

VILLAGE OF GLENWOOD

December 14, 2017 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on December 14, 2017 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

<u>CALLLED TO ORDER</u>	Mayor Carter called the December 14, 2017 Regular Council Meeting to Order at 7:02pm.
<u>PRAYER</u>	Councillor Rolfson
<u>ADOPTION OF THE AGENDA</u> 2017-12-254	Councillor B. Lybbert MOVED that recording of the public portion of Council meetings be permitted for Council or personal use. Carried Unanimously
2017-12-255	Councillor Rolfson MOVED to adopt the agenda as presented. Carried Unanimously
<u>DELEGATION(S)</u>	
MARK ADAMS	Mark Adams, Candu Automation & Control Solutions, presented on the operation, including new upgrades, of the Glenwood Water Treatment Plant. Councillor M. Lybbert excused himself from the meeting at 7:48pm for pecuniary interest.
LARRY & CAROL LYBBERT	Larry & Carol Lybbert presented their request for water and sewer service from the Village to their property in the County. Councillor M. Lybbert returned to the meeting at 7:55pm.
JIM & DIANE WOOLF	Jim & Diane Woolf presented on their issues with the village wellhead located on their property and its related easement.
2017-12-256	Mayor Carter MOVED to go In-Camera at 7:58pm to discuss the following items: a) Land Matters – As per Section 24 of the <i>FOIP Act</i> . Carried Unanimously
2017-12-257	Councillor M. Lybbert MOVED to adjourn In-Camera session at 9:34pm. Carried Unanimously
MEETING EXTENSION 2017-12-258	Councillor Rolfson MOVED that the meeting continue past 9:30pm. Carried Unanimously
2017-12-259	Councillor Rolfson MOVED to go In-Camera at 9:41pm to discuss the following items: a) Land Matters – As per Section 24 of the <i>FOIP Act</i> . Carried Unanimously

2017-12-260	Councillor B. Lybbert MOVED to adjourn In-Camera session at 9:56pm. Carried Unanimously
2017-12-261	Councillor Elias MOVED that, in regard to the wellhead property, the Village offer the following option to the property owner, with a deadline for acceptance of January 5, 2018: <ul style="list-style-type: none"> • An access fee of \$2000 a year to be increased by 15% every ten years in perpetuity for as long as the wellhead property is owned by the current owner or his spouse. Carried Unanimously
2017-12-262	Councillor M. Lybbert MOVED to go In-Camera at 10:01pm to discuss the following items: <ol style="list-style-type: none"> a) Land Matters – As per Section 24 of the <i>FOIP Act</i>. Carried Unanimously
	CAO Parsons left the meeting at 10:17pm.
	CAO Parsons returned to the meeting at 11:03pm.
2017-12-263	Councillor Rolfson MOVED to adjourn In-Camera session at 12:13am. Carried Unanimously
<u>MINUTES</u>	
2017-12-264	Councillor M. Lybbert MOVED to approve the minutes of the November 8, 2017 Council meeting as presented. Carried Unanimously
2017-12-265	Councillor Elias MOVED to approve the minutes of the December 5, 2017 Council meeting as presented. Carried Unanimously
<u>FINANCIAL REPORT</u>	
2017-12-266	Mayor Carter MOVED to accept the Accounts Payable Report (Cheques 20170522 to 20170577) as information. Carried Unanimously
2017-12-267	Councillor M. Lybbert MOVED to accept the Budget Update as information. Carried Unanimously
<u>ITEMS FOR DISCUSSION</u>	
2018 INTERIM BUDGET	
2017-12-268	Councillor Rolfson MOVED to approve the 2018 Interim Budget as presented. Carried Unanimously
BYLAW 242-2017	
2017-12-269	Council B. Lybbert MOVED to approve Second Reading for Bylaw #242-2017 (Municipal Utility Bylaw) as presented. Carried Unanimously
2017-12-270	Council B. Lybbert MOVED to approve Third Reading for Bylaw #242-2017 (Municipal Utility Bylaw) as presented. Carried Unanimously

CAPITAL PROJECT
2017-12-271

Councillor M. Lybbert **MOVED** that the 2017 Raw Waterline Upgrade Capital Project be approved for a budget of \$12,000.
Carried Unanimously

2017-12-272

Mayor Carter **MOVED** that the remainder of the meeting agenda items be tabled until the next meeting of Council.
Carried Unanimously

ADJOURNMENT
2017-12-273

Councillor Rolfson **MOVED** to adjourn the meeting at 12:35am.
Carried Unanimously


Mayor


Chief Administrative Officer