

VILLAGE OF GLENWOOD

April 28, 2022 Minutes

The DRAFT Public Village of Glenwood Council meeting was held at the Glenwood Community Hall (90 Main Avenue) on April 28, 2022 scheduled at 4:00 PM.

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

Officials: Chief Administrative Officer Carrie Kinahan, CFO Hakon Skoien and MWG Patrick Treadwell, were in attendance.

<u>1. Called to Order</u>	Mayor Allred called the April 28, 2022 PUBLIC Council Meeting to order at 4:07 PM	
<u>2. Agenda Adoption</u> 2022.04.118	Councillor Lybbert MOVED to adopt the agenda as amended, removing Item 3 and Adding 5.d).	Carried
<u>4. Delegations</u>		
<u>4 a) MWG Chartered Accountants</u>	Mr. Treadwell, went over the Draft Financial Statement	
<u>4 b) CFO Skoien</u> 2022.04.119	Mr. Skoien answered questions from council and Villagers.	
<u>5. Items for Discussion:</u>	Mayor Allred MOVED to accept Draft financial statement as presented.	Carried
<u>5 a) Own utilities</u> 2022.04.120	Councillor Lybbert MOVED to go forward with the Village signing up as their own electrical provider.	Carried
<u>5 b) Fiber install</u> 2022.04.121	Councillor Peterson MOVED to go forward with Tough Country on the Fiber install provided we get the Government funding.	Carried
<u>5 c) Sidewalk Dining</u> 2022.04.122	Councillor Lybbert MOVED to allow sidewalk dining for the season and to revisit in fall.	Carried
<u>5 d) Add Ben Layton to Cemetery Committee</u> 2022.04.123	Councillor Lybbert MOVED to add Ben Layton to the Cemetery Committee.	Carried
<u>6. Closed Meeting</u>	Not required	
<u>Adjournment</u> 2022.04.124	Councillor Lybbert MOVED to adjourn the meeting at 4:54 PM.	Carried



Meeting Chair



Chief Administrative Officer

