

**VILLAGE OF GLENWOOD**  
**Wednesday, May 8, 2024 Minutes**

***The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Wednesday, May 8, 2024 at 7:00 PM.***

***In attendance:*** Mayor Allred, Deputy Mayor Peterson, Councillor Doral Lybbert, Councillor Sandy Lybbert, Councillor Brian Wickhorst (attended at 7:15 pm)

***Officials:*** Chief Administrative Officer Cynthia Vizzutti.

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| <p><u>1. Call to Order</u></p>  | Mayor Allred called the regular Council meeting of May 8, 2024 to order at 7:00 pm.   |
| <p><u>2. Agenda Approval</u><br/><u>2024.05.08.53</u></p>   | <b>Moved by</b> Councillor Sandy Lybbert to approve the agenda, as presented. <b>Carried.</b>   |
| <p><u>3. Minutes of April 10 2024 Regular Meeting</u><br/><u>2024.05.08.54</u></p>  | <b>Moved by</b> Councillor Doral Lybbert to approve the minutes of the regular Council meeting of April 10, 2024 as presented. <b>Carried.</b>  |
| <p><u>4. a) Budget Presentation</u><br/><br/><u>2024.05.08.55</u></p>   | 2024 Mill Rate Budget was presented to Council by CFO Hakon Skoien and CAO Cynthia Vizzutti.<br><br><b>Moved by</b> Deputy Mayor Peterson to approve the Mill Rate Budget dated May 8, 2024 with Operating Revenues of \$633,095, Capital Revenues of \$234,000 and Operating Expenditures of \$825,495 (less Amortization of \$192,400) and Capital Expenditures of \$234,000, for the fiscal year 2024. <b>Carried.</b>   |
| <p><u>4. b) Mill Rate Bylaw 241-2024</u><br/><u>2024.05.08.56</u><br/><br/><u>2024.05.08.57</u><br/><br/><u>2024.05.08.58</u><br/><br/><u>2024.05.08.59</u></p> | <b>Moved by</b> Councillor Sandy Lybbert that Bylaw 241-2024 being a bylaw to set the Mill Rates for the Village of Glenwood, for the fiscal year 2024, be given first reading. <b>Carried.</b><br><br><b>Moved by</b> Mayor Allred that Bylaw 241-2024 be given 2 <sup>nd</sup> reading. <b>Carried.</b><br><br><b>Moved by</b> Deputy Mayor Peterson that Bylaw 241-2024 be given three readings at this meeting. <b>Carried Unanimous.</b><br><br><b>Moved by</b> Councillor Doral Lybbert that Bylaw 241-2024 be given third and final reading. <b>Carried.</b> |
| <p><u>5 a.) Seniors Week</u></p>  | <b>Moved by</b> Deputy Mayor Peterson moved that the Village of Glenwood declare the week of June 3, 2024 to be Seniors Week. <b>Carried.</b>   |
| <p><u>5.b) Cheque Listing</u></p>   | CAO Vizzutti presented the Cheque Listing (#20240102 to 20240143) in the total amount of \$83,733.17 to Council, for their information.   |
| <p><u>5.c) Flame Card for Baseball Group</u><br/><u>2024.05.08.60</u></p>   | <b>Moved by</b> Deputy Mayor Peterson that Resolution 2024.04.10.43 be rescinded; and further a donation of \$500.00 be made to the baseball club, towards the purchase of a weed burner for the baseball diamond. <b>Carried.</b>  |
| <p><u>5. d) Water Conservation/Insurance Newsletter</u></p>   | A draft of a water conservation and insurance coverage newsletter was presented to Council for their input. Changes will be made and the newsletter will be sent out to residents.  |
| <p><u>5. e) CAO Holidays</u><br/><u>2024.05.08.61</u></p>   | <b>Moved by</b> Mayor Allred that the CAO be approved to take the following dates as holidays – August 1, 6,7, and 8, 2024. <b>Carried.</b>   |

6. a) Rates and Fees  
Bylaw 245B-2024

Proposed Changes to the Rates, Fees and Charges bylaw were reviewed by Council. The CAO will make changes to the bylaw and place it on the June 12, 2024 Council meeting agenda.

Councillor Doral Lybbert requested recorded votes regarding proposed Bylaw 264-2024.

6. b) Unsightly Premises  
Bylaw 264-2024  
2024.05.08.62

**Moved by** Deputy Mayor Peterson that Bylaw 264-2024 being a bylaw to regulate and abate nuisances and unsightly premises and regulate property standards, be given 1<sup>st</sup> reading. **Carried.**

Votes for the motion: Mayor Allred, Deputy Mayor Peterson, Councillor Sandy Lybbert and Councillor Wickhorst.

Votes against the motion: Councillor Doral Lybbert

2024.05.08.63

**Moved by** Councillor Sandy Lybbert that Bylaw 264-2024 be given 2nd reading. **Carried.**

Votes for the motion: Mayor Allred, Deputy Mayor Peterson, Councillor Sandy Lybbert and Councillor Wickhorst.

Votes against the motion: Councillor Doral Lybbert

2024.05.08.64

**Moved by Mayor Allred** that Bylaw 264-2024 be given three readings at this meeting. **Carried.**

Votes for the motion: Mayor Allred, Deputy Mayor Peterson, Councillor Sandy Lybbert and Councillor Wickhorst.

Votes against the motion: Councillor Doral Lybbert

6. c) Livestock Bylaw  
265-2024  
2024.05.08.65

**Moved by** Deputy Mayor Peterson that Bylaw 265-2024 being a bylaw to regulate the keeping of livestock be given 1<sup>st</sup> reading. **Carried.**

2024.05.08.66

**Moved by** Councillor Sandy Lybbert that Bylaw 265-2024 be given 2<sup>nd</sup> reading. **Carried.**

2024.05.08.67

**Moved by** Councillor Doral Lybbert that Bylaw 265-2024 be given three readings at this meeting. **Carried Unanimous.**

2024.05.08.68

**Moved by** Mayor Allred that Bylaw 265-2024 be given 3<sup>rd</sup> and final reading at this meeting. **Carried.**

6 d.) Policy A011  
Community Hall  
2024.05.08.69

**Moved by** Councillor Doral Lybbert that proposed Policy Number A011 Community Hall Policy be approved. **Carried.**

7.a-e) Councillors  
Reports

- a) Mayor Allred reported a discussion at the Mayors and Reeves meeting regarding the effort by non-agricultural groups to try to limit cattle methane. She expressed there is a real concern certain groups are trying to shut down the cattle industry.
- b) Deputy Mayor Peterson – no report
- c) Councillor Doral Lybbert reported AHS is not allowing the ambulance located in the Glenwood Fire Hall to respond to calls. Councillor Doral Lybbert stated AHS must allow the unit to be used or there should be a significant increase in the rent to house the unit.  
Councillor Lybbert asked that a price for a new PA/AV system for the Community Hall be obtained.
- d) Councillor Sandy Lybbert inquired about a plaque for a large rock donated by the Becks and she reviewed the dates and times for

the Water Commission Open House to be held in Hill Spring on June 3 and Glenwood on June 4, 2024, from 5:00 pm to 7:00 pm.

- e) Councillor Wickhorst reported Spring Glen Park upgrades will be taking place this weekend and he reported the cemetery disks are not consistent as plot markers.

Committee Appointment  
2024.05.08.70

**Moved by** Councillor Sandy Lybbert that Mayor Allred and Councillor Sandy Lybbert be appointed to a planning committee for the retirement of Perry Hunsperger. **Carried.**

8. a) CAO Report

CAO Vizzutti reported the unit for the bulk water station is being sent away to have an antenna installed to deal with the wireless issues, gravelling both sides of Main Avenue in front of the business will take place the end of May, the new garbage cans are in Lethbridge, the hall has been booked for Perry Hunsperger's retirement and Josh Jacobs will open the Ice Cream Parlour on the May long weekend.

9. a-d) Correspondence

- a) Municipal Climate Change Action Center – letter with the grant for the EV stations received.
- b) Invitation to the 125<sup>th</sup> Magrath Days Celebration on July 27, 2024.
- c) Letter from Environment Minister Schulz regarding drought preparation.
- d) Oldman River Regional Service Commission – Water Management Paper.

10. Extend Meeting past 9:30 pm.  
2024.05.08.71

**Moved by** Deputy Mayor Peterson to extend the meeting past 9:30 pm. **Carried.**

10. a) In Closed Session  
2024.05.08.72

**Moved by** Deputy Mayor Peterson to go into Closed Session at 9:21 p.m. under *Freedom of Information and Protection of Privacy Act* – Section 27(1)(a) Privileged Information regarding legal privilege and Section 24(1)(e) Advice from Officials subject to any type of legal privilege. **Carried.**

10. b) In Closed Session  
2024.05.08.73

**Moved by** Councillor Sandy Lybbert to come out of In Closed Session at 10:45 p.m. **Carried.**

1. Adjournment  
2024.05.08.74

**Moved by** Deputy Mayor Peterson to adjourn the meeting at 10:45 p.m. **Carried.**



Meeting Chair



Chief Administrative Officer