

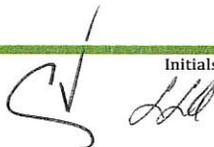
**VILLAGE OF GLENWOOD**  
*Wednesday, June 11, 2025 Minutes*

**The Minutes of the Regular Meeting of Council held at the Village of Glenwood Administration Boardroom on Wednesday, June 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

<u>1. Call to Order</u>	Mayor Allred called the regular Council meeting of June 11, 2025 to order at 7:00 p.m.
<u>2. Agenda Additions</u> <u>2025.06.11.67</u>	<b>Moved by</b> Councillor Doral Lybbert to add the following items to the agenda: a) Discussion of Pioneer Days <b>Carried.</b>
<u>3. Agenda Approval</u> <u>2025.06.11.68</u>	<b>Moved by</b> Councillor Sandy Lybbert to approve the agenda. <b>Carried.</b>
<u>4. Minutes of Regular Meeting – May 14, 2025</u> <u>2025.06.11.69</u>	<b>Moved by</b> Councillor Wickhorst to approve the minutes of the regular meeting of Council held on Wednesday, April 9, 2025. <b>Carried.</b>
<u>5. RCMP Quarterly Report</u>	RCMP Constable Slarks presented the January-March 2025 Quarterly Report.
<u>6. Council Meeting Rates</u>	Councillor Sandy Lybbert wishes to add Council Meeting rates for full day meetings to the 2026 Operating Budget for discussion.
<u>7. Sale of Old Dunk Tank</u> <u>2025.06.11.70</u>	<b>Moved by</b> Deputy Mayor Peterson that the old dunk tank be sold through Public Notice with a closing date of June 27 and that it be sold to the highest offer. <b>Carried.</b>
<u>8. Placement of Meter Vaults – requested by Cardston County</u> <u>2025.06.11.71</u>	<b>Moved by</b> Councillor Sandy Lybbert that the Council approve the placement of 2 meter vaults in the Village borrow area, one being located at the NW corner of 4 <sup>th</sup> Street North and 4 <sup>th</sup> Avenue West and the second one located at the NE corner of Main Avenue NW and 4 <sup>th</sup> Street North. <b>Carried.</b>
<u>9. Review of the CCREMPA</u>	Councillor requested a review of the Cardston County Regional Emergency Management Partnership Agreement – no changes were required.
<u>10. Asset Transfer Agreement – Regional Fire</u> <u>2025.06.11.72</u>	<b>Moved by</b> Councillor Doral Lybbert that the Village of Glenwood sign the Asset Transfer Agreement for the regional fire service, in partnership with Cardston County, Town of Cardston, Village of Hill Spring and Cardston County Emergency Services. <b>Carried.</b>
<u>11. Joint Fire Services Agreement</u> <u>2025.06.11.73</u>	<b>Moved by</b> Councillor Doral Lybbert that the Village of Glenwood sign the Joint Fire Services Agreement in partnership with Cardston County, Town of Cardston and Village of Hill Spring. <b>Carried.</b>
<u>12. Fire Service Level Policy A012.2025</u> <u>2025.06.11.74</u>	<b>Moved by</b> Councillor Brian Wickhorst that the Village of Glenwood approve Policy A012.2025 – Fire Level of Service. <b>Carried.</b>



13. Draft FCSS Agreement  
2025.06.11.75

**Moved by** Mayor Linda Allred that the final draft of the FCSS agreement be tabled to the July 9, 2025 meeting, due to the fact that it was just received today. **Carried.**

14. CAO Report

CAO report for the month of May was presented to Council. There was an failure at the irrigation building but the matter has been fixed. The bronze plaque for the cenotaph has been finalized. The CAO attended the SW Alberta Group Annual General meeting and attended a meeting with FCSS in Cardston with Mayor Allred.  
4<sup>th</sup> Avenue has been sanded due to oil leaching caused by heavy traffic during hot weather.

15. Cheque Listing

Cheque Listing – 20250099 to 20250115 in the amount of \$21575.64 as information.

16. Correspondence

- a) Community Futures Southwest Board – request for representatives to sit on the board. No name was put forward.
- b) Pincher Creek Parade – Invitation
- c) Alberta Municipal Affairs – LGFF Capital and Operating Allocation

17. Councillor Reports

- a) Mayor Allred – attended Mayors and Reeves – in Taber
- b) Deputy Mayor Peterson – no report.
- c) Councillor Doral Lybbert – Glenwood Days planning is currently underway.
- d) Councillor Sandy Lybbert – Diamond Willow and Chinook Lodge are hosting barbeques.
- e) Councillor Wickhorst – Town of Cardston is shutting down their grass collection due to contamination. The transfer station is being very well run.

18. Closed Session  
2025.06.11.76

**Moved by** Councillor Sandy Lybbert to go into Closed session, at 8:40 p.m. under the Freedom of Information and Protection of Privacy Act – Section 24(1)(b)(i) deliberations involving officers or employees of a public body, and Section 24(g) regarding potential for solar energy development. **Carried.**

2025.06.11.77

**Moved by** Deputy Mayor Peterson to come out of Closed Session at 9:12 p.m. **Carried.**

20. Adjournment  
2025.06.11.78

**Moved by** Councillor Sandy Lybbert to adjourn at 9:12 p.m. **Carried.**

  
Meeting Chair

  
Chief Administrative Officer

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\*  
- Ask Chris Van -

OPENED

Today, '25

Today, '25

Today, '25

Jun 12

Jun 12

Jun 5

Jun 5

Jun 5