

VILLAGE OF GLENWOOD

April 26, 2022 Minutes

The DRAFT Public Village of Glenwood Council meeting was held at the Glenwood Community Hall (90 Main Avenue) on April 26, 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.

1. Called to Order

Mayor Allred called the April 26, 2022 PUBLIC Council Meeting to order at 7:04 PM

2. Agenda Adoption
2022.04.108

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

3. Delegations

3a) Tough Country –
Bjorn Thielen

Tough Country -presented installation, cost and benefits of fibre. Then the floor was opened for questions.

3b) Asend Energy –
Milo Holthe

Asend Energy – Presented the benefits and advantages of the Village going into business as the electrical provider for the village and area.

4. Items for Discussion:

4a) Community Hall
Rental Policy Rescind
A08.2020
2022.04.109

Councillor Lybbert **MOVED** to rescind and update costs on the hall Policy A08.2020. New Policy 08.2022 to be presented at May Council meeting **Carried**

4b) Water Treatment
Plant Contract
2022.04.110

Deputy Mayor Holthe **MOVED** to sign water treatment plant contract with Cardston County. **Carried**

6. Closed Meeting
2022.04.111

Councillor Lybbert **MOVED** to close the meeting to the public at 9:15 PM to discuss Land, Legal or Labour Matters as per *Section 24(b)(i) of the FOIP Act.* **Carried**

2022.04.112

Councillor Peterson **MOVED** to come out of Closed meeting. **Carried**

2022.04.113

Deputy Mayor Holthe **MOVED** to go past 9:30PM. **Carried**

2022.04.114

Councillor Lybbert **MOVED** to go back into Closed meeting **Carried**

2022.04.115

Councillor Lybbert **MOVED** to open the meeting to the public at 9:57 PM **Carried**

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

2022.04.116

Councillor Lybbert **MOVED** to send flyers out for the Village clean up on May 13 & 14, 2022 and to give Staff days off in leu of the 13 & 14.

Carried

Adjournment

2022.04.117

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

Carried



Meeting Chair



Chief Administrative Officer