

VILLAGE OF GLENWOOD

April 14, 2022 Minutes

The Regular Village of Glenwood Council meeting was held at the Glenwood Community Hall on April 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

Deputy Mayor Holthe called the April 14, 2022 Regular Council Meeting to order at 7:19 PM

2. Agenda Adoption

2022.04.082

Councillor Lybbert **MOVED** to adopt the agenda as amended. Adding, 5d) Letter from Mr. Ferris

Carried

3. Minutes Adoption

3 a) 2022.03.14 Closed Meeting

3 b) 2022.03.14 Regular Meeting

2022.04.083

Councillor Lybbert **MOVED** to adopt the minutes as presented.

Carried

4. Delegations:

4 a) Ben Goetz- Messy Yard

4 b) Mel Medley- Messy

Yard

2022.04.084

Councillor Peterson **MOVED** to move 4a &b) to closed session.

Carried

4 c) Asend Energy -Milo

Holthe

2022.04.085

Councillor Peterson **MOVED** to move hold an open House meeting on April 26, 2022 at 7pm to discuss the Village to offer power. Which will help the Village.

Carried

4 d) Rusty Clark-
business proposal

2022.04.086

Councillor Lybbert **MOVED** to approve Mr. Clark business proposal.

With the following conditions:

Village Administration will confirm our insurance coverage and come up with fair rental.

1. has to get waivers from all participants.
2. Carry own insurance for equipment and liability.
3. Set up and run for the 2022 season and reviewed for further years after.
4. Business to be set up North field of Village office.
5. Safety measures will be set in place.

Carried

4 e) David Anderson -
AHS & EMS expansion
and continuing care

No Resolution.

5. Items for Discussion
and or Action:

SA CK

5 a) Bylaw #232 – 2022
Council Procedure
2022.04.087

Mayor Allred **MOVED** to approve **FIRST** reading for Bylaw #232-2022 Council Procedure. **Carried**

2022.04.088

Councillor Lybbert **MOVED** to approve **SECOND** reading for Bylaw #232-2022 Council Procedure. **Carried**

2022.04.089

Councillor Peterson **MOVED** to consider **THIRD** reading for Bylaw #232-2022 Council Procedure. **Carried**

2022.04.090

Deputy Mayor Holthe **MOVED** to approve **THIRD** and **Final Reading** for Bylaw #232-2022 Council Procedure. **Carried Unanimously**

5 b) Bylaw #263- 2022
Assessor

2022.04.091

Deputy Mayor Holthe **MOVED** to approve **FIRST** reading for Bylaw #263-2022 Assessor. **Carried**

2022.04.092

Councillor Lybbert **MOVED** to approve **SECOND** reading for Bylaw #263-2022 Assessor. **Carried**

2022.04.093

Councillor Peterson **MOVED** to consider **THIRD** reading for Bylaw #263-2022 Assessor. **Carried**

2022.04.094

Councillor Law **MOVED** to approve **THIRD** and **Final Reading** for Bylaw #263-2022 Assessor. **Carried Unanimously**

5.c) Bylaw #165- 2022
Cemetery

2022.04.095

Councillor Lybbert **MOVED** to approve **FIRST** reading for Bylaw #165-2022 Cemetery. **Carried**

2022.04.096

Deputy Mayor Holthe **MOVED** to approve **SECOND** reading for Bylaw #165-2022 Cemetery. **Carried**

2022.04.097

Councillor Peterson **MOVED** to consider **THIRD** reading for Bylaw #165-2022 Cemetery. **Carried**

2022.04.098

Mayor Allred **MOVED** to approve **THIRD** and **Final Reading** for Bylaw #165-2022 Cemetery. **Carried Unanimously**

5.d) Policy for
Councillors coverage
when away

No Resolution required

5.e) Letter from Mr.
Ferris

2022.04.099

Councillor Peterson **MOVED** to accept as information.

6. & 7. Council & CAO Reports

Mayor Allred

- Library, Family & Community Support Services (FCSS), Movies outside, & Mayors & Reeves.

Deputy Mayor Holthe

- Recreation board, Alberta South West Board, Fortis upgrade, Co-op donation, Visitors guide for Cardston County, EV Charging system.

Councillor Law

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

Councillor Lybbert

- Emergency management, Chinook Foundation Seniors, Spring Glen clean up.

Councillor Peterson

- Old man River Regional Services, Glenwood Gleanings.

Councillor Lybbert **MOVED** to go past 9:30PM

CAO Report

- CAO Report presented as outlined in the agenda.

2022.04.100

Councillor Lybbert **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

2022.04.101

- a) Accounts Payable Report for March (20220066 -20220103).
- b) Budget VS Actual Operating & Capital Expense.
- c) Bank reconciliations - None.

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

Carried

9. Correspondence

2022.04.102

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

Carried

Fiber Signage Transfer station

The Council opened up the floor to the Gallery.

10. Closed Meeting

2022.04.103

Councillor Peterson **MOVED** to close the meeting to the public at 9:54 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act*.

Carried

2022.04.104

Councillor Lybbert **MOVED** to come out closed session at 10:29 PM.

Carried

MA CK

The Regular Council Meeting resumed at 10:34 PM allowing for the public to rejoin the meeting.

2022.04.105

Deputy Mayor Holthe **MOVED** to have a Village Clean up on May 13 & 14, 2022

Carried

2022.04.106

Councillor Lybbert **MOVED** to allow CAO to charge for 40 weeks, time to be put in as discussed.

Carried

Adjournment

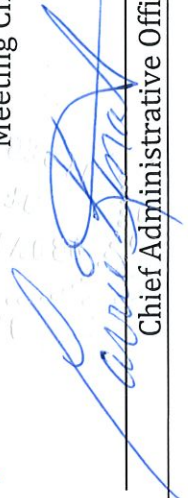
2022.04.107

Deputy Mayor Holthe **MOVED** to adjourn the meeting at 10:40 PM.

Carried



Meeting Chair



Chief Administrative Officer

