

VILLAGE OF GLENWOOD

August 7, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on August 7, 2017 commencing at 7:00pm.

In attendance: Mayor Ben Goetz and Councillors Barb Michel, Jordan Koch, and Doral Lybbert.

Absent: Councillor Steve Lybbert.

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Goetz called the August 7, 2017 Special Council Meeting to Order at 7:03pm to discuss the following advertised items: <ul style="list-style-type: none">• Capital Projects<ul style="list-style-type: none">○ Lagoon Remediation○ Road Upgrade
<u>ITEMS FOR DISCUSSION</u>	
LAGOON REMEDIATION 2017-08-147	Councillor Koch MOVED that the 2017 Lagoon Remediation Capital Project Budget be increased by \$11,000 to a total of \$186,000. <p style="text-align: right;">Carried Unanimously</p>
ROAD UPGRADE 2017-08-148	Councillor D. Lybbert MOVED that the 2017 Road Upgrade Capital Project Budget be increased by \$80,000 to a total of \$234,500. <p style="text-align: right;">Carried Unanimously</p>
<u>CORRESPONDENCE</u>	None.
<u>IN-CAMERA</u>	No In-camera session was held.
<u>ADJOURNMENT</u> 2017-08-149	Councillor Koch MOVED to adjourn the meeting at 8:19pm. <p style="text-align: right;">Carried Unanimously</p>



Mayor Ben Goetz



Chief Administrative Officer Chad Parsons