

VILLAGE OF GLENWOOD

November 9, 2023 Minutes

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

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

Officials: Chief Administrative Officer Cynthia Vizzutti.

1. Call to Order

Mayor Allred called the November 9, 2023 regular Council meeting to order at 7:02 pm.

2. Agenda Approval
2023.10.19.132

MOVED by Deputy Mayor Peterson to approve the agenda, as presented. **Carried.**

3. Minutes of October
19, 2023 Org. Meeting
2023.10.19.133

MOVED by Councillor Sandy Lybbert to approve the minutes of the Organizational Council Meeting of October 19, 2023, as presented. **Carried.**

3. b) Minutes of
October 19, 2023
Regular Meeting
2023.10.10.134

Moved by Councillor Wickhorst to approve the minutes of the regular Council meeting of October 19, 2023 as presented. CAO Vizzutti informed Council that the Village will be without animal control until December 1, 2023 until Leor Stanley returns. **Carried.**

4 a) – b) Items for
Discussion

CAO Vizzutti reviewed the 2022 Municipal Indicator Reporting for the Village of Glenwood, with Council.

Discussion took place regarding the future of the Glenwood Gleanings and the need for an editor.

5. a-e) Councillor
Reports

a) Mayor Allred – attended the Mayors and Reeves Meeting – discussion covered modular housing benefits and the Livingstone Range School Division trades apprentice program. A report on the Canada Pension Plan was presented by MP Grant Hunter. Lethbridge School Division is paying \$200,00 per year in carbon taxes.
b) Deputy Mayor Peterson – asked for help in arranging the Remembrance Day Celebration on November 11.
c) Councillor Doral Lybbert reported on Cardston County Emergency Services regarding a discussion with Fire Chief Danny Melvin on the merits of part time versus full time fire fighters.
d) Councillor Sandy Lybbert advised of the Rec. Bd. Christmas Movie Night with popcorn.
e) Councillor Wickhorst report the solid waste commission is keeping any fee increases to a minimum.

6. CAO Report

CAO Report is attached to the agenda. The new well is complete and the Village was waiting on Candu to hook the new system up to the water plant.

7. Financial Reports

The Cheque Listing from October 1, 2023 to November 2, 2023 was presented to Council for their information.

8. Closed Session
2023.10.19.135

MOVED by Councillor Sandy Lybbert Council to move into Closed Session at 7:55 p.m. as per the *Freedom of Information and Protection of Privacy Act* Section 24(1)(g) Advice from Officials – municipal assets and officers or employees of a public body. **Carried.**

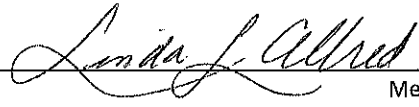
8.. Closed Session
2023.10.19.136

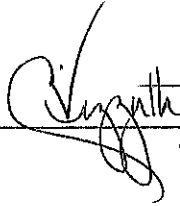
Moved by Councillor Sandy Lybbert to come out of Closed Session at 8:30 p.m. **Carried.**

CV *HL*

12. Adjournment
2023.10.19.136

MOVED by Deputy Mayor Peterson to adjourn the meeting at 8:31 p.m. **Carried.**


Meeting Chair


Chief Administrative Officer

SV
LAL