

**VILLAGE OF GLENWOOD**  
*Tuesday, November 19, 2024 Minutes*

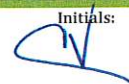
***The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Tuesday, November 19, 2024 after the Public Hearing.***

***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. Public Hearing</u>	Public Hearing for Bylaw 268-2024 was held at 7:00 pm before the regular meeting of Council.
<u>2. Call to Order Regular Meeting</u>	Mayor Allred called the regular Council meeting of November 19, 2024 to order at 7:26 p.m.
<u>3. Agenda Approval</u> <u>2024.11.19.138</u>	<b>Moved by</b> Deputy Mayor Peterson to approve the agenda, as presented. <b>Carried.</b>
<u>4. Org. Minutes of October 09, 2024</u> <u>2024.11.19.139</u>	<b>Moved by</b> Councillor Wickhorst to approve the organizational minutes of Council held on October 09, 2024, as presented. <b>Carried.</b>
<u>5. Minutes of Regular Meeting of October 09, 2024</u> <u>2024.11.19.140</u>	<b>Moved by</b> Deputy Mayor Peterson to approve the minutes of the regular meeting of Council held on October 9, 2024. <b>Carried.</b>
<u>6. Minutes of Special Meeting of October 15, 2024</u> <u>2024.11.19.141</u>	<b>Moved by</b> Councillor Doral Lybbert to approve the minutes of the special meeting of Council held on October 15, 2024. <b>Carried.</b>
<u>7. Bylaw 268-2024</u> <u>2024.11.19.142</u>	<b>Moved by</b> Councillor Wickhorst that Bylaw 268-2024 being a bylaw to repeal Bylaw 262-2022 be given first reading. <b>Carried.</b>
<u>2024.11.19.143</u>	<b>Moved by</b> Councillor Doral Lybbert that Bylaw 268-2024 be given second reading. <b>Carried.</b>
<u>2024.11.19.144</u>	<b>Moved by</b> Councillor Sandy Lybbert that Bylaw 268-2024 be given three readings at this meeting. <b>Carried Unanimous.</b>
<u>2024.11.19.145</u>	<b>Moved by</b> Councillor Wickhorst that Bylaw 268-2024 be given third reading, and signed by Mayor Allred and CAO Vizzutti. <b>Carried.</b>
<u>8.a) Municipal Reserve for Village Playground</u> <u>2024.11.19.146</u>	<b>Moved by</b> Councillor Sandy Lybbert the municipal reserve received in the amount of \$4848.00 be set aside for the development of a public playground in the Village park. <b>Carried.</b>
<u>8.b) Cenotaph</u>	Discussion took place regarding the placement of new plaques on the Cenotaph. CAO Vizzutti will seek a bronze expert to create new plaques.
<u>8.c) Christmas Gathering</u>	Mayor Allred will host the Council and staff on December 12, 2024 for a Christmas supper.
<u>8.d) Christmas Office Hours</u> <u>2024.11.19.147</u>	<b>Moved by</b> Mayor Allred the Administration Office be closed from December 24, 2024 to January 2, 2025. <b>Carried.</b>
<u>9. Cheque Listing</u>	



9. Cheque Listing

CAO Vizzutti presented the Cheque Listing 20240318 to 2024348 in the amount of \$142,534.72 for Council information.

10. a-e Council Reports

- a) Mayor Allred – attended Mayors and Reeves Meeting and FCSS on November 6. The library will be closed December 23, 2024 to January 1, 2025
- b) Deputy Mayor Peterson – no report
- c) Councillor Doral Lybbert – attended the Alberta SW meeting and says the Village needs to create a new paragraph for the promotional magazine. Councillor Doral Lybbert attended the Economic Development meeting and reported they are having a Xmas Fair this year.
- d) Councillor Sandy Lybbert reported the Chinook Foundation had a government inspection and it went well.
- e) Councillor Brian Wickhorst – reported the transfer station cleanup is going very well.

10. Closed Session

2024.11.19.148

**Moved by** Councillor Sandy Lybbert to go into Closed Session at 8:25p.m. regarding Section 23(1)(a) – Local Body Confidences – preliminary budget discussions. **Carried.**

10. In Closed Session

2024.11.19.149

**Moved by** Deputy Mayor Peterson to come out of Closed Session at 9:47 p.m. **Carried.**

12. Adjournment

2024.11.19.150

**Moved by** Councillor Doral Lybbert to adjourn the meeting at 9:51 p.m. **Carried.**

  
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Meeting Chair

  
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Chief Administrative Officer

