

VILLAGE OF GLENWOOD

April 13, 2023 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on April 13, 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.

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| <u>1. Call to Order</u> | Mayor Allred called the April 13, 2023 regular Council meeting to order at 7:00pm. |
| <u>2. Agenda Approval</u> <u>2023.04.13.40</u> | MOVED by Councillor Lybbert to approve the agenda, as presented. Carried. |
| <u>3. Approval of Minutes</u> <u>2023.04.13.41</u> | MOVED by Councillor Lybbert to approve the minutes of the regular Council meeting of March 9, 2023, as presented. Carried. |
| <u>4. Delegations</u> | There were no delegations |
| <u>5. a) Spray Park Damage</u> <u>2023.04.13.42</u> | MOVED by Councillor Lybbert to instruct the CAO contact the municipality's insurance company to see if they would consider a claim for the damage at the Spray Park. Carried. |
| <u>5. b) Visitors Guide</u> | Council was informed that the Village has placed their yearly ad in the Cardston County Visitors Guide. |
| <u>5. c) Fortis Alberta</u> | Council was presented with information regarding Fortis Alberta's planned maintenance for 2023. |
| <u>5. d) Bylaw 256-2022</u> <u>2023.04.13.43</u> | MOVED by Mayor Allred that the Village not renew its borrowing bylaw for the year 2023. Carried. |
| <u>5. e) Special Meeting</u> <u>2023.04.13.44</u> | MOVED by Councillor Peterson that Mayor Allred call a special meeting for April 26, 2023 at 6:00 pm for the purpose of the presentation of the 2022 Audited Financial Statements. Carried. |
| <u>6. Council Reports</u> | Mayor Allred – no report Councillor Lybbert – the Easter Egg Hunt was a success. There will be a rent rate increase at the Chinook Foundation effective July 1, 2023. Councillor Peterson – no report Councillor Wickhorst – 2 day strategic planning session was held for Chief Mountain Regional Waste Management Commission. Recycling is to be increased and their budget is almost complete. Spring Glen Park meetings have started. |
| <u>7. CAO Report</u> | CAO Cynthia Vizzutti reported the Pioneer Parlour agreement for lease was completed with Josh Jacobs. The photocopier is in place. The audit is underway. |
| <u>8. Cheque Listing</u> | Cheque Listing for entire year to date to be presented to the May 11, 2023 meeting. |
| <u>9. a) Correspondence</u> | Letter from Honourable Rebecca Schulz regarding joint use and planning agreements between the municipality and the school division. |



