

**VILLAGE OF GLENWOOD**  
**February 16, 2022 Minutes**

**The Special Village of Glenwood Council meeting was held at the Glenwood Community Hall on February 16, 2022 scheduled at 7:00 PM.**

**In attendance: Mayor Linda Allred, Deputy Mayor Milo Holthe, Councillor Sandy Lybbert and Councillor Mark Peterson. Councillors Steven Law attended via zoom.**

**Officials: Chief Administrative Officer Carrie Kinahan was in attendance.**

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**1. Called to Order**

Mayor Allred called the February 16, 2022 **SPECIAL** Council Meeting to order at 7:06 PM

**2. Agenda Adoption**

**2022.02.043**

Councillor Lybbert **MOVED** to adopt the agenda as presented **Carried**

**3. Items for Discussion and or Action:**

**3 a) Municipal Climate Change Action Center (MCCAC)**

**2022.02.044**

Name: The Electric Vehicle Charging Program – Presented by: Deputy Mayor Holthe

Councillor Lybbert **MOVED** to look deeper into it and report back. **Carried**

**3 b) Utilities Research by: Deputy Mayor Holthe**

**2022.02.045**

Councillor Peterson **MOVED** to look deeper into Village owned Utilities.

**Carried**

**3 c) Clean energy Improvements (CEIP) by: Deputy Mayor Holthe**

**2022.02.046**

Councillor Peterson **MOVED** to look deeper into Clean Energy.

**Carried**

**4 c) Delegations**

None

**5. Closed Meeting**

**2022.02.047**

Councillor Lybbert **MOVED** to close the meeting to the public at 9:07 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.*

**Carried**

**2022.02.048**

Councillor Peterson **MOVED** to come out of closed session at 9:30.

**Carried**

Mayor Allred **MOVED** to go past 9:30PM.

**2022.02.049**

Councillor Lybbert **MOVED** to return to closed session at 9:32PM.

**Carried**

**2022.02.050**

Councillor Law **MOVED** to open the meeting to the public at 10:01 PM.

**Carried**

The Regular Council Meeting resumed at 10:03 PM allowing for the public to rejoin the meeting.

**2022.02.051**

Councillor Lybbert **MOVED** to have Administration contact Cardston County, Regarding Water Treatment Plant.

**Carried**

2022.02.052

Deputy Mayor Holthe **MOVED** to look into creating a Grant Committee.

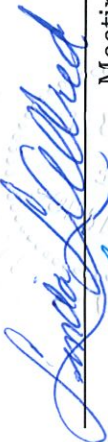
**Carried**

Adjournment

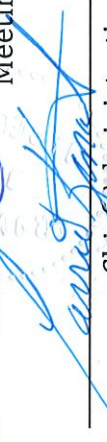
2022.02.053

Councillor Peterson **MOVED** to adjourn the meeting at 10:10 PM.

**Carried**



Meeting Chair



Chief Administrative Officer

EX JJA