

# VILLAGE OF GLENWOOD

May 26, 2016 Minutes


The Village of Glenwood Council meeting was held at the Glenwood Village Office on May 26, 2016 commencing at 7:00pm.


**In attendance:** Mayor Jordan Koch and Councillors: Ben Goetz, Steve Lybbert and Barb Michel

**Absent:** Councillor Darrell Edwards

**Officials:** Chief Administrative Officer Chad Parsons

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| <u>CALLED TO ORDER</u>                                     | Mayor Koch called the May 26, 2016 special Council Meeting to Order at 07:05pm.  |
| <u>PRAYER</u>  | Mayor Koch   |
| <u>ADOPTION OF THE AGENDA</u><br>2016-05-104               | Councillor Michel <b>MOVED</b> to adopt the agenda as presented.<br><b>Carried Unanimously</b>   |
| <u>ITEMS FOR DISCUSSION</u>                                |  |
| BYLAW 241-2016<br>TAX RATE<br>2016-05-105                  | Councillor Michel <b>MOVED</b> to approve <b>First Reading</b> for Bylaw #241-2016 (Tax Rate Bylaw) as presented.<br><b>Carried Unanimously</b>                |
| 2016-05-106  | Councillor Goetz <b>MOVED</b> to approve <b>Second Reading</b> for Bylaw #241-2016 (Tax Rate Bylaw) as presented.<br><b>Carried Unanimously</b>                |
| 2016-05-107  | Mayor Koch <b>MOVED</b> to allow for Third Reading of Bylaw #241-2016 (Tax Rate Bylaw) as presented.<br><b>Carried Unanimously</b>                             |
| 2016-05-108  | Councillor Lybbert <b>MOVED</b> to approve <b>Third Reading</b> for Bylaw #241-2016 (Tax Rate Bylaw) as presented.<br><b>Carried Unanimously</b>               |
| BYLAW 245-2016<br>FEES, RATES, &<br>CHARGES<br>2016-05-109 | Councillor Michel <b>MOVED</b> to approve <b>Second Reading</b> for Bylaw #245-2016 (Fees, Rates, and Charges Bylaw) as amended.<br><b>Carried Unanimously</b> |
| CAPITAL PROJECTS<br>2016-05-110                            | Councillor Goetz <b>MOVED</b> to approve the 2016 Capital Project Summary List Grant Allocations as amended.<br><b>Carried Unanimously</b>                     |
| <u>IN-CAMERA</u>   | No In-Camera portion was held.   |
| <u>ADJOURNMENT</u><br>2016-05-111                          | Councillor Lybbert <b>MOVED</b> to adjourn the meeting at 08:41pm.<br><b>Carried Unanimously</b>   |

  
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Mayor Jordan Koch

  
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Chief Administrative Officer Chad Parsons