

VILLAGE OF GLENWOOD

February 13, 2019 Minutes

The Village of Glenwood Council meeting was held at the Glenwood Village Office on February 13, 2019 commencing at 10:00 AM.

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

Officials & Staff: CAO Marilee Campbell and Asst CAO Carrie Kinahan

CALLED TO ORDER

Mayor Elias called the February 13, 2019 **Special** Council Meeting (Community Generation) to order at 10:04 AM.

DELEGATION

Milo Holthe made a presentation regarding the Community Generation Capacity Building Program Grant, administered by Municipal Climate Change Action Centre, to develop a community generation facility (specifically a large scale solar energy distribution system for the Village of Glenwood). His proposal included the services of his company 3B Energy for all pre-installation matters including, but not limited to, writing the grant, feasibility study, land use agreements, stakeholder engagement, environmental assessments, wildlife studies, drainage studies, hydrological studies, engineering, facilitating community engagement, project management, etc.

Mr. Holthe left the meeting at 10:44 AM.

CLOSED MEETING 2019-02-025

Councillor M. Lybbert **MOVED** to close the meeting to the public at 10:45 AM to discuss the following items:

- a) Advice from Officials – As per Section 24 of the *FOIP Act*.

Carried

Guest Tim Campbell was invited to remain during the closed meeting session.

2019-02-026

Councillor B. Lybbert **MOVED** to open the meeting to the public at 11:05 AM.

Community
Generation Capacity
Building Program
Grant

Carried

2019-02-027

Councillor M. Lybbert **MOVED** to hire 3B Energy and Milo Holthe to complete the grant application for the Community Generation Capacity Building Program.

Defeated (M. Lybbert in favour)

ADJOURNMENT 2019-02-028

Councillor Carter **MOVED** to adjourn the meeting at 11:06 AM.

Carried



Mayor



Chief Administrative Officer