

VILLAGE OF GLENWOOD

August 10, 2023 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on August 10, 2023 at 7:00 PM.

In attendance: Mayor Allred, Deputy Mayor Peterson, Councillor Doral Lybbert, Councillor Sandy Lybbert, Councillor Brian Wickhorst

Officials: Chief Administrative Officer Cynthia Vizzutti.

1. Call to Order

Mayor Allred called the August 10, 2023 regular Council meeting to order at 7:00pm.

2. Agenda Approval 2023.08.10.104

MOVED by Councillor Sandy Lybbert to approve the agenda, as presented.

Carried.

3. Minutes of July 13 2023 Regular Meeting 2023.08.105

MOVED by Deputy Mayor Peterson, to approve the minutes of the regular Council Meeting, of July 13, 2023, as presented.

Carried.

4. a) -e) Items for Discussion

- a) First Draft Bylaw 264-2023 Unsightly Premises presented for review and amendments by Council.
- b) Barbara McNeil – Curriculum Vitae regarding mediation services for Water Commission negotiations, presented to Council as information.
- c) The Glenwood Water Plant/Sewer Operations Agreement with Cardston County was presented, as information. Noted there is an error with the start date and it will be amended to January 1, 2024.
- d) Council was informed Perry Hunsperger will remain as Superintendent of Public Works for the year 2024 for three (3) days per week (Tuesday, Wednesday, and Thursday).
- e) Policy is required for the installation of approaches.

4. e) Approaches 2023.08.10.105

MOVED by Councillor Lybbert to table the matter of approaches and their installation to the meeting of September 14, 2023, to allow for the CAO to bring forward draft policy, for Council's consideration. **Carried.**

5. a)-e) Council Reports

- a) Mayor Allred – no report
- b) Deputy Mayor Peterson – no report
- c) Councillor Doral Lybbert – attended Southwest Alberta Group meeting August 8, 2023.
- d) Councillor Sandy Lybbert – asked Council to attend the Glenwood Days Breakfast at 7:30 am to prepare the food.
- e) Councillor Wickhorst – Spring Glen Park tables are painted. There is nothing to report regarding Saputo at this time.

6. a) CAO Report

Chief Administrative Officer Vizzutti presented her report dated August 10, 2023 as attached to the agenda.

6. b) CAO Holiday

Chief Administrative Officer Vizzutti informed Council she would be taking September 7, 2023 as a holiday.

7. a) Cheque Listing

The cheque listing was presented to Council (Cheque # 20230201 to 20230236) for their information.

8. a) Correspondence

A letter from the Honourable Rick McIver, Minister of Municipal Affairs, regarding grant funding, was presented to Council, for their information.

9. Closed Session
2023.08.10.106

MOVED by Councillor Sandy Lybbert Council move into Closed Session at 8:45 pm regarding the *Freedom of Information and Protection of Privacy Act* Section 24(1)(g) Advice from Officials – asset acquisition and dispersal, and Section 24(b)(i) – Advice from Officials – employee of a public body

Carried.

9. Closed Session
2023.08.10.107

MOVED by Deputy Mayor Peterson Council move out of Closed Session at 8:58 pm.

Carried.

9. Resolution from Closed Session
2023.08.10.108

MOVED by Mayor Allred the three (3) year agreement with Skoien Professional Consulting, be approved, as presented by Chief Administrative Officer Cynthia Vizzutti.

Carried.

10. Adjournment
2023.08.10.109

MOVED by Councillor Sandy Lybbert to adjourn the meeting at 9:00 pm.

Carried.



Meeting Chair



Chief Administrative Officer