

VILLAGE OF GLENWOOD


November 22, 2016 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on November 22, 2016 commencing at 7:00pm.


In attendance: Mayor Ben Goetz and Councillors: Barb Michel, Darrell Edwards, Jordan Koch, and Steve Lybbert.

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Goetz called the November 22, 2016 Special Council Meeting to Order at 7:31pm and welcomed the Hill Spring Council members present.
<u>ADOPTION OF THE AGENDA</u> 2016-11-226	Councillor Koch MOVED to adopt the agenda as presented. Carried Unanimously
<u>ITEMS FOR DISCUSSION</u> ACP GRANT 2017 2016-11-227	Councillor Koch MOVED that the Village of Glenwood agrees to participate in an application for the 2017 Regional Fibre Optic Network Implementation Project submitted by the Village of Hill Spring under the Intermunicipal Collaboration component of the Alberta Community Partnership (ACP) Grant, and further that the Village of Glenwood, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds." Carried Unanimously
<u>IN-CAMERA</u> 2016-11-228	Councillor Edwards MOVED to go In-Camera at 07:35pm to discuss the following item: a) Employee Matters – As per Section 24 of the <i>FOIP Act</i> . Carried Unanimously
2016-11-229	The CAO excused himself from the meeting at 07:36pm Councillor Michel arrived at the meeting at 07:44pm. Councillor Michel MOVED to adjourn In-Camera session at 9:30pm. Carried Unanimously
<u>ADJOURNMENT</u> 2016-11-230	Councillor Edwards MOVED to adjourn the meeting at 9:31pm. Carried Unanimously



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons