January 13, 2022 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on January 13, 2022 scheduled at 7:00 PM.

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

Officials: Chief Administrative Officer Carrie Kinahan was in attendance.

<u>1. Called to Order</u>	Mayor Allred called the January 13, 2022 Regular Council Meeting to order at 7:05 PM	
<u>2. Agenda Adoption</u> 2022.01.001	Deputy Mayor Holthe MOVED to adopt the agenda as amended, adding 5. e) & f).	Carried
<u>3. Minutes Adoption</u> 3 a) 2021.12.09 2022.01.002	Councillor Lybbert MOVED to adopt the minutes of the 2021.12.109 Regular Council Meeting as presented.	Carried
<u>4. Delegations:</u> 4 a) Tough Country - Postponed to Feb. 10 meeting 4 b) How can we help you- Presented by Leisa Olson & Wayne Layton	No Resolution. No Resolution.	
2022.01.003	Councillor Holthe MOVED to accept as information.	Carried
<u>5. Items for Discussion and or Action:</u> 5 a) Draft Bylaw # 260- 2022 - Bylaw Enforcement Officer 2022.01.004	Councillor Lybbert MOVED to approve first reading for Bylaw #260- 2022 Bylaw Enforcement Officer.	Carried
2022.01.005	Deputy Mayor Holthe MOVED to approve SECOND Reading for Bylaw #260-2022 Bylaw Enforcement Officer.	Carried
2022.01.006	Councillor Peterson MOVED to consider THIRD and Final Reading for Bylaw #260-2022 Bylaw Enforcement Officer.	Carried
2022.01.007	Mayor Allred MOVED to approve THIRD and Final Reading for Bylaw #260-2022 Bylaw Enforcement Officer.	Carried
5 b) Draft Bylaw # 245- 2022 - Bylaw Rates, Fees & Charges 2022.01.008	Councillor Lybbert MOVED to approve first reading for Bylaw #245- 2022 Rates, Fees & Charges. With the following amendments on Rates, Fees & Charges which came into effect as of January 1, 2022. Adding Severability clause.	Carried

2022.01.009	Deputy Mayor Holthe MOVED to approve SECOND Reading for Bylaw #245-2022 Rates, Fees & Charges.	Carried
2022.01.010	Councillor Law MOVED to consider THIRD and Final Reading for #245-2022 Rates, Fees & Charges.	Carried
2022.01.011	Councillor Peterson MOVED to approve THIRD and Final Reading for Bylaw #245-2022 Rates, Fees & Charges	Carried
5.c) Draft Bylaw # 261-2022 – Advertising 2022.01.012	Councillor Lybbert MOVED to table to make changes	Carried
5.d) Draft Bylaw # 242-2021 – Municipal Utility Bylaw	Bylaw # 242-2021 was passed at the December 6, 2021 public Hearing.	
5.e) Power poles along Lane closure	No Resolution.	
5.f) Set up an intermunicipal meeting with Hill Spring council 2022.01.013	Mayor Allred MOVED to set up a date to brain storm with Hill Spring.	Carried
<u>6. & 7. Council & CAO Reports</u> Mayor Allred	<ul style="list-style-type: none"> • Mayors & Reeves & Family & Community Support Services (FCSS) 	
Deputy Mayor Holthe	<ul style="list-style-type: none"> • Recreation board & Alberta South West 	
Councillor Law	<ul style="list-style-type: none"> • Chief Mountains Regional Solid Waste Authority (CMRSWA) 	
Councillor Lybbert	<ul style="list-style-type: none"> • Chinook Foundation Seniors 	
Councillor Peterson	<ul style="list-style-type: none"> • Nothing to report 	
CAO Report	<ul style="list-style-type: none"> • CAO Report presented as outlined in the agenda. 	
2022.01.014	Councillor Peterson MOVED to accept the Councillor & CAO reports as information.	Carried
2022.01.015	Deputy Mayor Holthe MOVED to have council collect remaining names and info for the village directory	Carried
<u>8. Financial Reports</u>		
8 a) Accounts Payable Report		
8 b) Budget VS Actual Operating & Capital Reports	a) Accounts Payable Report for December (20210402 - 20210433). b) Budget VS Actual Operating & Capital Expenses for December.	
8 c) Bank Reconciliations	c) Bank reconciliations August, September, October & November.	
2022.01.016	Councillor Lybbert MOVED to accept the Financial Reports as information.	Carried

9. Correspondence

- a) 2022-01 M&R Bulletin Alberta SW
- b) M&R December 3, 2021 Minutes
- c) Mayors and Reeves January 2022
- d) Chinook Arch Board Report – December 2, 2021
- e) Fire Turnout Gear Requestion
- f) AUMA 2022
- g) Programable thermostat at hall
- h) 2021 DA-001 1year temporary home Business- expires Feb. 7, 2022
- i) Leasing the Parlour- for up coming season
- j) Public Participation Pan – A03.2018
- k) Self Assessment Study?
- l) CCES – Jan 6. Minutes
- m) 2021 Alberta SW Board Minutes 12-01 approved
- n) 2022-01 Bulletin Alberta SW

2022.01.017

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

Carried

2022.01.018

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

Carried

10. Closed Meeting

2022.01.019

Councillor Peterson **Moved** to close the meeting to the public at 9:36 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

Carried

2022.01.020

Councillor Lybbert **Moved** to open the meeting to the public at 9:50 PM.

Carried

The Regular Council Meeting resumed at 9:55 PM allowing for the public to rejoin the meeting.

Adjournment

2022.01.021

Councillor Lybbert **Moved** to adjourn the meeting at 10:40 PM.

Carried



Meeting Chair



Chief Administrative Officer