

**VILLAGE OF GLENWOOD**  
*Wednesday, August 21, 2024 Minutes*

**The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Wednesday, August 21, 2024 at 7:00 PM.**

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

**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 August 21, 2024 to order at 7:00 pm.   |
| <p><u>2. Agenda Approval</u><br/><u>2024.08.21.115</u></p>                                      | <b>Moved by</b> Mayor Allred to approve the agenda, as presented. <b>Carried.</b>   |
| <p><u>3. Minutes of July 10, 2024 Minutes</u><br/><u>2024.08.21.116</u></p>                     | <b>Moved by</b> Councillor Doral Lybbert to approve the minutes of the regular meeting of July 10, 2024 as presented. <b>Carried.</b>   |
| <p><u>4. a) AbMunis Convention</u></p>  | CAO Vizzutti reminded Council of ABMunis dates being September 25-27, 2024. Hotels and convention registration is booked beginning September 24.  |
| <p><u>4.b) Convention Resolutions</u></p>   | CAO Vizzutti provided the convention package to each Councillor including the resolutions.  |
| <p><u>5.a) Signs east of the Village</u><br/><u>2024.08.21.117</u></p>                          | <b>Moved by</b> Councillor Sandy Lybbert to have the sign east of the Village redone removing Saputo. <b>Carried.</b>   |
| <p><u>5.b) Dunk Tank – Budget 2025</u><br/><u>2024.08.21.118</u></p>                            | <b>Moved by</b> Councillor Doral Lybbert to place funding for a dunk tank in the 2025 budget for Council consideration. <b>Carried.</b>   |
| <p><u>5.c) FOIP Head</u><br/><u>2024.08.21.119</u></p>  | <b>Moved by</b> Deputy Mayor Peterson that the CAO be appointed as Head of FOIP and that all members at large for committees of Council be advertised prior to the Organization Meeting to be held in October. <b>Carried.</b>  |
| <p><u>5.d) Retirement for Perry Hunsperger</u></p>  | A reminder that the retirement supper for Perry Hunsperger will be held on September 6, 2024 at 5:00 PM and an open House will be held at 7:00 pm at the Community Hall.  |
| <p><u>5. e) Thank you to Sage Construction for bouncy castles</u><br/><u>2024.08.21.120</u></p> | <b>Moved by</b> Councillor Sandy Lybbert to send a letter thanking Sage Construction for the bouncy castles at Glenwood Days. <b>Carried.</b>   |
| <p><u>6. a-e Council Reports</u></p>  | <ul style="list-style-type: none"><li>a) Mayor Allred – no report</li><li>b) Deputy Mayor Peterson – requested caution sign for gravel on road</li><li>c) Councillor Doral Lybbert – Government funding for REDA’s will be removed. Glenwood Days went well. Village has purchased insurance for the rodeo on August 24 and will be recovered from the Recreation Board reserve.</li><li>d) Councillor Sandy Lybbert – thanked the Council for the help at the Glenwood Days breakfast.</li><li>e) Councillor Brian Wickhorst – no report</li></ul> |

 

7. CAO Report

CAO Vizzutti reported that the 2024 Road rehabilitation has begun, the Village has extensive mowing by the outside staff, gravelling in the business district has been completed and she has made tentative inquiries regarding solar companies regarding an analysis of needs for the Village.

8. Financial Information

The CAO presented the Cheque Listing 20240219 to 20240266 in the amount of \$72,375.02 for Council information.

9. Correspondence

- a) Jasper Fire Donation Request – no resolution
- b) Minister of Municipal Affairs – Canada Community Build Fund

10. Closed Session  
2024.08.21.121

**Moved by** Mayor Allred to go into Closed Session at 7:55 p.m. regarding Section 27(1)(a) – information that is subject to any type of legal privilege and Section 24(1)(b)(i) deliberation involving an employee.  
**Carried.**

10. In Closed Session  
2024.08.21.122

**Moved by** Councillor Sandy Lybbert to come out of In Closed Session at 9:30 p.m.  
**Carried.**

11. Retirement Gift for Perry Hunsperger  
2024.08.123

**Moved by** Mayor Allred to give a gift of \$1000.00 to Perry Hunsperger for his retirement.  
**Carried.**

12. Adjournment  
2024.08.21.124

**Moved by** Doral Lybbert to adjourn the meeting at 9:31 p.m.  
**Carried.**

  
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Meeting Chair

  
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Chief Administrative Officer