



VILLAGE OF GLENWOOD
Regular Council Meeting – 7:00 p.m.

Agenda

Glenwood Community Hall (90 Main Avenue)
Tuesday, December 17, 2024

1. Call to Order – Regular Meeting of Council – 7:00 p.m.
2. Approval of the Agenda
3. Approval of the Minutes of the Regular Meeting of November 19, 2024
4. Items for Discussion
 - a) AMSC Natural Gas Pooled fee has dropped from \$3.32/gj to \$2.88/gj
5. Councillor Reports
 - a) Mayor Linda Allred
 - b) Deputy Mayor Mark Peterson
 - c) Councillor Doral Lybbert
 - d) Councillor Sandy Lybbert
 - e) Councillor Brian Wickhorst
6. CAO Report
7. Correspondence – Farm Safety Center
8. Budget for approval
9. In Closed Session – Freedom of Information and Protection of Privacy Section 19(1)
Confidential Evaluations – employment matter
10. Adjournment.

VILLAGE OF GLENWOOD

Tuesday, November 19, 2024 at 7:00 p.m. Minutes

The Minutes of the Public Hearing of Council held at the Glenwood Community Hall on Tuesday, November 19, 2024 at 7:00 p.m..

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

Officials: Chief Administrative Officer Cynthia Vizzutti.

Public Attending: Darrell Edwards, Wayne Layton, Brenda MacMillian

1. Call to Order

Mayor Allred called the Public Hearing held for the purpose of considering rescinding Bylaw 262-2022, a bylaw to close a portion of the roadway in accordance with Section 22 of the Municipal Government Act, to order at 7:00 pm.

CAO Vizzutti stated advertising was completed in accordance with the *Municipal Government Act* and Bylaw 261-2022 – Advertising Bylaw.

CAO Vizzutti read Bylaw 262-2022 into the record.

Letters from Darrell Edwards, Dwain and Jolane Shipley and Brenda MacMillian, were read into the record.

Mayor Allred asked for input from the public.

Wayne Layton asked that the fences which encroach on the undeveloped avenue be removed and that Fortis be asked to move the power poles, at the time of their next pole replacement.

Brenda MacMillian stated the landowners who fenced in a portion of the roadway should have to pay taxes on the portion fenced in.

Brenda MacMillian left the meeting at 7:20 p.m.

CAO Vizzutti read the proposed bylaw 268-2024 into the record.

Moved by Mayor Allred to adjourn the public hearing at 7:26 p.m.
Carried.

12. Adjournment
PH.2024.11.19.01

Meeting Chair

Chief Administrative Officer

VILLAGE OF GLENWOOD
Wednesday, November 19, 2024 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Wednesday, November 19, 2024 after the Public Hearing.

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

Officials: Chief Administrative Officer Cynthia Vizzutti.

<u>1. Public Hearing</u>	Public Hearing for Bylaw 268-2024 was held at 7:00 pm before the regular meeting of Council.
<u>2. Call to Order Regular Meeting</u>	Mayor Allred called the regular Council meeting of November 19, 2024 to order at 7:26 p.m.
<u>3. Agenda Approval</u> <u>2024.11.19.138</u>	Moved by Deputy Mayor Peterson to approve the agenda, as presented. Carried.
<u>4. Org. Minutes of October 09, 2024</u> <u>2024.11.19.139</u>	Moved by Councillor Wickhorst to approve the organizational minutes of Council held on October 09, 2024, as presented. Carried.
<u>5. Minutes of Regular Meeting of October 09, 2024</u> <u>2024.11.19.140</u>	Moved by Deputy Mayor Peterson to approve the minutes of the regular meeting of Council held on October 9, 2024. Carried.
<u>6. Minutes of Special Meeting of October 15, 2024</u> <u>2024.11.19.141</u>	Moved by Councillor Doral Lybbert to approve the minutes of the special meeting of Council held on October 15, 2024. Carried.
<u>7. Bylaw 268-2024</u> <u>2024.11.19.142</u>	Moved by Councillor Wickhorst that Bylaw 268-2024 being a bylaw to repeal Bylaw 262-2022 be given first reading. Carried.
<u>2024.11.19.143</u>	Moved by Councillor Doral Lybbert that Bylaw 268-2024 be given second reading. Carried.
<u>2024.11.19.144</u>	Moved by Councillor Sandy Lybbert that Bylaw 268-2024 be given three readings at this meeting. Carried Unanimous.
<u>2024.11.19.145</u>	Moved by Councillor Wickhorst that Bylaw 268-2024 be given third reading, and signed by Mayor Allred and CAO Vizzutti. Carried.
<u>8.a) Municipal Reserve for Village Playground</u> <u>2024.11.19.146</u>	Moved by Councillor Sandy Lybbert the municipal reserve received in the amount of \$4848.00 be set aside for the development of a public playground in the Village park. Carried.
<u>8.b) Cenotaph</u>	Discussion took place regarding the placement of new plaques on the Cenotaph. CAO Vizzutti will seek a bronze expert to create new plaques.
<u>8.c) Christmas Gathering</u>	Mayor Allred will host the Council and staff on December 12, 2024 for a Christmas supper.
<u>8.d) Christmas Office Hours</u> <u>2024.11.19.147</u>	Moved by Mayor Allred the Administration Office be closed from December 24, 2024 to January 2, 2025. Carried.

9. Cheque Listing

CAO Vizzutti presented the Cheque Listing 20240318 to 2024348 in the amount of \$142,534.72 for Council information.

10. a-e Council Reports

- a) Mayor Allred – attended Mayors and Reeves Meeting and FCSS on November 6. The library will be closed December 23, 2024 to January 1, 2025
- b) Deputy Mayor Peterson – no report
- c) Councillor Doral Lybbert – attended the Alberta SW meeting and says the Village needs to create a new paragraph for the promotional magazine. Councillor Doral Lybbert attended the Economic Development meeting and reported they are having a Xmas Fair this year.
- d) Councillor Sandy Lybbert reported the Chinook Foundation had a government inspection and it went well.
- e) Councillor Brian Wickhorst – reported the transfer station cleanup is going very well.

10. Closed Session

2024.11.19.148

Moved by Councillor Sandy Lybbert to go into Closed Session at 8:25p.m. regarding Section 23(1)(a) – Local Body Confidences – preliminary budget discussions. **Carried.**

10. In Closed Session

2024.11.19.149

Moved by Deputy Mayor Peterson to come out of Closed Session at 9:47 p.m. **Carried.**

12. Adjournment

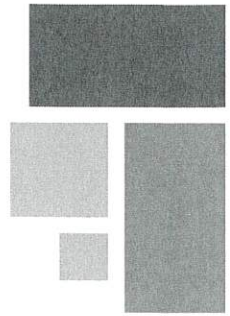
2024.11.19.150

Moved by Councillor Doral Lybbert to adjourn the meeting at 9:51 p.m. **Carried.**

Meeting Chair

Chief Administrative Officer

Was 3.32 / GJ



November 20, 2024

Attn: Cynthia Vizzutti | CAO | P.O. Box 1084 Glenwood, AB, TOK 2R0

RE: AMSC Natural Gas Procurement Update – NatGas+ Final Contract Pricing

Dear Cynthia Vizzutti:

We are pleased to inform you that we have successfully concluded our NatGas+ procurement.

This procurement process was the result of a rigorous, multi-stage procedure that was publicly posted on the Alberta Purchasing Connection (APC) and carried out in full compliance with relevant trade agreements. The careful approach taken by AMSC throughout this process underscores our commitment to delivering a transparent and competitive solution for securing our members' natural gas supply. Our unique process not only ensures the lowest possible energy price but also saves our members time and reduces the administrative costs associated with using third-party brokers and consultants.

Village of Glenwood	
3 - year Term	\$2.8220 /GJ

The attached Transaction Confirmation finalizes the terms and conditions of your contract, effective **January 1, 2025**, and instructs AMSC to enroll your sites under this new fixed-price Agreement. Please execute the attached Transaction Confirmation and return the signed document to energy@abmunis.ca by **December 02, 2024**.

Thank you again for your support of the AMSC Energy Program. If you have any questions, please do not hesitate to contact us at energy@abmunis.ca.

Regards,

AMSC Energy Retail Services



**CAO REPORT
December 2024**

- 1. Work has begun on finding funding for a new playground. BDI has been contacted regarding applications through such programs as Lethbridge Community South and Community Facilities Enhancement Grant.**
- 2. Solar is still very much in the works. We are exploring roof units and ground units. This will pick up steam in the new year.**
- 3. The only person I know who makes bronze plaques is Mr. Goodwin in Claresholm. Any information as to whether there is such a person in the area who does bronze casting would be appreciated. I require the names of the service men and the wording for the other plaque for recognition of the building of the cenotaph.**
- 4. A complete review of the signs in the Village is being done and a new bylaw will be presented in the new year for your review to see if all signs stay or if there are some that should be removed.**
- 5. Our pre-year end has been completed and we are getting ready for year end wrap up in the January.**
- 6. Land files are coming along nicely. We are finding lots of documents and whenever we get a spare minute we are researching all the files.**

Dated this 17th day of December 2024

**Cynthia Vizzutti CLGM
Chief Administrative Officer**

CAO

From: Jordan Jensen <j.jensen@heartlandsupport.ca>
Sent: November 14, 2024 9:28 AM
To: CAO
Subject: Farm Safety Centre - Annual Community Update



ATTENTION:

Brad Salmon - CAO
Community of Glenwood

Hello Brad, I hope you are doing well. My name is Jordan Jensen, and I am reaching out on behalf of Heartland Training & Support Hub, formerly known as the Farm Safety Centre. We are excited to share some updates and to seek your continued support as we embark on a new chapter for our organization.

Strategic Rebranding

This year, we made the strategic decision to rebrand to Heartland Training & Support Hub. This change better reflects our expanded mission and aligns us with a broader range of grant funding opportunities, such as the Sustainable Canadian Agricultural Partnership (SCAP) grant we recently secured for our Safety Smarts program. This rebranding also helps clarify our role as an independent non-profit organization focused on supporting rural health, well-being, and safety, as opposed to the common misconception that we are a government regulatory body.

Safety Smarts Program: Building a Safer Rural Alberta

Since 1998, our Safety Smarts program has provided essential farm safety education to over 890,000 rural elementary students across Alberta. We have even hired and trained additional Safety Smarts Instructors who are actively reaching out to schools to schedule presentations, ensuring that more rural children gain life-saving safety skills in their own classrooms. We have expanded our reach this year, but it remains vital to secure matching funds to fulfill our conditional grant requirements and sustain this impactful program.

Conditional Grant and Matching Funds

Thanks to the SCAP grant, we now have three years of funding support specifically for Safety Smarts. However, this grant is conditional upon us meeting specific matching fund requirements. So far, only a portion of the funds has been released, and the remaining funds will be provided in stages, contingent upon our ability to raise the necessary matching amounts.

Request for Support

To continue providing this essential programming, we are respectfully requesting a donation of \$500 from each rural community we serve in Alberta. Your support is crucial not only for the continuation of Safety Smarts but also for our additional initiatives that directly impact rural Alberta, such as the

Rural Health Initiative and the New Roots Program for newcomers.

How You Can Help

Contributions can be made by cheque to Heartland Training & Support Hub, or via E-Transfer to donations@heartlandsupport.ca, and as a registered charity, we will issue a tax receipt for all donations. All donations will be recognized on our website and in our social media accounts.

Thank You for Your Ongoing Support

Together, we can continue to make a profound impact on the health, safety, and well-being of rural communities across Alberta. Your support plays an essential role in helping us reach our funding goals and fulfill our mission. Please feel free to reach out if you have any questions or would like more details on our programs. We would be delighted to discuss how Heartland Training & Support Hub can continue to support the needs of your community.

Thank you for your consideration, and we look forward to your continued partnership in building a safer and healthier rural Alberta.

Warm regards,

Jordan Jensen | Executive Director

Heartland Training & Support Hub (Formerly: Farm Safety Centre)

Office: 403.752.4585

Email: j.jensen@heartlandsupport.ca

Website: <https://www.heartlandsupport.ca/>

*Please make cheques payable to: Heartland Training & Support Hub
P.O. Box 291, Raymond, AB, T0K2S0*

