

VILLAGE OF GLENWOOD Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue) Thursday, February 10, 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) 2022.01.13 Regular Council Meeting Minutes
- 4. Delegations:
 - a) RCMP Q3 Community Policing Report
 - b) Barbara Baxter Ecotourism Concept
 - c) Paul Tough Country Presentation
 - d) Open floor- Tough Country
 - e) ORRSC Road closure Bylaw # 262-2022 for road closure
 - f) Open floor ORRSC
 - g) Letter from Janet & Darrell Edwards
- 5. Items for Discussion and/or Action:
 - a) Add Kimberly Provencal to Glenwood Library council
 - b) Results of Brainstorming with Hill Spring Council
 - c) Draft Bylaw # 261-2022 Advertising Bylaw
 - d) Draft Bylaw # 262-2022 Road Closure
- 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
 - -Cost to email bills instead of mail
 - -Furnace at skating ring
 - -Programable thermostat at Community Hall
 - d) General update on Village

- 8. Financial Reports:
 - a) Accounts Payable Cheques for January 2022 (20220001 -20220014)
 - b) Budget vs Actual Review January 2022 to come Thursday
 - c) Bank Reconciliation December 2021
- 9. Correspondence:
 - a) 2021-10-14 ORRSC Executive Committee Meeting Minutes
 - b) 2022-01 Bulletin Alberta SW
 - c) CMRSWA MINUTES Jan 6, 2022
 - d) National Police Federation RCMP Information Package
 - e) Policing
 - f) Spring 2022 MLC Agenda
- 10. Closed Meeting:
 - a) Land, Legal or Labour Matters As per Section 24(b)(i) of the FOIP Act
- 11. Adjournment: