

VILLAGE OF GLENWOOD

March 9, 2023 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on March 9, 2023 at 7:00 PM.

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

Absent: Deputy Mayor Milo Holthe.

Officials: Chief Administrative Officer Cynthia Vizzutti.

<u>1. Call to Order</u>	Mayor Allred called the March 9, 2023 regular Council meeting to order at 7:00pm.
<u>2. Agenda Approval</u> <u>2023.03.09.27</u>	MOVED by Mayor Allred to approve the agenda, as presented. Carried.
<u>3. Approval of Minutes</u> <u>2023.03.09.28</u>	MOVED by Mayor Allred to approved the minutes of the regular Council meeting of February 7, 2023, as presented. Carried.
<u>4. a) Cheque Listing</u>	Cheque Listing #20230045 to 20230064 was presented to Council for their information.
<u>5 a) b) Delegations</u>	Corporal Frasier of the RCMP presented the Quarterly Statistics to Council for their information. Sherri Tatlow of the Aged Cheese Club met with Council to request changes to the back cupboard, use of a kitchen cupboard, and funding of the Seniors Club. Council directed that any replacement or repair of the back cupboards would be at the cost of the Club. Council directed the Club could use one kitchen cupboard to store coffee machine and supplies.
<u>6. Bylaw 245-2023 Rates and Fees Bylaw</u> <u>2023.03.09.29</u>	MOVED by Councillor Lybbert that Bylaw 245-2023 known as the Rates and Fees Bylaw be given first reading. Carried.
<u>6. Bylaw 245-2023 Rates and Fees Bylaw</u> <u>2023.03.09.30</u>	MOVED by Councillor Peterson that Bylaw 245-2023 known as the Rates and Fees Bylaw be given second reading. Carried.
<u>6. Bylaw 245-2023 Rates and Fees Bylaw</u> <u>2023.03.09.31</u>	Moved by Wickhorst that Bylaw 245-2023 known as the Rates and Fees Bylaw be given three readings at this meeting. Carried.
<u>6. Bylaw 245-2023 Rates and Fees Bylaw</u> <u>2023.03.09.32</u>	MOVED by Mayor Allred that Bylaw 245-2023 known as the Rates and Fees Bylaw be given third and final reading, and duly signed. Carried.
<u>7. Tough Country Monopole Agreement –</u> <u>2023.03.09.33</u>	Moved by Councillor Peterson that the Tough Country Monopole Agreement of 2021 be approved and signed. Carried.
<u>8. Councillor Reports</u> <u>2023.03.09.34</u>	MOVED by Councillor Lybbert to table the Councillor Reports to the April 12, 2023 meeting. Carried.
<u>9. Letter from Minister Schulz – Municipal Affairs.</u>	Letter from the Honourable Rebecca Schulz – Minister of Municipal Affairs regarding funding under the new Sustainability Program was presented to Council, for their information.



10 a) and b) – Closed Session
2023.03.09.35

Moved by Mayor Allred Council to go into Closed Session under *The Freedom of Information and Protection of Privacy Act*, Section 16 – Disclosure Harmful to a Third Party and Section 17(1) – Disclosure Harmful to Personal Privacy, at 7:40pm. **Carried.**

10 a) and b) – Closed Session
2023.03.09.36

MOVED by Councillor Peterson to come out of Closed Session at 8:09 pm. **Carried.**

11. Pioneer Parlour Lease
2023.03.09.37

Moved by Councillor Wickhorst Chief Administrative Officer Vizzutti be authorized to enter into an agreement, on behalf of the Village, to lease the Pioneer Parlour Ice Cream Shop business and building to Josh Jacobs of Mountain View Alberta, for the period May 1, 2023 to September 30, 2023 for the lease amount of \$3,000. **Carried.**

12. Superintendent of Public Works
2023.03.09.38

Moved by Councillor Lybbert to raise Mr. Hunsperger' s yearly salary to \$50,000 per year and to increase his truck allowance to \$500.00 per month effective January 1, 2023. **Carried.**

13. Adjournment
2023.03.09.39

MOVED by Councillor Peterson to adjourn the meeting at 8:15 pm. **Carried.**



Meeting Chair



Chief Administrative Officer