



VILLAGE OF GLENWOOD
Draft Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
Thursday, April 14, 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) 2022.03.14 Closed Council Meeting Minutes
 - b) 2022.03.14 Regular Council Meeting Minutes
4. Delegations:
 - a) Ben Goetz – Messy yards
 - b) Mel Medley – Messy yards
 - c) Deputy Milo Holthe – Utilities
 - d) Dave Anderson – (Just a quick review of what the Advisory board function is and then present two topics AHS has introduced to Albertans- Expansion of Continuing Care; EMS delivery in Alberta as possible topics of interest)
5. Items for Discussion and/or Action:
 - a) Bylaw # 232 - 2022 - Council Procedure
 - b) Bylaw # 263 - 2022 Assessor
 - c) Bylaw #165 -2022 Cemetery
 - d) Policy for Council Coverage when away
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 March 2022 (20220066-20220103)
- b) Budget vs Actual Review March 2022
- c) Bank Reconciliation –

9. Correspondence:

- a) 2022 Alberta SW Board Minutes 03-02 approved
- b) 2022-04 Bulletin Alberta SW
- c) M & R March 4th minutes
- d) Mayors and Reeves April 2022
- e) CCES MINUTES Apr 7[^]J 2022
- f) CCES MINUTES Mar 3, 2022

10. Closed Meeting:

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

11. Adjournment: