

VILLAGE OF GLENWOOD

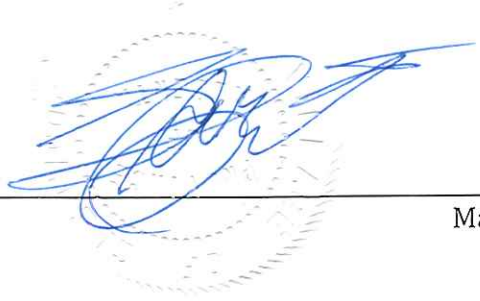
December 5, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on December 5, 2017 commencing at 8:00pm.

In attendance: Mayor Gerry Carter and Councillors David Rolfson, Albert Elias, Bart Lybbert, and Myron Lybbert.

Officials: Chief Administrative Officer Chad Parsons

<u>CALLED TO ORDER</u>	Mayor Carter called the December 5, 2017 Special Council Meeting to Order at 4:28pm to discuss the following advertised item(s): <ul style="list-style-type: none">• Advice from Officials.
<u>IN-CAMERA</u> ADVICE FROM OFFICIALS 2017-12-250	Mayor Carter MOVED to go In-Camera at 4:28pm to discuss the following items: <ul style="list-style-type: none">a) Advice from Officials – As per Section 24 of the <i>FOIP Act</i>. Carried Unanimously
2017-12-251	Councillor M. Lybbert MOVED to adjourn In-Camera session at 5:36pm. Carried Unanimously
WELLHEAD PROPERTY 2017-12-252	Councillor Elias MOVED that in regard to the wellhead property, and in concurrence with previous motions 2017-10-211 and 2017-11-248, that the Village offer the following options to the property owner, with a deadline for acceptance of January 5, 2018: <ul style="list-style-type: none">• An access fee for \$1500 a year to be increased by \$250 every ten years in perpetuity for as long as the wellhead property is owned by the current owner or his spouse; or• The subdivision and purchase of the portion of the wellhead property making up the 10 acres along its southern boundary for \$45,000, and that the property owner be permitted to continue to grow crops or raise cattle on the subdivided property for as long as the property identified as short legal 4;27;4;32;NE is owned by the current property owner or his spouse. Carried Unanimously
<u>CORRESPONDENCE</u>	None.
<u>ADJOURNMENT</u> 2017-12-253	Councillor B. Lybbert MOVED to adjourn the meeting at 5:37pm. Carried Unanimously



Mayor



Chief Administrative Officer