

VILLAGE OF GLENWOOD
Wednesday, April 10, 2024 Minutes

***The Minutes of the Regular Meeting of Council held at the Glenwood
Municipal Administration Building on Wednesday, April 10, 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.

<u>1. Call to Order</u>	Mayor Allred called the regular Council meeting of April 10, 2024 to Order at 7:00 pm.
<u>2. Agenda Approval</u> <u>2024.04.10.39</u>	Moved by Councillor Sandy Lybbert to approve the agenda, as presented. Carried.
<u>3. Minutes of March 14 2024 Regular Meeting</u> <u>2024.04.10.40</u>	Moved by Deputy Mayor Mark Peterson to approve the minutes of the regular Council meeting of March 14, 2024 as presented. Carried.
<u>4. Delegations</u>	No Delegations scheduled.
<u>5. a) Committee appointments</u> <u>2024.04.10.41</u>	Moved by Councillor Sandy Lybbert to amend the appointment of Judith Layton, to the Glenwood Library Board to reflect a termination date of November 1, 2026. Carried.
<u>5. b Cheque Listing</u>	CAO Vizzutti presented the Cheque Listing 20240076-20240101 to Council for their information.
<u>5. c) Revenue and Expenditure Report – January to March 2024</u>	CAO Vizzutti presented the Revenue and Expenditure Report for the first quarter of 2024 (January 1, 2024 to March 31, 2024) to Council, for their information.
<u>5. d) Cardston County Tourism Advertising</u>	Presented as information. No resolution to proceed.
<u>6.a-e) Councillors Reports</u>	<ul style="list-style-type: none">a) Mayor Allred reported on the Mountain View School – School run – FCSS Volunteer Dinner – April 19. Mayors and Reeves Meeting – spoke about the new Rural training centers – 1 in Lethbridge and 1 in Grand Prairie to train 100 rural doctors per year. Invasive species affecting lakes/rivers in Alberta and Saskatchewan. Fred Price spoke on the proposed Belly River dam covering 750 acres at a cost of \$300 million.b) Deputy Mayor Peterson – no reportc) Councillor Doral Lybbert – the Cardston County Emergency Services is asking residents to review their insurance policies to make sure they have fire fighting insurance coverage. Councillor Lybbert presented names for appointment to committee boards.d) Councillor Sandy Lybbert – Temple City Villa, Chinook Lodge and Diamond Willow Lodge are now full.e) Councillor Wickhorst – Chief Mountain Waste Management is seeking the input from an engineer to propose cost efficiency methods.
<u>6.f) Committee Appointments</u> <u>2024.04.10.42</u>	Moved by Councillor Doral Lybbert to appoint Joe Thomas, Chuck Thomas and Jennifer Fox to the Glenwood Recreation Board. Carried.

7. a) CAO Report

Cao Vizzutti reported there are problems with the credit card feature at the new bulk water station and she is currently trying to get the provided to troubleshoot the system. The system operates very well using the fob system.

8.a-d) Correspondence

- a) Letter from Municipal Affairs Minister McIver regarding regulated property assessment models.
- b) Letter from Cardston & District FCSS sending an invitation to the Volunteer Appreciation Dinner Friday April 19, 2024.
- c) Van Dans General Store
- d) Doug and Alita Pitcher, Glenwood Baseball, requested funding for a burner to control weeds.

8. e) Baseball funding
2024.04.10.43

Moved by Councillor Sandy Lybbert to fund the request for the purchase of a weed burner up to a maximum of \$500 in partnership with Cardston County's donation of \$1000.00 and that the unit be stored on Village of Glenwood property. **Carried.**

9. a) In Closed Session
2024.04.10.44

Moved by Deputy Mayor Peterson to go into Closed Session at 8:00 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 including elected officials from Cardston County. **Carried.**
Council representatives from Cardston County left at 8:35 p.m.

9. b) In Closed Session
2024.04.10.45

Moved by Mayor Allred to come out of In Closed Session at 9:32 p.m. **Carried.**

9.c) Motion to extend meeting beyond 9:30 p.m.
2024.04.10.46

Moved by Mayor Linda Allred to extend the meeting past 9:30 p.m. **Carried.**

9. d) In Closed Session
2024.04.10.47

Moved by Deputy Mayor Peterson to go into Closed Session at 9:33 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.**

9. e) In Closed Session
2024.04.10.48

Moved by Councillor Sandy Lybbert to come out of In Closed Session at 10:50 p.m. **Carried.**

9. f) RV Engineering Funding
2024.04.10.49

Moved by Councillor Doral Lybbert to contribute up to \$3000.00 in partnership with Cardston County to commission an engineering study by Wilde Bros. Engineering regarding the placement and design of a new RV dumping station. **Carried.**

12. Adjournment
2024.04.10.50

Moved by Councillor Sandy Lybbert to adjourn the meeting at 10:57 p.m. **Carried.**



Meeting Chair



Chief Administrative Officer