

VILLAGE OF GLENWOOD
Wednesday, June 12, 2024 Minutes

**The Minutes of the Regular Meeting of Council held at the Glenwood
Community Hall on Wednesday, June 12, 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.

1. Call to Order

Mayor Allred called the regular Council meeting of June 12, 2024 to order at 7:00 pm.

2. Agenda Approval
2024.06.12.75

Moved by Councillor Doral Lybbert to approve the agenda, as presented. **Carried.**

3. Minutes of May 7,
2024 Public Hearing
2024.06.12.76

Moved by Councillor Sandy Lybbert to approve the minutes of the Public Hearing of May 7, 2024 as presented. **Carried.**

4. Minutes of May 8,
2024 Minutes
2024.06.12.77

Moved by Deputy Mayor Mark Peterson to approve the minutes of the regular Council meeting of May 8, 2024 as presented. **Carried.**

5. a) RCMP Quarterly
Report

RCMP Constable Eric Morris presented the Quarterly Report for the period January 1, 2024 to March 31, 2024.

5. b) Chief Mountain
Regional Solid Waste
Services Commission

Marian Carlson, Executive Director of Chief Mountain Regional Solid Waste Services Commission presented the 2024-2025 plans. She stated the Commission is on track with their strategic plan. She spoke about the extended producer responsibility legislation. Marian asked the Village to link the Commission to their website.

5. c) Glenwood Cheese
Museum

Sherri Tatlow presented a report to Council regarding the establishment of a committee known as the "Glenwood Museum Revitalization Committee". Their intent is to re-establish the cheese museum to preserve its heritage. The committee members are Stacy Bishop, Carrie Salmon, Peter Oursien, Joanne Doney and Sherri Tatlow. A request was made for \$500 in start up capital and the appointment of a Council Member to their committee.

5. d) United Irrigation
District

Fred Rice of the United Irrigation District presented information regarding the Belly River Reservoir Proposal. He requested a letter of support for the project.

5. Appointment to
Cheese Museum Rev.
Committee
2024.06.12.78

Moved by Mayor Allred to appoint Councillor Sandy Lybbert to the Glenwood Cheese Museum Revitalisation Committee. **Carried.**

5. Funding for Cheese
Museum Revitalization
Committee
2024.06.12.79

Moved by Councillor Sandy Lybbert to provide a one time grant to the Glenwood Cheese Museum Revitalization Committee in the amount of \$500.00. **Carried.**

5. UID Letter of Support
2024.06.12.80

Moved by Councillor Doral Lybbert that a letter of support for the Belly River Reservoir Project and for the funding for a feasibility study be sent to the United Irrigation District, with copies sent to the Minister of Environment, Minister of Agriculture and the Minister of Finance. **Carried.**

6. a) ABMunis Representative Visit

Council will meet with ABMunis Representatives on June 25, 2024 at 5:00 pm at the Village Administration Building.

7. a) Land Use Bylaw 192-2024
2024.06.12.81

Moved by Councillor Sandy Lybbert that Bylaw 192-2024 being a bylaw to amend Bylaw No. 192-2019 being the Land Use Bylaw be given first reading. **Carried.**

7. a) Land Use Bylaw 192-2024
2024.06.12.82

Moved by Deputy Mayor Peterson that Bylaw 192-2024 be given 2nd reading. **Carried.**

7. a) Land Use Bylaw 192-2024
2024.06.12.83

Moved by Councillor Doral Lybbert that Bylaw 192-2024 be given three readings at this meeting. **Carried Unanimous.**

7. a) Land Use Bylaw 192-2024
2024.06.12.84

Moved by Councillor Brian Wickhorst that Bylaw 192-2024 be given third and final reading. **Carried.**

7. b) Untidy Premises Bylaw 264-2024

Councillor Sandy Lybbert requested recorded votes regarding 3rd reading of Bylaw 264-2024.

2024.06.12.85

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 3rd and final reading. **Carried.**

For the resolution – Sandy Lybbert, Mark Peterson, Brian Wickhorst and Linda Allred
Against the resolution – Doral Lybbert

7. c) Rates and Fees Bylaw 245B-2024
2024.06.12.86

Moved by Mayor Allred that Bylaw 245B-2024 being a bylaw to establish rates, fees and charges be given first reading. **Carried.**

7. c) Rates and Fees Bylaw 245B-2024
2024.06.12.87

Moved by Councillor Sandy Lybbert that Bylaw 245B-2024 be given 2nd reading. **Carried.**

7. c) Rates and Fees Bylaw 245B-2024
2024.06.12.88

Moved by Councillor Doral Lybbert that Bylaw 245B-2024 be given 3 readings at this meeting. **Carried Unanimous**

7. c) Rates and Fees Bylaw 245B-2024
2024.06.12.89

Moved by Councillor Brian Wickhorst that Bylaw 245B-2024 be given 3rd reading **Carried.**

8. a) ARMAA Conference
2024.06.12.90

Moved by Mayor Allred that CAO Vizutti be authorized to attend ARMAA Conference August 27-29, 2024 in Lethbridge in lieu of attendance at SLGM or LGAA. **Carried.**

9.a-e) Councillors Reports

- a) Mayor Allred reported the Mayors and Reeves Meeting is postponed until June 21 and the FCSS Good Neighbours Day is postponed to the end of June.
- b) Deputy Mayor Peterson reported he will be attending ORRSC meeting on Thursday, June 13, 2024.
- c) Councillor Doral Lybbert reported that Twin River Economic Development Board requires a letter of support for the revitalization of Dipping Vat Lake. He also attended the Alberta Southwest Meeting.

9. Solar Energy investigation
2024.06.12.91

- d) Councillor Sandy Lybbert reported that the finances of Chinook Foundation are good and most units are occupied.
- e) Councillor Wickhorst reported the cemetery has been mowed and trees are being trimmed. He reported there has been a new roof put on the kitchen at Spring Glen Park.

Moved by Deputy Mayor Peterson that the CAO investigate funding for solar energy installations by the Village of Glenwood.

Carried.

9. Water Conservation Notice
2024.06.12.92

Moved by Councillor Sandy Lybbert that the CAO send out a water conservation notice asking residents to conserve both irrigation and treated water given that the Village is only receiving 50% of their irrigation allotment this year.

Carried.

10. CAO Report

CAO Vizzutti reported the bulk water station credit card system is working, the Village has a new public works truck, and a new Village foreman has been hired effective July 2, 2024. Chris VanDulken will be the new Village Superintendent once Perry Hunsperger retires on December 31, 2024.

Extend Council Meeting past 9:30 pm
2024.06.12.93

Moved by Mayor Allred that the meeting be extended past 9:30 pm.

Carried.

11. Financial Matters

CAO Vizzutti presented the Cheque Listing 20240143 to 20240172 for Councils information.

12. a-c) Correspondence

- a) Chinook Arch Regional Library System Annual Reports
- b) Letter from Minister of Municipal Affairs regarding Bill 20
- c) Letter from the Minister of Municipal Affairs – contracts for LFGG Funding.

13. Closed Session
2024.06.12.94

Moved by Mayor Allred to go into Closed Session at 9:52 pm regarding Section 27(1)(a) – information that is subject to any type of legal privilege.

Carried.

13. In Closed Session
2024.06.12.95

Moved by Councillor Sandy Lybbert to come out of In Closed Session at 10:14 p.m.

Carried.

UID Yard
2024.06.12.96

Moved by Councillor Doral Lybbert that a letter be sent to the United Irrigation District asking them to removed old infrastructure from their property located east of the Village of Glenwood.

Carried.

14. Adjournment
2024.06.12.97

Moved by Deputy Mayor Peterson to adjourn the meeting at 10:14 p.m.

Carried.


Meeting Chair


Chief Administrative Officer