

VILLAGE OF GLENWOOD
January 12, 2023 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on January 12, 2023 at 7:03 PM.

In attendance: Mayor Linda Allred, Councillor Sandy Lybbert, Councillor Mark Peterson.

Absent: Deputy Mayor Milo Holthe and Councillor Wickhorst.

Officials: Chief Administrative Officer Cynthia Vizzutti and Assistant Patti Faulkner present.

<u>1. Call to Order</u>	Mayor Allred called the January 12, 2023 regular Council meeting to order at 7:03pm.
<u>2. Doral Lybbert</u>	Doral Lybbert to be acknowledged by Council for being the recipient of Queen Elizabeth II Platinum Jubilee Medal.
<u>3. Agenda Approval</u> <u>2023.01.12.01</u>	MOVED by Councillor Lybbert to approve the agenda, as presented. Carried.
<u>4. Minutes for Adoption</u> <u>2023.01.12.02</u>	MOVED by Mayor Allred to approved the minutes of the regular Council meeting of December 8, 2022, as presented. Carried.
<u>5. Delegation-</u> <u>Doral Lybbert</u>	Before the Council and residents of the Village, Doral Lybbert, former Fire Chief of Mid-Rivers Fire Department was acknowledged and congratulated, as the recipient of Queen Elizabeth II Platinum Jubilee Medal, in recognition for his years of service to the Village of Glenwood. Mayor Allred spoke of Doral's contributions as a valued member of the community. Doral expressed his appreciation for the honour.
<u>6. a) Re-schedule</u> <u>February Council</u> <u>Meeting</u> <u>2023.01.12.03</u>	MOVED by Councillor Lybbert the regular Council meeting for the month of February, be re-scheduled from February 9, 2023 to February 7, 2023 at 7:00pm to avoid a conflict with Council training in Calgary on February 9, 2023. Carried.
<u>6. b) Oldman Watershed</u> <u>Council Funding Request</u> <u>2023.01.12.04</u>	MOVED by Councillor Lybbert the request for \$200.00 in funding from the Oldman Watershed Council be denied. Carried.
<u>6. c) Spray Park Repairs</u> <u>2023.01.12.05</u>	MOVED by Mayor Allred to table the quote from Playquest, for spray park repairs, in the amount of \$3797.73, to the meeting of February 7, 2023. Carried.
<u>6. d) Aerial Ortho</u> <u>2023.01.12.06</u>	MOVED by Councillor Peterson the request to have aerial ortho photography completed in 2023, be denied. Carried.
<u>6. e) Chinook Seniors</u> <u>Requisition</u>	The requisition for the Chinook Foundation for the year 2023 is set at \$5718.76.
<u>6. f) Fill Valve</u> <u>Replacement</u> <u>2023.01.12.07</u>	MOVED by Mayor Allred the Chief Administrative Officer be instructed to budget and order a replacement fill valve for the municipal water plant from Candu Automation, in the amount of \$9,600.00. Carried.
<u>7. a) Utility Safety</u> <u>Partners</u> <u>2023.01.12.08</u>	Moved by Councillor Lybbert the agreement with Utility Safety Partners be renewed. Carried.

7. b) Bylaw 264-2023-
Animal Control Bylaw
2023.01.12.09

MOVED by Councillor Lybbert Bylaw 264-2023 being a bylaw for the control of animals in the Village of Glenwood, be given first reading. **Carried.**

7. c) Bylaw 262-2022
2023.01.12.10

Moved by Councillor Lybbert being a Bylaw 262-2022 for the closure of a street be given 2nd reading. **Carried.**

7. c) Bylaw 262-2022
2023.01.12.11

Moved by Councillor Peterson Bylaw 262-2022 be given 3rd reading and duly signed. **Carried.**

8. Council Reports

Mayor Allred – no report
Deputy Mayor Holthe – absent
Councillor Lybbert – Chinook Foundation is in need of a rebuilding.
Subdivision and Development Appeal Board training was valuable.
Councillor Peterson – no report
Councillor Wickhorst - Absent

9. b) Minister of Public
Safety

Letter was presented from Minister of Public Safety Mike Ellis regarding the provision of victim services.

10. Closed Session
2023.01.12.12

MOVED by Councillor Peterson Council go into Closed Session in accordance with Section 24 (1) (b) (i) of the *Freedom of Information and Protection of Privacy Act*, Advice from Officials, at 7:55 pm. **Carried.**

10. Closed Session
2023.01.12.13

MOVED by Councillor Lybbert the meeting come out of Closed Session at 9:15pm. **Carried.**

11. Adjournment
2023.01.12.14

MOVED by Councillor Lybbert to adjourn the meeting at 9:15 PM. **Carried.**



Meeting Chair



Chief Administrative Officer