

VILLAGE OF GLENWOOD

September 4, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on September 4, 2017 commencing at 8:00pm.

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

Officials: Chief Administrative Officer Chad Parsons

CALLED TO ORDER

Councillor Mchel called the September 4, 2017 **Special** Council Meeting to Order at 8:12pm to discuss the following advertised items:

- Capital Projects
 - Water Treatment Plant
 - Irrigation System
 - Community Hall

ITEMS FOR DISCUSSION

WATER TREATMENT PLANT
2017-09-166

Councillor D. Lybbert **MOVED** that the 2017 Water Treatment Plant Upgrade Capital Project Budget be increased by \$2,500 to a total of \$42,500.

Carried Unanimously

IRRIGATION UPGRADE
2017-09-167

Councillor S. Lybbert **MOVED** that the 2017 Irrigation System Upgrade Capital Project be approved for a budget of \$10,000.

Carried Unanimously

COMMUNITY HALL REMEDIATION
2017-09-168

Councillor Koch **MOVED** that the 2017 Community Hall Remediation Capital Project Budget be increased by \$8000 to a total of \$70,533.

Carried Unanimously

CORRESPONDENCE

None.

IN-CAMERA

No In-camera session was held.

ADJOURNMENT
2017-09-169

Councillor Koch **MOVED** to adjourn the meeting at 9:07pm.

Carried Unanimously

Mayor Ben Goetz

Chief Administrative Officer Chad Parsons