

**VILLAGE OF GLENWOOD**  
*Wednesday, October 9, 2024 Minutes*

**The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Wednesday, October 9, 2024 after the Organizational Meeting.**

**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 October 9, 2024 to order at 7:13 pm.   |
| <u>2. Agenda Approval</u><br><u>2024.10.09.130</u>                         | <b>Moved by</b> Councillor Sandy Lybbert to approve the agenda, as presented. <span style="float: right;"><b>Carried.</b></span>  |
| <u>3. Minutes of</u><br><u>September 11, 2024</u><br><u>2024.10.09.131</u> | <b>Moved by</b> Councillor Wickhorst to approve the minutes of the regular meeting of September 11, 2024 as presented. <span style="float: right;"><b>Carried.</b></span>   |
| <u>4. a) Stars Delegation –</u><br><u>Jackie Seeley</u>                    | Jackie Seeley – Donor relations and Development Officer, Southern Alberta attended Council to present information on STARS.   |
| <u>5.a) ABMunis</u><br><u>Convention Sept 24-27,</u><br><u>2024</u>        | Council requested a draft letter be done to provide feedback to Minister Mclver regarding the Home Warranty Program and Safety Codes Inspection Services. Council requested a draft letter be done regarding the presentation by Westlock’s Mayor to be sent to ABMunis. CAO Vizzutti will draft the documents and bring them back for Council for review.  |
| <u>5.b) Spring Glen Water</u><br><u>Commission</u>                         | Council confirmed the Spring Glen Water Commission is now a legal entity with the transfer of assets to take place on January 1, 2025.  |
| <u>5.c) Mutual Aid Exercise</u>  | Councillor Sandy Lybbert is to attend the Elected Officials Review for the Mutual Aid Exercise on October 10, at 5:30 pm at the Town of Cardston.   |
| <u>6. CAO Report</u>   | Road Rehab for 2024 has been completed, surface seal applied to 2023 road rehab, outside staff has winterized recreation sites and irrigation, final mowing has been completed, Tough Country is installing conduit for fibre optics.   |
| <u>7. Cheque Listing</u>   | The CAO presented the Cheque Listing 20240297 to 2024317 in the amount of \$147,342.77 for Council information.   |
| <u>8. a-e Council Reports</u>  | <ul style="list-style-type: none"><li>a) Mayor Allred – discussed new playground equipment</li><li>b) Deputy Mayor Peterson – no report</li><li>c) Councillor Doral Lybbert – Alberta SW Group says there is some funding for museums and he will provide information at the next Council meeting.</li><li>d) Councillor Sandy Lybbert presented a request by the Glenwood Cheese Museum Committee to remove the Ice Cream Parlour from the building.</li><li>e) Councillor Brian Wickhorst – no report</li></ul> |
| <u>Ice Cream Parlour</u><br><u>2024.10.09.132</u>                          | <b>Moved by</b> Councillor Doral Lybbert the request made by the Glenwood Cheese Museum Committee, to remove the Ice Cream Parlour from the building be denied. <span style="float: right;"><b>Carried.</b></span>  |

9. Correspondence

- a) Letter from Oldman Watershed Council – request for funding – no resolution
- b) Letter from Minister McIver regarding the impact of an increased carbon tax on municipalities

10. Closed Session  
2024.10.09.133

**Moved by** Councillor Sandy Lybbert to go into Closed Session at 8:28 p.m. regarding Section 23(1)(a) – Local Body Confidences – preliminary budget discussions with Hakon Skoien and CAO Vizutti. **Carried.**

10. In Closed Session  
2024.10.09.134

**Moved by** Deputy Mayor Peterson to come out of In Closed Session at 9:50 p.m. **Carried.**

12. Adjournment  
2024.10.09.135

**Moved by** Mayor Allred to adjourn the meeting at 9:51 p.m. **Carried.**

  
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Meeting Chair

  
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Chief Administrative Officer