

VILLAGE OF GLENWOOD

January 25, 2018 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on January 25, 2018 commencing at 7:00pm.

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

Officials: Chief Administrative Officer Chad Parsons

CALLED TO ORDER

Mayor Carter called the January 25, 2018 **Special Council Meeting to Order** at 8:01pm to discuss the following advertised item(s):

- Land matters;
- Employee matters.

IN-CAMERA

2018-01-022

Councillor Elias **MOVED** to go In-Camera at 8:02pm to discuss the following items:

- a) Land Matters – As per Section 24 of the *FOIP Act*.
- b) Employee Matters – As per Section 24 of the *FOIP Act*.

Carried Unanimously

2018-01-023

Mayor Carter **MOVED** to adjourn In-Camera session at 9:35pm.

Carried Unanimously

2018-01-024

Councillor Rolfson **MOVED** that the meeting continue past 9:30pm.

Carried Unanimously

2018-01-025

Mayor Carter **MOVED** that, in regard to the wellhead property identified as short legal 4;27;4;32;NE, the expropriation and court proceedings would continue until successful completion or agreement, and that the following actions be taken:

- Forward an offer to the owner to subdivide the property, at the Village's cost, and then purchase the portion of the wellhead property making up the 4 acres along its southern boundary (approximately the area included 66' from the entire south most boundary of the property) for \$45,000, and that the deadline for acceptance of this offer be March 2, 2018.
- To amend motion 2017-11-248, such that the area to be expropriated be changed to the portion of the wellhead property making up the 3 acres along its south most boundary $\frac{3}{4}$ of the way from east to west (approximately the area included 66' from the south most boundary of the property, and starting from the east most boundary of the property and continuing west for 1980').

Carried Unanimously

2018-01-026

Councillor Elias **MOVED** to go In-Camera at 9:37pm to discuss the following items:

- a) Land Matters – As per Section 24 of the *FOIP Act*.
- b) Employee Matters – As per Section 24 of the *FOIP Act*.

Carried Unanimously

The CAO left the meeting at 10:17pm.

The CAO returned to the meeting at 10:49pm.

2018-01-027

Councillor Elias **MOVED** to adjourn In-Camera session at 10:58pm.

Carried Unanimously

ADJOURNMENT
2018-01-028

Mayor Carter **MOVED** to adjourn the meeting at 10:59pm.

Carried Unanimously



Mayor

Chief Administrative Officer