

VILLAGE OF GLENWOOD

Tuesday, January 14, 2025 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Tuesday, January 14, 2025.

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

Officials: Chief Administrative Officer Cynthia Vizzutti present

1. Call to Order Regular Meeting

Mayor Allred called the regular Council meeting of January 14, 2025 to order at 7:02 p.m.

2. Agenda Approval 2025.01.14.01

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

3. Minutes of Regular Meeting of Dec 17, 2024 2025.01.14.02

Moved by Councillor Wickhorst to approve the minutes of the regular meeting of Council held on Tuesday, December 17, 2024. **Carried.**

4. Wayne Smith Property 2025.01.14.03

Moved by Councillor Sandy Lybbert the matter of the fence encroaching on the municipal undeveloped roadway next to the east boundary of the Wayne Smith property, legally described as Lots, 1,2,3 and 4, Block 22, Plan 1222AY, as per a plan of survey completed by Wilde Bros. Surveys Ltd. dated December 3, 2024, be allowed to remain subject to the right of the Village of Glenwood to require its removal at any time for any reason, and further a letter of non-compliance be sent to the landowner and the realtor requiring them to inform future buyers of said encroachment.

Carried.

5. Bylaw 245-2025 Rates, Fees and Charges 2025.01.14.04

Moved by Councillor Sandy Lybbert to give first reading to Bylaw 245-2025 being the Rates, Fees and Charges Bylaw. **Carried.**

2025.01.14.05

Moved by Mayor Allred to give Bylaw 245-2025 2nd reading. **Carried.**

2025.01.14.06

Moved by Councillor Wickhorst to give Bylaw 245-2025 three readings at this meeting. **Carried Unanimous.**

2025.01.14.07

Moved by Deputy Mayor Peterson to give Bylaw 245-2025 third reading and the bylaw be duly signed by Mayor Allred and CAO Vizzutti.

Carried.

6.a) Playground Proposal 2025.01.14.08

Moved by Councillor Sandy Lybbert to instruct CAO Vizzutti to seek funding for the construction new playground for the Village.

Carried.

6.b) Ball Room Dancing at Community Hall 2025.01.14.09

Moved by Councillor Wickhorst to waive the fee for use of the hall for community ballroom dancing once per week. **Carried.**

Council Reports

- a) Mayor Allred – FCSS will no longer sponsor good neighbour day.
- b) Deputy Mayor Peterson – no report.
- c) Councillor Doral Lybbert – Cardston County Emergency Services radios are in operation. Alberta SW will have the Deputy Minister will be in Southern Alberta in February.
- d) Councillor Sandy Lybbert – Chinook Foundation will be increasing their requisition.

- e) Councillor Wickhorst – the new transfer station employee is doing a good job.

Cheque Listing

CAO Vizzutti presented the cheque listing - Cheque Number 2024349 to 2024398 in the amount of \$49801.49 for Council’s information

Correspondence

CAO Vizzutti presented the Chinook Arch Regional Library update.

11. Closed Session
2025.01.14.10

Moved by Deputy Mayor Peterson to go into Closed Session at 8:40p.m. regarding Section 19(1) Confidential Evaluations – employment matter
Carried.

11. In Closed Session
2025.01.14.11

Moved by Councillor Doral Lybbert to come out of Closed Session at 9:00 p.m.
Carried.

12. Adjournment
2025.01.14.12

Moved by Councillor Doral Lybbert to adjourn the meeting at 9:01 p.m.
Carried.



Meeting Chair



Chief Administrative Officer

