

VILLAGE OF GLENWOOD
Wednesday, September 11 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Wednesday, September 11 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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| <u>1. Call to Order</u> | Mayor Allred called the regular Council meeting of September 11, 2024 to order at 7:00 pm. |
| <u>2. Agenda Approval</u>
<u>2024.09.11.125</u> | Moved by Sandy Lybbert to approve the agenda, as presented.
<p style="text-align: right;">Carried.</p> |
| <u>3. Minutes of August 21, 2024 Minutes</u>
<u>2024.09.11.126</u> | Moved by Deputy Mayor Peterson to approve the minutes of the regular meeting as presented.
<p style="text-align: right;">Carried.</p> |
| <u>4. a) RCMP Quarterly Report</u> | Sargent Wright of the RCMP Cardston Detachment presented the RCMP Quarterly report to Council. |
| <u>5.a) Council Committee Appointments</u> | Members at Large will be contacted to determine if they wish to continue serving on their respective boards. |
| <u>5.b) EMS Meetings for Mutual Aid Exercise</u> | Councillor Sandy Lybbert will attend the meetings on September 19 and October 10 regarding the mutual aid exercise. |
| <u>6. a-e Council Reports</u> | <ul style="list-style-type: none">a) Mayor Allred – no reportb) Deputy Mayor Peterson – no reportc) Councillor Doral Lybbert – cost for a new fire truck has increased by \$300,000. AFRRACs radios are being purchased for the new system.d) Councillor Sandy Lybbert – Perry Hunsperger’s retirement supper went welle) Councillor Brian Wickhorst – CMRWMS engineers are being shortlisted |
| <u>7. CAO Report</u> | CAO Report included road rehab, public notices, ARMAA convention. |
| <u>8. Financial Information</u> | The CAO presented the Cheque Listing 20240267 to 20240296 in the amount of \$34,989.82 for Council information. |
| <u>9. Correspondence</u> | <ul style="list-style-type: none">a) Chinook Foundation – Affordable Housing Information - no resolutionb) Shaping Energy Future Competitiveness – October 8 and 23, 2024 – no resolution |
| <u>10. Closed Session</u>
<u>2024.09.11.127</u> | Moved by Deputy Mayor Peterson to go into Closed Session at 8:23 p.m. regarding Section 27(1)(a) – information that is subject to any type of legal privilege.
<p style="text-align: right;">Carried.</p> |

10. In Closed Session
2024.09.11.128

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

12. Adjournment
2024.09.11.129

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



Meeting Chair



Chief Administrative Officer