

# VILLAGE OF GLENWOOD

March 14, 2022 Minutes

*The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on March 14, 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 March 14, 2022 **Regular** Council Meeting to order at 7:04 PM

2. Agenda Adoption

**2022.03.068**

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

4 d) Fire Chiefs, 5h) Cardston water

**Carried**

3. Minutes Adoption

3 a) 2022.02.10

3 b) 2022.02.16

3 c) 2022.02.22

3 d) 2022.02.24

3 e) 2022.02.28

**2022.03.069**

Councillor Lybbert **MOVED** to adopt the minutes as presented of the:

3 a) 2022.02.10 Draft Regular Council Meeting as presented.

3 b) 2022.02.16 Draft Special Council Meeting as presented.

3 c) 2022.02.22 Draft Special Council Meeting as presented.

3 d) 2022.02.24 Draft Closed Council Meeting as presented.

3 e) 2022.02.28 Draft Zoom Council Meeting as presented.

**Carried**

4. Delegations:

4 a) R.M.C.P. Sergeant Wright - Annual Report

No Resolution.

4 b & c) Tough Country-Paul

300 customers in area – Looking at Fiber to and through Village  
No Resolution.

4 d) Meet the Fire Chiefs. Dennis & Clinton Lybbert

15 Members  
No Resolution.

5. Items for Discussion and or Action:

5 a) Pioneer Parlour –

Deputy Mayor Holthe discussed opening it up to the public to be leased. Rather than run by the Village.

5 b) Multi Sport Recreational Facility

Deputy Mayor Holthe, gave an update on the Grants and in-kind volunteers.

5.c) Fortis 3 phase power back of Main Ave.

No Resolution.

5.d) Letter of intent by Suzanne French to join the library board  
**2022.03.070**

Mayor Allred **MOVED** to approve Suzanne French to be added to the Library Board.

**Carried**

5.e) Requestion for the Fire Department.

Councillor Lybbert discussed the requestion.

CK

MA

5.f) Policy for Councillors to cover committee appointments well away.

Councillor Lybbert discussed drawing up a policy.

5.g) Draft Cemetery Bylaw #165-2022

Councillor Lybbert Tabled until the April Meeting.

5.h) Cardston Water Proposal

No Resolution.

**2022.03.071**

Deputy Mayor Holthe **MOVED** to accept 5 a, b, c, e, f, g & h) as information

**Carried**

6. & 7. Council & CAO Reports  
Mayor Allred

- Library & Family & Community Support Services (FCSS),

Deputy Mayor Holthe

- Recreation board, Electric EV Charge Station.

Councillor Law

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

Councillor Lybbert

- Chinook Foundation Seniors, Cemetery, Conference.

Deputy Mayor Holthe **MOVED** to go past 9:30PM

Councillor Peterson

- None

CAO Report

- CAO Report presented as outlined in the agenda.

**2022.03.072**

Councillor Peterson **MOVED** to accept the Councillor & CAO reports as information.

**Carried**

8. Financial Reports

8 a) Accounts Payable

Report

a) Accounts Payable Report for January (20220015 -20220065).

8 b) Budget VS Actual

Operating & Capital

Reports

b) Budget VS Actual Operating & Capital Expense.

8 c) Bank

Reconciliations

**2022.03.073**

c) Bank reconciliations - None.

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

**Carried**

9. Correspondence

a. 2022-01-13 ORRSC Executive Committee Meeting Minutes

b. 2022-03 Bulletin2 Alberta SW

c. 2022-03-02 – MP Martin Shields Report to SW Mayors and Reeves

d. AB Municipal Affairs Budget 2022

e. cmrsa MINUTES 02-22

f. M&R February 4th minutes

g. Mayors and Reeves March 2022 (1)

h. NPF to Village of Glenwood re GoA Consultations

**2022.03.074**

Deputy Mayor Holthe **MOVED** to accept the correspondence as information.

**Carried**

ck

MA

10. Closed Meeting  
**2022.03.075**

Councillor Lybbert **MOVED** to close the meeting to the public at 9:51 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.* **Carried**

**2022.03.076**

Deputy Mayor Holthe **MOVED** to come out closed session at 10:15 PM. **Carried**

**2022.03.077**

The Regular Council Meeting resumed at 10:17 PM allowing for the public to rejoin the meeting. **Carried**

**2022.03.078**

Councillor Lybbert **MOVED** to assign new cemetery plots to the families that records were lost. **Carried**

**2022.03.079**

Councillor Lybbert **MOVED** to send a letter to Residents that drive off the main drive and into cemetery plot areas. **Defeated**

**2022.03.080**

Councillor Lybbert **MOVED** to have the Cemetery & GIS updated on the Web by May **Carried**

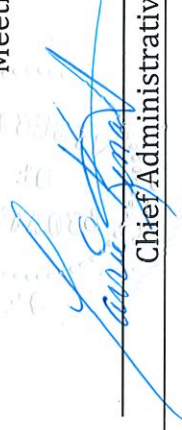
Adjournment

**2022.03.081**

Councillor Lybbert **MOVED** to adjourn the meeting at 10:25 PM. **Carried**



Meeting Chair



Chief Administrative Officer



