

VILLAGE OF GLENWOOD Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue) Thursday, January 13, 2022 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) 2021.12.09 Regular Council Meeting Minutes
- 4. Delegations:
 - a) Paul Tough Country
 - b) How can we Help You Leisa Olson & Wayne Layton
- 5. Items for Discussion and/or Action:
 - a) DRAFT Bylaw# 260-2021 Bylaw Enforcement Officer
 - b) DRAFT Bylaw# 245-2021 Rates, Fees & Charges
 - c) DRAFT Bylaw #261-2022 Advertising Bylaw
 - d) DRAFT Bylaw #242-2021 Municipal Utility Bylaw
- 6. Councillor Reports:
 - Mayor Allred
 - Deputy Mayor Holthe
 - Councillor Law
 - Councillor Lybbert
 - Councillor Peterson
- 7. CAO Report:
 - a) Training / Meetings Attended
 - b) Office Closures
 - c) Projects
 - d) General update on Village
- 8. Financial Reports:
 - a) Accounts Payable Cheques for December 2021 (20210402-20210433)
 - b) Budget vs Actual Review December 2021
 - c) Bank Reconciliation August, September, October, November
- 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 Requisition
- f) AUMA 2022
- g) Programable Thermostat at hall Administration issue
- h) 2021 DA-001 1-year temporary home business expires Feb. 7, 2022
- i) Leasing Pioneer Parlour?
- j) Public Participation Plan A03.2018
- k) Self Assessment study?
- I) CCES Jan 6. Minutes
- m) 2021 AlbertaSW Board Minutes 12-01 approved
- n) 2022-01 Bulletin AlbertaSW

10. Closed Meeting:

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

11. Start a Council To-Do-List -

- a) Extra council meetings –
- b) February 3 Info
- c) February 24 Budget

12. Adjournment: