

**VILLAGE OF GLENWOOD**  
**Tuesday, December 17, 2024 Minutes**

***The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Tuesday, December 17, 2024.***

***In attendance:*** Mayor Allred, Councillor Doral Lybbert, Councillor Sandy Lybbert

***Absent:*** Deputy Mayor Peterson, Councillor Brian Wickhorst

***Officials:*** Chief Administrative Officer Cynthia Vizzutti present

**1. Call to Order Regular Meeting**

Mayor Allred called the regular Council meeting of December 17, 2024 to order at 7:00 p.m.

**2. Agenda Approval**  
**2024.12.17.151**

**Moved by** Councillor Sandy Lybbert to approve the agenda. **Carried.**

**3. Minutes of Regular Meeting of Nov 19, 2024**  
**2024.12.17.152**

**Moved by** Councillor Doral Lybbert to approve the minutes of the regular meeting of Council held on November 19, 2024. **Carried.**

**4. Wayne Smith Property**  
**2024.12.17.153**

**Moved by** Councillor Doral Lybbert to table the matter of the fence on the Wayne Smith property to the meeting of January 14, 2025. **Carried.**

**5.a) AMSC Natural Gas Pooled Feed**

CAO Vizzutti informed Council that the natural gas pooled fee has dropped from \$3,32/gj to 2.88/gj.

**5.b) Letter from Marty Trim**

A letter was read from Marty Trim regarding his position on Stop Orders issued on his property.

**6. a-e Council Reports**

- a) Mayor Allred – FCSS is sponsoring soccer and ball team for children with disabilities. Alberta MLA's are working on the reduction of electrical rates.
- a) Deputy Mayor Peterson – absent
- b) Councillor Doral Lybbert – Livingstone Range School Division has an excellent high school work program. Cardston County Emergency Services have a balanced budget without AHS in the firehall. There is a concern with municipalities and AHS so renegotiating is an option being discussed. Twin Rivers Economic development said the Christmas fair was a success.
- c) Councillor Sandy Lybbert reported the Cheese Museum Committee will be sorting inventory in the new year.
- d) Councillor Brian Wickhorst – absent

**7. CAO Report**

CAO Vizzutti presented the CAO Report as per the report attached to the agenda.

**8. Cheque Listing**

CAO Vizzutti presented the cheque listing - Cheque Number 20230349 to 20240389 in the amount of \$45,421.85 for Council's information.

**9. Correspondence**

Information from the Alberta Farm Safety Center was presented to Council.

**10. Budget for Approval**  
**2024.12.17.154**

**Moved by** Councillor Sandy Lybbert to approved the 3 year operating and capital budget for 2025-2027 with Operating Income of \$660,345 and Operating Expenditures of \$815,745 less Amortization of \$155,400 and Capital Income of \$309,000 and Capital Expenses of \$309,000 for the year 2025. **Carried.**

11. Closed Session  
2024.12.17.155

**Moved by** Mayor Allred to go into Closed Session at 8:22p.m. regarding Section 19(1) Confidential Evaluations – employment matter

**Carried.**

11. In Closed Session  
2024.12.17.156

**Moved by** Councillor Sandy Lybbert to come out of Closed Session at 8:45 p.m.

**Carried.**

12. Adjournment  
2024.12.17.157

**Moved by** Mayor Allred to adjourn the meeting at 8:46 p.m.

**Carried.**



Meeting Chair



Chief Administrative Officer