



VILLAGE OF GLENWOOD
Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
Thursday, September 8, 2022 at 7:00pm

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Minutes:
 - a) 2022.08.11 Regular Council Meeting Minutes
4. Delegations: None
5. Items for Discussion and/or Action:
 - a) Motion: CAO Approval: Transfer deposit to Claresholm ATB when required
 - b) Non-residential and campsite dumping in lagoon
 - c) Cllr Wickhorst Council Committee assignments
6. Councillor Committee Reports:
 - Mayor Allred
 - Deputy Mayor Holthe
 - Councillor Lybbert
 - Councillor Peterson
 - Councillor Wickhorst
7. CAO Report:
 - a) Resolution required to change signing authorities to the Chief Administrative Officer AND an authorized member of Council.
 - b) Dog Bylaw (#219-2007): Next steps including enforcement
 - c) General update on Village
8. Financial Reports: Will be attached Wednesday
 - a) Accounts Payable Cheques for August 2022
 - b) Budget vs Actual Review August 2022
9. Correspondence:
 - a) B. MacMillan: Privacy
10. Closed Meeting:
 - a) Personnel Matter (*Section 23(1) and 24(1) of the FOIP Act*)
 - b) Health and Safety - Water (*Section 24(1)(g) of the FOIP Act*)
 - c) Insurance (*Section 24(1)(g) of the FOIP Act*)
11. Adjournment: