



VILLAGE OF GLENWOOD
Organizational Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
Thursday, October 12, 2023 7:00pm

1. Call to Order by the Chief Administrative Officer – 7:00 pm
2. First Order of Business – to elect the Mayor for the ensuing year – call for nominations
3. Elected Mayor – signs the Oath of Office and assumes the chair.
4. Second Order of Business – to elect the Deputy Mayor for the ensuing year – call for nominations
5. Elected Deputy Mayor - signs the Oath of Office.
6. Motion to appoint the Council Committees for the following year as per the attachment to this Agenda. Please review appointments prior to the meeting.
7. Motion to appoint Mercer Wilde Group as the Auditor for the Village of Glenwood for the ensuing year.
8. Motion to appoint Chris Snelgrove of Benchmark Assessment Consulting Ltd. as the Assessor for the Village of Glenwood for the ensuing year.
9. Motion to appoint the Alberta Treasury Branch as the bank for the Village of Glenwood for the ensuing year.
10. Motion to recognize the Administration Building, located at 59 Main Avenue, as the Village of Glenwood Administration office.
11. Motion to approve the location(s) for the Village of Glenwood Council meetings as the Village Community Hall located at 90 Main Avenue and the Village Library located at 59 Main Avenue.
12. Motion to approve the regular meeting dates of Council as the second Thursday of each month unless otherwise amended by a resolution of Council.
13. Motion to approve the signing officers for the Village of Glenwood as the Mayor or the Deputy Mayor **and** the Chief Administrative Officer.
14. Motion to adjourn.



Village of Glenwood Council Appointments for 2023

Committee / Organization	Representative/Appointee
Alberta Southwest Regional Alliance	Doral Lybbert
Benchmark Assessment Consulting	Chris Snelgrove - Assessor
Regional Assessment Review Board	Brian Wickhorst
Spring Glen Park Society (SGP)	Brian Wickhorst
Cardston County Emergency Services (CCES)	Doral Lybbert
Cardston County Regional Emergency Management Partnership	Sandy Lybbert
Fireworks Committee	Doral Lybbert Mark Peterson Brian Wickhorst
Glenwood Cemetery Committee	Brian Wickhorst Janet Edwards – Chairman Barton Lybbert – Member at Large Dwain Shipley – Member at Large Ben Layton – Member at Large Cam Francis – Member at Large
Glenwood Recreation Board	Doral Lybbert
Chief Mountain Regional Solid Waste Authority (CMRSA)	Brian Wickhorst
Chinook Seniors Foundation	Sandy Lybbert
Chinook Arch Regional Library Foundation, Library Board	Linda Allred
Chinook Intermunicipal Subdivision and Development Appeal Board	Linda Allred Sandy Lybbert
Glenwood Library Board	Mayor Linda Allred – Nov 1, 2023 David Rolfson – Nov 1, 2024 Linda Maerz – November 1, 2024 Kathy Thomas – Nov 1, 2025 Maggie Bevan – Nov 1, 2024

	Sue French – Nov 1, 2025
Mayors & Reeves of Southern Alberta	Linda Allred – Delegate Mark Peterson - Alternate
Oldman River Regional Services Commission (ORRSC)	Mark Peterson
Family and Community Support Services (FCSS)	Linda Allred
Municipal Planning Commission (MPC)	Brian Wickhorst Doral Lybbert Mark Peterson Wade Davies David Rolfson

**Attached hereto and forming part of the Minutes of the
Regular Meeting of October 12, 2023**

Meeting Chairman

Chief Administrative Officer