

VILLAGE OF GLENWOOD
Tuesday, February 11, 2025 Minutes

The Minutes of the Regular Meeting of Council held at the Glenwood Community Hall on Tuesday, February 11, 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 February 11, 2025 to order at 7:00 p.m.

2. Agenda Approval
2025.02.11.13

Moved by Deputy Mayor Peterson to approve the agenda with the following additions, Council meeting dates and Council remuneration.
Carried.

3. Minutes of Regular Meeting of Jan 14, 2025
2025.02.11.14

Moved by Councillor Wickhorst to approve the minutes of the regular meeting of Council held on Tuesday, January 14, 2025. **Carried.**

4. Council Meeting Dates
2025.02.11.15

Moved by Councillor Sandy Lybbert that the regular meeting date for Council be set for the 2nd Wednesday of each month beginning on March 12, 2025. **Carried.**

5. Delegation – Wayne Layton regarding Wayne Smith fence

Wayne Layton attended Council as a delegation to express his concerns the fence encroaching on the undeveloped municipal roadway located east of the Wayne Smith property and to address some of the matters brought to the attention of the Council by Wayne Smith as stated in his letter to Council. Wayne Layton told Council that he feels allowing the fence to remain as is will cause problems in the future and that the time to deal with matter is now.

6 a). Bylaw 245A-2025 – Rates, Fees and Charges
2025.02.11.16

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

2025.02.11.17

Moved by Councillor Wickhorst to give Bylaw 245A-2025 2nd reading. **Carried.**

2025.02.11.18

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

2025.02.11.19

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

6.b) Land Use Bylaw 192 – second residence on a single lot.
2025.02.11.20

Moved by Mayor Allred to instruct CAO Vizzutti to review the land use bylaw with Planner Ryan Dyck regarding matters that pertain to more than one residential dwelling on a single lot. **Carried.**



7.a) Playground location
2025.02.11.21

Moved by Councillor Sandy Lybbert that the new playground be located to the north of the Administration Building. **Carried.**

7.b) Electronic Sign Grant
2025.02.11.22

Moved by Councillor Doral Lybbert that the Mayor be authorized to sign a letter of support for the funding of a new electronic sign in the Village in the amount of \$40,000.00 provided through the Small Communities Opportunity Program. **Carried.**



<u>7.c) Council meeting locations</u>	The next meeting will be held in the Administration boardroom and in future unless the number of attendees becomes to large to continue to hold those meetings at the board room and then would be held in the Community Hall.
<u>7. d) Council Remuneration</u> <u>2025.02.11.23</u>	Moved by Councillor Sandy Lybbert that remuneration for all of Council for 2025 be set at \$75.00 per meeting for Council meetings and Council committee meetings, with the exception that remuneration be set at \$100.00 per Council meeting for the Mayor. Carried.
<u>8. Council Reports</u>	<div><div>a) Mayor Allred – Mayors and Reeves shall conduct a groundwater study.</div><div>b) Deputy Mayor Peterson – no report.</div><div>c) Councillor Doral Lybbert – attended the Twin Rivers Economic Development meeting.</div><div>d) Councillor Sandy Lybbert – Chinook Foundation is conducting a CAO evaluation</div><div>e) Councillor Wickhorst – no report.</div></div>
<u>Cheque Listing</u>	CAO Vizzutti presented the cheque listing - Cheque Number 20250001 to 20250027 in the amount of \$57505.84 for Council's information
<u>Correspondence</u> <u>CCES Budget and Black Foot Signage Funding</u>	<p>CAO Vizzutti presented the Cardston County Emergency Services 2025 Operating/Capital Budget for Council's information.</p> <p>CAO Vizzutti presented Blood Tribe Social Development request for funding for Blackfoot signage. Council Doral Lybbert wants to look into the signage grant further.</p>
<u>11. Adjournment</u> <u>2025.02.11.24</u>	Moved by Councillor Doral Lybbert to adjourn the meeting at 8:40 p.m. Carried.
	<div><div></div><div>Meeting Chair</div></div> <div><div></div><div>Chief Administrative Officer</div></div>