

VILLAGE OF GLENWOOD
Wednesday, July 9, 2025 Minutes

The Minutes of the Regular Meeting of Council held at the Village of Glenwood Administration Boardroom on Wednesday, July 9, 2025.

In attendance: Mayor Linda Allred, Councillor Sandy Lybbert, Councillor Brian Wickhorst

Absent: Deputy Mayor Mark Peterson and Councillor Doral Lybbert

Officials: Chief Administrative Officer Cynthia Vizzutti present

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| <u>1. Call to Order</u> | Mayor Allred called the regular Council meeting of July 9, 2025 to order at 7:02 p.m. |
| <u>2. Agenda Additions</u>
<u>2025.07.09.79</u> | Moved by Councillor Sandy Lybbert to add the following items to the agenda: <ul style="list-style-type: none">a) Thank you from the Glenwood Library Boardb) Discussion regarding breakfast at Glenwood Days <p style="text-align: right;">Carried.</p> |
| <u>3. Agenda Approval</u>
<u>2025.07.09.80</u> | Moved by Councillor Wickhorst to approve the agenda. <p style="text-align: right;">Carried.</p> |
| <u>4. Minutes of Regular Meeting – June 11, 2025</u>
<u>2025.07.09.81</u> | Moved by Councillor Wickhorst to approve the minutes of the regular meeting of Council held on Wednesday, June 11, 2025. Carried. |
| <u>5. Dunk Tank Bids</u>
<u>2025.07.09.82</u> | Moved by Councillor Wickhorst that the single bid for the old dunk tank be rejected. Carried. |
| <u>6. Glenwood Days Breakfast</u> | Discussion took place regarding charging for the Glenwood Days breakfast – no resolution |
| <u>7. Electronic Signage</u> | Funding for the electronic signage has been received. |
| <u>8. FCSS Agreement</u>
<u>2025.07.09.83</u> | Moved by Councillor Sandy Lybbert that the Village of Glenwood approve the Joint Municipal Family and Community Support Services Agreement and the Mayor and CAO sign the agreement. <p style="text-align: right;">Carried.</p> |
| <u>9. CAO Report</u> | CAO report for the month of June was presented to Council. Dylan Lybbert has started as the summer employment student, maintenance on village equipment has been done, development permits for two solar systems were approved, the Glenwood Gleanings is available again, final day for nominations for the municipal election is September 22, 2025 at 12:00 Noon and the CAO is away on holidays from Sept 24 to October 30, 2025. |
| <u>10. Cheque Listing</u> | Cheque Listing – 20250099 to 20250159 in the amount of \$84,942.00 presented as information. |
| <u>11. Councillor Reports</u> | <ul style="list-style-type: none">a) Mayor Allred – FCSS needs 2 board membersb) Councillor Sandy Lybbert – no summer meetingsc) Councillor Wickhorst – Regional Landfill – engineers are making recommendations to improve efficiencies. |
| <u>12. Correspondence</u> | <ul style="list-style-type: none">a) Thank you from the Library Board |

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13. Closed Session
2025.07.09.84

Moved by Councillor Sandy Lybbert to go into Closed session, at 7:36 pm p.m. under the Freedom of Information and Protection of Privacy Act – Section 24(1)(a) discussions regarding Strategic Planning process and Land Use Bylaw review process.

Carried.

2025.07.09.85

Moved by Wickhorst to come out of Closed Session at 7:58 p.m.

Carried.

20. Adjournment
2025.07.09.86

Moved by Mayor Allred to adjourn at 7:59 p.m. **Carried.**



Meeting Chair



Chief Administrative Officer