

VILLAGE OF GLENWOOD
Wednesday, January 14, 2026 Minutes

***The Minutes of the Regular Meeting of Council held at the Village of
Glenwood Administration Boardroom on Wednesday, January 14, 2026.***

In attendance: Mayor Peterson, Deputy Mayor Wickhorst, Councillors Sandy
Lybbert, Shane Ford, John Doney

Officials: Chief Administrative Officer Vizzutti present
Assistant Chief Administrative Officer Brown present

<u>1. Call to Order</u>	Mayor Peterson called the regular Council meeting of January 14, 2026 to order at 7:00 p.m.
<u>2. Agenda Additions</u>	There were no additions to the agenda.
<u>3. Agenda Approval</u> <u>2026.01.14.001</u>	Moved by Councillor Wickhorst to approve the agenda. Carried.
<u>4. Minutes of Regular Meeting – December 10, 2025</u> <u>2026.01.14.002</u>	Moved by Mayor Peterson to approve the minutes of the regular meeting of Council held on Wednesday, December 10, 2025, as amended by adding that Hakon Skoin presented the 3-year operating and Capital budget. Carried.
<u>5. Assistant CAO Jim Brown – Report to Council</u>	He is learning the Village systems like Muniware as well as accounts receivable and payable protocols. Happy to be here and excited to learn.
<u>6. a) RV Dump and Rest Area proposal from Cardston County</u> <u>2026.01.14.003</u>	Moved by Councillor Ford to instruct CAO to set up meeting with Inter-Municipal Development Committee for a Thursday afternoon, 3pm or later. Carried.
<u>6. b) Fortis Poles in Municipal Roadway</u> <u>2026.01.14.004</u>	Moved by Councillor Ford to accept as information, the pricing quote from Fortis on pole relocation, located on the undeveloped municipal roadway between Block 2 and Block 22. Carried.
<u>6. c) Service Agreement for Management of sewer lines and lagoon.</u> <u>2026.01.14.005</u>	Moved by Councillor Doney to accept and sign the service agreement with Cardston County for sewer and lagoon maintenance. Carried.
<u>7. Correspondence:</u>	<ul style="list-style-type: none">a) ORRSC 2026 Fee Schedule and Supporting Letterb) ORRSC Regional Assessment Review Board Appointeesc) ORSSC – provided SDAB Appeal Board Procedural Guidelines – please review for your own informationd) Alberta Policing Funding Model and impact on Municipalities – Policing costs will go up.e) Connected Communities Linking Healthcare <p>CAO Vizzutti presented the correspondence.</p> <p>CAO Vizzutti to register Councillors Lybbert and Ford for Connected Communities Linking Healthcare webinar.</p>

8. Cheque Listing

CAO Vizzutti presented Cheque Listing #20250897 to 20260016 in the amount of \$41,003.49 as information.

9. Councillor Reports:

- a) Mayor Peterson – No report
- b) Deputy Mayor Wickhorst attended Spring Glen Water Commission meeting, review went well, Joe Thomas Commission Manager presented. Chief Mountain Regional Waste Management Commission – new 48' covered trailer.
- c) Councillor Lybbert attended the Chinook Foundation meeting. They are looking for office space in Cardston for new CAO. FCSS – new semi-annual funding reporting requirements.
- d) Councillor Doney will be attending training meetings this month for Chinook Arch Regional Library and Oldman River Regional Service Commission.
- e) Councillor Ford attended the Alberta South West Meeting. The “waste to fuel” endpoint recovery initiative discussed.

10. Closed Session
2026.01.14.006

Moved by Mayor Peterson to enter Closed Session at 7:55 pm. Freedom of Information and Protection of Privacy – Section 24(1) – land sale matters. **Carried.**

11. Closed Session
2026.01.14.007

Moved by Councillor Lybbert to come out of Closed Session at 8:07 pm. **Carried.**

12. Adjournment
2026.01.14.008

Moved by Mayor Peterson to adjourn the meeting at 8:10 p.m. **Carried.**

Meeting Chair

Chief Administrative Officer