

VILLAGE OF GLENWOOD
January 29, 2018 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on January 29, 2018 commencing at 8:00am.

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

Absent: Councillor Alberta Elias

Officials: Chief Administrative Officer Chad Parsons

CALLED TO ORDER

Councillor Rolfson called the January 29, 2018 **Special** Council Meeting to Order at 8:07am. Councillor Rolfson held the meeting as a result of receiving written request to do so from four Councillors (*Municipal Government Act* Section 194.4). The meeting was held to discuss the following item(s):

- Land matters.

IN-CAMERA

2018-01-029

Councillor M. Lybbert **MOVED** to go In-Camera at 8:08am to discuss the following items:

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

Carried Unanimously

2018-01-030

Councillor B. Lybbert **MOVED** to adjourn In-Camera session at 8:24am.

Carried Unanimously

2018-01-031

Councillor B. Lybbert **MOVED** that, in light of a new counter offer from Mr. Jim Woolf concerning Glenwood's wellhead easement on his property, the Village reconsider and delay the previous motion of offer to purchase passed by Council January 25, 2018 (motion 2018-01-025) and suspend further legal action until Mr. Woolf is able to present to Council his offer to settle and conclude the dispute at the regular meeting of Council on February 8, 2018.

Carried Unanimously

ADJOURNMENT

2018-01-032

Councillor Rolfson **MOVED** to adjourn the meeting at 8:32am.

Carried Unanimously



Mayor



Chief Administrative Officer