

VILLAGE OF GLENWOOD

February 7, 2023 Minutes

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

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

Absent: Deputy Mayor Milo Holthe.

Officials: Chief Administrative Officer Cynthia Vizzutti.

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| <u>1. Call to Order</u> | Mayor Allred called the February 7, 2023 regular Council meeting to order at 7:03pm. |
| <u>2. Agenda Approval</u>
<u>2023.02.07.15</u> | MOVED by Councillor Lybbert to approve the agenda, as presented. Carried. |
| <u>3. Approval of Minutes</u>
<u>2023.02.07.16</u> | MOVED by Councillor Peterson to approved the minutes of the regular Council meeting of January 12, 2023, as presented. Carried. |
| <u>4. a) Tabled Item</u>
<u>2023.02.07.17</u> | MOVED by Councillor Lybbert to table the Playquest Quote to the May Council Meeting. Carried. |
| <u>4. b) Photocopier</u>
<u>2023.02.07.18</u> | MOVED by Councillor Lybbert that the Village of Glenwood purchase a Sharp BP70C31 photocopier from NexGen in the amount of \$9677.00 Carried. |
| <u>4. c) Chinook Foundation Sustainable Housing Initiative</u> | Councillor Lybbert presented the Chinook Foundation Sustainable Housing Initiative for Council information, discussing how this may affect the services in the area. |
| <u>4. d) Cheque Listing</u> | The cheque listing for January, 2023 was presented to Council as information. |
| <u>5. a) Bylaw - Animal Control – 219-2023</u>
<u>2023.02.07.19</u> | Moved by Mayor Allred that Bylaw 219-2023 being the Animal Control Bylaw be given 2 nd reading. Carried. |
| <u>5. a) – Animal Control Bylaw – 219-2023</u>
<u>2023.02.07.20</u> | MOVED by Councillor Lybbert that Bylaw 219-2023 being the Animal Control Bylaw be given 3 rd and final reading and be duly signed by the Mayor and Chief Administrative Officer. Carried. |
| <u>5. b) Atco Franchise Agreement – Bylaw 204-2022</u>
<u>2023.02.07.21</u> | Moved by Allred that Bylaw 204-2022 being the Atco Franchise Agreement be given 2 nd reading. Carried. |
| <u>5. b) Atco Franchise Agreement – Bylaw 204-2022</u>
<u>2023.02.07.22</u> | MOVED by Councillor Wickhorst that Bylaw 204-2022 being the Atco Franchise Agreement be given 3 rd and final reading and be duly signed by the Mayor and Chief Administrative Officer. Carried. |
| <u>5. c) Review Fees and Rates Bylaw</u> | Council reviewed the Rates and Fees Bylaw and asked the CAO to present a new bylaw at the next Council meeting. |
| <u>6. a) to e) Council Reports</u> | Mayor Allred – reported on the Feb. 17 Highway 3 Twinning Meeting
Deputy Mayor Holthe – absent
Councillor Lybbert – reported on the January 17, 2023 AHS Meeting/
Councillor Peterson – no report |

6. a) to e) Council Reports

Councillor Wickhorst reported he will be attending the Chief Mountain Regional Waste Management Strategy Meeting.

6. a) to e) Council Reports
2023.02.07.23

Moved by Mayor Allred that Deputy Mayor Holthe be authorised to be absent from Council meetings until the March 9, 2023 meeting in accordance with Section 174(2) of *The Municipal Government Act*.
Carried.

7. Closed Session
2023.02.07.24

Moved by Councillor Lybbert to go into Closed session at 8:00 pm regarding *Freedom of Information and Protection of Privacy Act* Section 24(1) Section (1)(a) Section 25 (1)(c)(i) Section (1)(b)
Carried.

7. Closed Session
2023.02.07.25

Moved by Mayor Allred to come out of Closed session at 9:12 pm.
Carried.

8. Adjournment
2023.02.07.26

MOVED by Councillor Lybbert the meeting be adjourned at 9:17pm.
Carried.



Meeting Chair



Chief Administrative Officer