



VILLAGE OF GLENWOOD
Draft Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
Thursday, May 12, 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) 2022.04.14 Regular Council Meeting Minutes
 - b) 2022.04.26 Public Council Meeting Minutes
 - c) 2022.04.28 Financial Audit Council Meeting Minutes
4. Delegations:
 - a) None at present
5. Items for Discussion and/or Action:
 - a) Remove Darrell Edwards- from Cemetery Committee
 - b) Policy A08.2022 Hall COVID Rental - Cleaning
 - c) Phone List
 - d) Speed bumps along Main ave.
 - e) Dust control along Main Avenue
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: Will be attached Wednesday
 - a) Accounts Payable Cheques for April 2022 (20220104-20220122)
 - b) Budget vs Actual Review April 2022
 - c) Bank Reconciliation – Jan, Feb, March

9. Correspondence:

- a) Increasing Utility Fees letter to Utilities Commission April 20, 2022
- b) M&R Approved Operational Plan 2022
- c) M&R April 1st minutes
- d) Mayors and Reeves May 2022
- e) Mental Health week May 2 – 8

10. Closed Meeting:

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

11. Adjournment: