

VILLAGE OF GLENWOOD

February 10, 2022 Minutes

The DRAFT Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on February 10, 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.

1. Called to Order

Mayor Allred called the February 10, 2022 Regular Council Meeting to order at 7:02 PM

2. Agenda Adoption

2022.02.022

Councillor Lybbert **MOVED** to adopt the agenda as amended. **Carried**

3. Minutes Adoption

3 a) 2022.01.13

2022.02.023

Councillor Peterson **MOVED** to adopt the minutes of the 2022.01.13 Regular Council Meeting as presented. **Carried**

4. Delegations:

4 a) R.M.C.P. Const.

Fraser – Q3 Community Policing report

No Resolution.

4 b) Barbara Baxter- Ecotourism Concept

No Resolution.

4 c) Tough Country – Paul

2022.02.024

Councillor Lybbert **MOVED** to table until March meeting. **Carried**

4 d) Open Floor Tough Country

No Resolution

4 e) Oldman River Regional Service Commission (ORRSC) Hailey Winder Bylaw #259-2021

2022.02.025

Reconvene talk on Bylaw #259-2021

Bylaw #262-2022 Road Closure

2022.02-026

Deputy Mayor Holthe **MOVED** to close the Public Portion on Bylaw #262-2022 Road Closure. **Carried**

4 f) Open Floor to Public – Bylaw #262-2022 Road Closure

2022.02-027

Deputy Mayor Holthe **MOVED** to open the floor to the public. Bylaw #262-2022 Road Closure. **Carried**

2022.02.028

Councillor Lybbert **MOVED** to Close the floor to the public. Bylaw #262-2022 Road Closure. **Carried**

4 g) Letter from Janet and Darrell Edwards – Regarding Road closure

No Resolution.

4 h) Chester Ferris– 5x7
Post cards about
Glenwood

No Resolution.

5. Items for Discussion
and or Action:

5 a) Add Kimberly
Provençal to the
Library Board
2022.02.029

Councillor Peterson **Moved** to add Kimberly to the Glenwood
Library board.

Carried

5 b) Brainstorming with
Hill Spring Council

Mayor Allred Presented information.
No Resolution.

5.c) Proposed Draft
Bylaw # 261-2022
Advertising Bylaw
2022.02.030

Councillor Lybbert **Moved** to approve **FIRST** reading for Bylaw
#261-2022 Advertising Bylaw.

Carried

2022.02.031

Councillor Law **Moved** to approve **SECOND** reading for Bylaw #261-
2022 Advertising Bylaw.

Carried

2022.02.032

Councillor Peterson **Moved** to consider **THIRD** reading for Bylaw
#261-2022 Advertising Bylaw.

Carried

2022.02.033

Deputy Mayor Holthe **Moved** to approve **THIRD** and Final Reading
for Bylaw #261-2022 Advertising Bylaw.

Carried Unanimously

5.d) Village Contact
Phone tree, Handout &
Emergency contact info
2022.02.034

Mayor Allred **Moved** to approve Councillor Lybbert and Mayor
Allred to continue composing the Village phone list and Emergency
contact info list.

Carried

6. & 7. Council & CAO

Reports

Mayor Allred

- Mayors & Reeves & Family & Community Support Services
(FCSS), Chinook Arch.

Deputy Mayor Holthe

- Recreation board & Alberta South West, Electric EV Charge
Station

Councillor Law

- Chief Mountains Regional Solid Waste Authority (CMRSWA),
Emergency and Fire.

Councillor Lybbert

- Chinook Foundation Seniors, Housing 101

Councillor Peterson

- FCSS Suicides in Kids and Hope Squad

CAO Report

- CAO Report presented as outlined in the agenda.

2022.02.035

Mayor Allred **Moved** to accept the Councillor & CAO reports as
information.

Carried

8. Financial Reports

- 8 a) Accounts Payable Report
- 8 b) Budget VS Actual Operating & Capital Reports
- 8 c) Bank Reconciliations

2022.02.036

- a) Accounts Payable Report for January (20220001 - 20220014).
- b) Budget VS Actual Operating & Capital Expenses next month.
- c) Bank reconciliations December 2021.

Deputy Mayor Holthe **Moved** to accept the Financial Reports as information.

Carried

9. Correspondence

- a) 2022-10-14 ORRSC Executive Committee Meeting Minutes
- b) 2022-01 Bulletin Alberta SW
- c) CMRSA Minutes Jan. 6, 2022
- d) National Police Federation RCMP information Package
- e) Policing
- f) Spring 2022 MLC Agenda

2022.02.037

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

Carried

10. Closed Meeting

2022.02.038

Councillor Law **Moved** to close the meeting to the public at 9:23 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

Carried

2022.02.039

Councillor Peterson **Moved** to come out closed session at 9:33 and go past 9:30 PM.

Carried

2022.02.040

Councillor Lybbert **Moved** to go back into closed session 9:34 PM.

Carried

2022.02.041

Councillor Lybbert **Moved** to open the meeting to the public at 10:00 PM.

Carried

The Regular Council Meeting resumed at 10:05 PM allowing for the public to rejoin the meeting.

Adjournment

2022.02.042

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

Carried



Meeting Chair



Chief Administrative Officer