

VILLAGE OF GLENWOOD

April 26, 2018 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on April 26, 2018 commencing at 7:00pm.

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

Absent: Mayor Albert Elias

Officials: Chief Administrative Officer Chad Parsons

CALLED TO ORDER

Councillor Rolfson called the April 26, 2018 **Special** Council Meeting to Order at 7:02pm to discuss the following advertised item(s):

- 2018 Budget;
- Fees, Rates, & Charges.

ITEMS FOR DISCUSSION

2018 BUDGET –
CAPITAL
2018-04-116

Councillor M. Lybbert **MOVED** to approve the 2018 Council Capital Project List as amended.

Carried Unanimously

FEES, RATES, &
CHARGES BYLAW
2018-04-117

Councillor Rolfson **MOVED** to approve **First Reading** for Bylaw #245-2018 (Fees, Rates, & Charges) as presented.

Carried Unanimously

2018-04-118

Councillor B. Lybbert **MOVED** to approve **Second Reading** for Bylaw #245-2018 (Fees, Rates, & Charges) as presented.

Carried Unanimously

2018-04-119

Councillor B. Lybbert **MOVED** to allow for Third Reading of Bylaw #245-2018 (Fees, Rates, & Charges) as presented.

Carried Unanimously

2018-04-120

Councillor Rolfson **MOVED** to approve **Third Reading** for Bylaw #245-2018 (Fees, Rates, & Charges) as presented.

Carried Unanimously

2018 BUDGET
2018-04-121

Councillor M. Lybbert **MOVED** to approve **First Reading** for Bylaw #241-2018 (Tax Rate) as amended.

Carried Unanimously

2018-04-122

Councillor Rolfson **MOVED** to approve **Second Reading** for Bylaw #241-2018 (Tax Rate) as amended.

Carried Unanimously

2018-04-123

Councillor Rolfson **MOVED** to allow for Third Reading of Bylaw #241-2018 (Tax Rate) as amended.

Carried Unanimously

2018-04-124

Councillor B. Lybbert **MOVED** to approve **Third Reading** for Bylaw #241-2018 (Tax Rate) as amended.

Carried Unanimously

CORRESPONDENCE

None received.

ADJOURNMENT
2018-04-125

Councillor Carter **MOVED** to adjourn the meeting at 9:26pm.
Carried Unanimously



Mayor



Chief Administrative Officer