



VILLAGE OF GLENWOOD
Thursday, January 11, 2024 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Municipal Administration Building on Thursday, January 11, 2024 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.

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| <u>1. Call to Order</u> | Mayor Allred called the Regular Meeting of January 11, 2024 to Order at 7:00 pm. |
| <u>2. Agenda Approval</u>
<u>2024.01.11.01</u> | Moved by Councillor Sandy Lybbert to approve the agenda, as presented. Carried. |
| <u>3. Minutes of December 14, 2023 Regular Meeting</u>
<u>2024.01.11.02</u> | Moved by Deputy Mayor Peterson to approve the minutes of the regular Council meeting of December 14, 2023 as presented. Carried. |
| <u>4 a) – Twin Rivers Country Economic Development Society</u> | Eddie Williams of the Twin Rivers Country Economic Development Society presented the report covering the Main Street Revitalization Program, the application for an electronic billboard for the community and made a request for information on the grant funding for the Skating Rink. Jolane Shipley attended the meeting at 7:30 p.m. |
| <u>5. a) Hill Spring Park</u>
<u>2024.01.11.03</u> | Moved by Councillor Sandy Lybbert to approve the request for an increase in funding to Spring Glen Park Association to \$2,000.00, from \$1500.00, for the 2024 fiscal year only. Carried. |
| <u>5. b) CMRSWC – Alternate Appointment</u>
<u>2024.01.11.04</u> | Moved by Mayor Allred to appoint Councillor Sandy Lybbert as the alternate representative to the Chief Mountain Regional Solid Waste Commission. Carried. |
| <u>5. c – Grant Funding for Skating Rink</u>
<u>2024.01.11.05</u> | Moved by Deputy Mayor Peterson to table the matter regarding Skating Rink funding to the February 8, 2024 regular Council Meeting. Carried. |
| <u>6. a-e) Council Reports</u> | <ul style="list-style-type: none">a) Mayor Allred attended the FCSS Meeting and they are hosting a Good Neighbour’s Day on June 15 – Music in the Park. There will be a Volunteer Appreciation Day held on April 19 at the School. The Aged Cheese Club has obtained a matching grant of \$640.00. Concern over drought was the main topic at the Mayors and Reeves Meeting.b) Deputy Mayor Peterson – no report.c) Councillor Doral Lybbert attended the Cardston County Emergency Services meeting where they are reviewing the contract with Mr. Melvin.d) Councillor Sandy Lybbert – no report.e) Councillor Wickhorst attended the solid waste commission regular meeting. |
| <u>7. CAO Report</u> | Chief Administrative Officer Vizzutti reported year end audit preparation is currently underway. |

 
Initials: _____

8.a) to d)
Correspondence

- a) Letter from Municipal Affairs Minister McIver regarding the Local Government Fiscal Framework.
- b) Letter from Environment Minister Schulz providing an update on the drought situation in Alberta.
- c) Cardston Drought Plan provided to Council.
- d) Request from Utility Safety Partners regarding damage prevention legislation.

8. Closed Session
2024.01.11.06

Moved by Councillor Wickhorst to go into Closed Session at 7:55 p.m. under *Freedom of Information and Protection of Privacy Act* – Section 23(1)(a) Local public body confidences – draft legislation and Section 24(1) Advice from Officials. **Carried.**

8. Closed Session
2024.01.11.07

Moved by Councillor Sandy Lybbert to come out of In Closed Session at 8:27 p.m. **Carried.**

12. Adjournment
2024.01.11.08

Moved by Mayor Linda Allred to adjourn the meeting at 8:27 p.m. **Carried.**



Meeting Chair



Chief Administrative Officer