

VILLAGE OF GLENWOOD

December 8, 2022 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on December 8, 2022 at 7:00 PM.

In attendance: Mayor Linda Allred, Deputy Mayor Holthe, Councillor Sandy Lybbert, Councillor Mark Peterson and Councillor Brian Wickhorst.

Officials: Chief Administrative Officer Cynthia Vizzutti present.

<u>1. Call to Order</u>	Mayor Allred called the December 8, 2022 regular Council meeting to order at 7:00 PM
<u>2. Agenda Approval</u> <u>2022.12.08.01</u>	MOVED by Councillor Lybbert to approve the agenda, as presented. Carried.
<u>3. Oath of Office</u>	CAO Vizzutti had Councillor Milo Holthe swear the Oath of Office as Deputy Mayor duly signed.
<u>4. a) Minutes of December, 2022</u> <u>2022.12.08.02</u>	MOVED by Councillor Lybbert to approve the minutes of the regular Council meeting of November 9, 2022, as presented. Carried.
<u>5.a) Delegations Spring Glen Park</u> <u>2022.12.08.03</u>	Spring Glen Park Association represented by Aileen Gibb, Dough Smith and Myrna Layton attended Council and presented the past year's construction program, financial status and park operations. MOVED by Councillor Wickhorst that \$1500.00 be budgeted in the 2023 operational budget as a grant for Spring Glen Park. Carried.
<u>5. b) RCMP Report</u>	Sgt. Robert Wright attended Council and presented the July 1, 2022 to September 30 Quarterly Community Policing Report.
<u>6. a) Committee Appointments</u> <u>2022.12.08.04</u>	MOVED by Mayor Allred the 2023 Committee Appointments be approved, as presented. Carried.
<u>6. b) Chinook Arch Regional Library Levies</u> <u>2022.12.08.05</u>	MOVED by Mayor Allred the Village of Glenwood approves the Chinook Arch Library Board 2023-2026 Municipal Levy Schedule as follows: 2023 - \$7.93, 2024 - \$8.09, 2025 - \$8.22, 2026 - \$8.32. Carried.
<u>6. c) Glenwood Library Funding</u>	Correspondence has been received from the Village of Hillspring stating they will fund the Glenwood Library in the amount of \$5000.00, in 2023.
<u>6. d) Cardston County QMP</u> <u>2022.12.08.06</u>	MOVED by Councillor Wickhorst the Village of Glenwood be placed under the Cardston County Quality Management Plan (QMP) for Fire. Carried.
<u>6. e) Brownlee LLP SDAB Training</u> <u>2022.11.09.07</u>	MOVED by Councillor Lybbert Mayor Allred and Councillor Lybbert register to take the Brownlee LLP Subdivision and Development on-line training, on January 9, 2023. Carried.
<u>6. f) Doral Lybbert</u> <u>2022.12.08.08</u>	MOVED by Mayor Allred that Doral Lybbert be recognized at the January 12, 2023 Council meeting for his achievement in receiving the Queen Elizabeth II Diamond Jubilee Medal. Carried.
<u>7. a-e) Council Reports</u>	Mayor Allred attended 3 FCSS meetings in the past month where they discussed funding and community awareness as well as the monthly Mayors and Reeves meeting.

7. a-e) Council Reports

Deputy Mayor Holthe – No report.
Councillor Lybbert attended the Chinook Foundation meeting. She reported Mayor Magrath Lodge is filling up.
Councillor Peterson inquired about the Ice rink and how it would be maintained. Discussion took place that the rink would have to be done by volunteers. Councillor Peterson also reported ORRSC will be increasing their budget by 2% in 2023.
Councillor Wickhorst reported Chief Mountain Solid Waste Authority is currently being completed.

8. a) Village Office closed
Dec 27-29
2022.12.08.09

MOVED by Councillor Lybbert the Village Office be closed December 27 to 29 over the Christmas holidays. **Carried.**

9. a) Overhead Furnace
installed in shop –

CAO Vizzutti reported the new overhead furnace has been installed I the Village shop by Chief Mountain Gas Coop.

9. b) Manhole leak and
meter replacement

CAO Vizzutti reported there was a leak in the meter connection in the manhole on the Archibald property and has been repaired by Beck Excavating and Superintendent Perry Hunsperger. A new meter was installed.

10. a) Letter from Minister
Rebecca Schulz

A letter from the Honourable Rebecca Schulz was presented regarding Fire Services Training Funding and the new 2023 program.

10. b) Letter from Mayor
Kevin Ferguson of Ponoka

Mayor Kevin Ferguson of Ponoka sent a copy of a letter to the Minister of Health, concerning ambulance services.

10. c) Chief Mountain
Solid Waste Requisition

Chief Mountain Solid Waste Requisition for 2023 was presented to Council.

11. a) Closed Session
2022.12.08.10

MOVED by Councillor Lybbert to move into Closed Session at 8:31 pm under the *Freedom of Information and Protection of Privacy Act* – Section 16(1)(c) (i) - Disclosure harmful to business interests of a third part. **Carried.**

11. b) Closed Session
2022.12.08.11

MOVED by Councillor Peterson to come out of Closed Session at 8:47 p.m. **Carried.**

11. c) Blue Trail
Agreement
2022.12.08.12

MOVED by Mayor Allred to accept the standard agreement for the dumping of effluent, into the village RV dump site, between 2314584 AB Ltd. o/a Blue Trail RV Park and the Village of Glenwood with the conditions and fees as presented. **Carried.**

11. Adjournment
2022.12.08.13

MOVED by Councillor Lybbert to adjourn the meeting at 9:59 PM. **Carried.**

Meeting Chair

Chief Administrative Officer