



**VILLAGE OF GLENWOOD
Regular Council Meeting**

Agenda

**Glenwood Community Hall (90 Main Avenue)
Thursday, May 11, 2023 7:00pm**

1. Call to Order – 7:00 pm
2. Approval of Agenda
3. Approval of Minutes of the Regular Meeting of April 13, 2023
4. Items for Discussion and/or Action:
 - a) Spray Park Repairs – tabled item – Insurance will cover \$1600.00
 - b) Deputy Mayor Holthe is no longer a Councillor. MGA Section 174 applies.
 - c) Resolution is required to set the date of the by-election for July 11, 2023.
 - d) Resolution is required to appoint CAO Cynthia Vizzutti as Returning Officer.
 - e) Nomination day shall be held 4 weeks before the date set for the by-election that date being June 13, 2023 closing at 12:00 Noon.
 - f) Resolution required to appoint Sandy Lybbert to the Cardston County Regional Emergency Management Agreement Advisory Committee and to add this appointment to the yearly Organizational Meeting. (This committee replaces the former Glenwood and Hill Spring Emergency Management Committee)
5. Councillor Reports:
 - a) Mayor Allred
 - b) Councillor Lybbert
 - c) Councillor Peterson
 - d) Councillor Wickhorst
6. Bylaws:
 - a) Bylaw 256-2023 – due to the level of projects subject to grant funding it is best to keep this borrowing bylaw for the Village line of credit in place for another year.
7. CAO Reports:
 - a) Asphalt on east side of town
 - b) Well replacement
 - c) Community Foundation Grant for skating rink upgrade
 - d) 5th on 5th Grant for summer employee
8. Financial Reports:
 - a) Cheque Listing
 - b) Financial Statements for year ending 2022
 - c) Financial Information Return for year ending 2022

9. Correspondence:

- a) Letter from NRCB regarding Hutterian Brethren of Thompson – confined feeding operation expansion
- b) Letter from Honourable Rebecca Schulz regarding Intermunicipal Collaboration Framework Review.
- c) Information regarding the new Census manual – Census can be conducted in 2024.

10. Closed Session:

- a) *Freedom of Information and Protection of Privacy Act* – Section 24(1)(b)(i) – Advice from Officials – Council matter and financial deliberations.

11. Adjournment – Resolution required.