



VILLAGE OF GLENWOOD
Organizational and Regular Council Meeting
Agenda
Glenwood Community Hall (90 Main Avenue)
Thursday, October 13, 2022 7:00pm

1. Call to Order - Organizational Meeting – Section 192(1) Municipal Government Act
 - a) Election of the Mayor for the ensuing year
 - b) Election of the Deputy Mayor for the ensuing year
 - c) Council Committee Appointments for 2023
 - d) Appointment of Assessor – Benchmark Assessments Ltd.
 - e) Appointment of the Municipal Auditor – Mercier Wilde
 - f) Adjournment of the Organization Meeting
2. Call to Order of the Regular Meeting of Council
3. Approval of Agenda
4. Approval of Minutes:
 - a) 2022. September 8 - Regular Council Meeting Minutes
5. Delegations:
6. Items for Discussion and/or Action:
 - a) Resolution to approve hiring of Spray-tek to insulate hall ceiling, will apply to grant
 - b) Town of Claresholm Dog Bylaw 1628 and Amending Bylaw 1688 – resolution required to create bylaw and licencing of dogs in the Village
 - c) Pecuniary Interest for Municipal Councillors – Municipal Affairs
 - d) November Council Meeting – Discussion regarding date change
7. Councillor Reports:
 - a) Mayor Allred – i) Library Annual Funding – Glenwood - \$15,000, County - \$10,000
Hill Spring - \$0
ii) Spring Glen Park Association Income and Expense Statement
 - b) Deputy Mayor Holthe
 - c) Councillor Lybbert – i) Remembrance Day and Xmas,
- ii) Open Cut versus Bore Method for paved streets
 - d) Councillor Peterson
 - e) Councillor Wickhorst
8. CAO Reports:
 - a) Safety Review – Contracted Service – Request to Budget in 2023
 - b) Budget Planning – Budget will be completed in spring of 2023.

- i) Resolution required to approval 2022 Budget as 2023 Interim Budget until process is complete
- ii) Chinook Arch Library Member Levy for 2023-2026
- c) Alberta Community Partnership ACP Grant
- d) Participants Waiver and Release of Liability – Does not release any entity from potential liability.
- e) Special Constable Inquiries – waiting to hear from Cardston County and Town of Pincher Creek
- f) Replacement of front counter computer – this item has been ordered as it does not sync with the other computers – it is at least 5-7 years old

9. Financial Reports:

- a) Accounts Payable Cheques for September

10. Correspondence:

- a) Letter from Honourable Tyler Shandro – International Holocaust Remembrance Alliance
- b) Letter from Cathy Heron, President, Alberta Municipalities to Honourable Tyler Shandro Regarding Victim service charges.
- c) Angel Tree – Spirit of Christmas

11. Closed Session – resolution required – note time of beginning and ending of Closed Session

Items to be discussed:

- a) Contractual Negotiations– FOIP – Section 16 (1)(a)(ii) – Disclosure Harmful to business interests of a third party.
- b) Receipt of Honour – FOIP – Section 17((2)(j)(iv) Disclosure Harmful to Personal Privacy
- c) Employment Matter – FOIP – Section 17(4)(d) Disclosure Harmful to Personal Privacy
- d) Privileged Information – FOIP – Section 27(1)(a) Client Solicitor Privileged Information
- e) Advice to Council – FOIP – Section 23(1)(b) and 24(1)(a)

12. Adjournment: