

VILLAGE OF GLENWOOD
Wednesday, August 13, 2025 Minutes

The Minutes of the Regular Meeting of Council held at the Village of Glenwood Administration Boardroom on Wednesday, August 13, 2025.

In attendance: Deputy Mayor Peterson, Councillor Doral Lybbert, Councillor Brian Wickhorst, Councillor Sandy Lybbert (attended by phone)

Absent: Mayor Linda Allred,

Officials: Chief Administrative Officer Cynthia Vizzutti present

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| <u>1. Call to Order</u> | Deputy Mayor Peterson called the regular Council meeting of August 13, 2025 to order at 7:00 p.m. |
| <u>2. Agenda Additions</u>
<u>2025.08.13.87</u> | Moved by Councillor Doral Lybbert to add the following items to the agenda: <ul style="list-style-type: none">a) Logo for Electronic Signb) Flag Protocol – Councillor Doral Lybbert to reportc) Abmunis Convention – meeting with Minister of Municipal Affairsd) 2025-26 Canada Community Build Fund <p style="text-align: right;">Carried.</p> |
| <u>3. Agenda Approval</u>
<u>2025.08.13.88</u> | Moved by Councillor Wickhorst to approve the agenda. <p style="text-align: right;">Carried.</p> |
| <u>4. Minutes of Regular Meeting – July 9, 2025</u>
<u>2025.08.13.89</u> | Moved by Councillor Wickhorst to approve the minutes of the regular meeting of Council held on Wednesday, July 9, 2025. <p style="text-align: right;">Carried.</p> |
| <u>5. Reminders to Council</u>
<u>2025.08.13.90</u> | <ul style="list-style-type: none">a) Strategic Planning Process with Council – August 20, 2025 10:00 amb) Land Use Bylaw Review Village Planner Ryan Dyck – August 21, 2025 10:00 amc) Set date and time to review CAO applications |
| <u>6. Community Hall Stove replacement</u> | Moved by Councillor Doral Lybbert that the Village purchase a new stove for the Community Hall. <p style="text-align: right;">Carried.</p> |
| <u>7. Electronic Signage</u> | Discussion took place regarding the removal of the Saputo design and creating mock-ups of a pioneer pulling a handcart, a campfire scene and farm animals. |
| <u>8. Flag Protocol</u> | After the presentation of the federal flag protocol Council confirmed the Village flag will only be put at half-mast by following the protocol. |
| <u>9. Tax Enforcement – Municipal Acquisition</u>
<u>2025.08.13.91</u> | Moved by Deputy Mayor Peterson that the Village of Glenwood acquire the property legally described as Lots 7 and 8 Block 2, Plan 1222AY due no bids at the tax sale. <p style="text-align: right;">Carried.</p> |
| <u>10. Cheque Listing</u> | Cheque Listing – 20250160 to 20250193 in the amount of \$50,309.91 presented as information. |
| <u>11. Councillor Reports</u> | <ul style="list-style-type: none">a) Deputy Mayor Peterson – no reportb) Councillor Doral Lybbert – no reportc) Councillor Sandy Lybbert – no reportd) Councillor Wickhorst – Regional Landfill – needs a Class 1 Driver |

12. Correspondence

- a) Real Property Governance K-12 – for Councils information
- b) Letter of Introduction from Commanding Officer Alberta RCMP
- c) Alberta Municipal Affairs – Recall Recommendations
- d) RCMP Crime Severity Index
- e) Letter of Support for Recreation Funding – Cardston County
- f) Letter from Abmunis re: meeting with Minister at Conference – no resolution
- g) Minister of Municipal Affairs – Canada Community Building Fund Grant

20. Adjournment
2025.08.13.92

Moved by Councillor Lybbert to adjourn at 7:55 p.m. **Carried.**



Meeting Chair



Chief Administrative Officer