

VILLAGE OF GLENWOOD
Wednesday, September 10, 2025 Minutes

**The Minutes of the Regular Meeting of Council held at the Village of
Glenwood Administration Boardroom on Wednesday, September 10, 2025.**

In attendance: Mayor Linda Allred, Deputy Mayor Peterson, Councillor Sandy Lybbert

Absent: Councillor Wickhorst

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 September 10, 2025 to order at 7:00 p.m. |
| <u>2. Agenda Additions</u>
<u>2025.09.10.93</u> | Moved by Deputy Mayor Peterson to add the following items to the agenda: <ul style="list-style-type: none">a) Discussion regarding a Noise Bylaw – Mayor Allred to report Dennis Otteson to present issues with noiseb) CAO Reportc) STARS Letter <p style="text-align: right;">Carried.</p> |
| <u>3. Agenda Approval</u>
<u>2025.09.10.94</u> | Moved by Councillor Lybbert to approve the agenda. <p style="text-align: right;">Carried.</p> |
| <u>4. Minutes of Regular Meeting – August 13, 2024</u>
<u>2025.09.10.95</u> | Moved by Deputy Mayor Peterson to approve the minutes of the regular meeting of Council held on Wednesday, August 13, 2025. <p style="text-align: right;">Carried.</p> |
| <u>5. RCMP Report</u> | Sgt. Robert Wright presented the RCMP Quarterly Statistics for April to June 2025. |
| <u>6. a) Letter to School regarding a partnership</u> | Moved by Councillor Lybbert that a letter be sent to Principal Terry Heaney to inquire about opportunities he may see, for students to perform public service in the Village <p style="text-align: right;">Carried.</p> |
| <u>6.b) Noise issues and proposal for a bylaw</u> | Dennis Otteson presented his views for the creation of a noise bylaw and discussed issues he has with noise especially at night. Discussion took place regarding this matter.
No resolution to create a noise bylaw was made. |
| <u>7. Electronic Signage</u>
<u>2025.09.10.96</u> | Moved by Councillor Lybbert that a committee be established with Council and representatives of Twin River Economic Development committee to attend a meeting on Wednesday, September 17, 2025 at 5:00 pm to make a decision regarding the design and placement of the new electronic sign. <p style="text-align: right;">Carried.</p> |
| <u>8. Cheque Listing</u> | Cheque Listing – 20250194 to 20250211 in the amount of \$18436.08 presented as information. |
| <u>9. CAO Report</u> | CAO Report was provided to Council as attached to the agenda |
| <u>10. Councillor Reports</u> | <ul style="list-style-type: none">a) Mayor Allred reported on the Mayors and Reeves Meeting regarding the cost to the municipalities to provide land and services for new school sites.b) Deputy Mayor Peterson – attended the ORRSC Board meeting. There are new mapping apps developed. |



10. Resolutions arising from Councillor Reports
2025.09.10.97

2025.09.10.98

11. Correspondence

11.a) Fortis Franchise Agreement
2025.09.10.99

12. Closed Session
2025.09.10.100

12. Closed Session
2025.09.10.101

12 a) Resolution from Closed Session
2025.09.10.102

20. Adjournment
2025.09.10.103

- c) Councillor Sandy Lybbert – due to unforeseen circumstances the CCES meeting was missed. CAO Vizutti will send the contact information for Councillor Lybbert to attend the CCES to Suzanne Pierson.

Moved by Councillor Lybbert that Council ask Verneen Kutsch and Janice Clark to create historical points of interest for placement of the ORRSC mapping app. **Carried.**

Moved by Mayor Allred to appoint Councillor Lybbert to the Cardston County Emergency Services board. **Carried.**

- a) Fortis Franchise Fee Adjustment
- b) ABmunis – Proposed Changes to Bill 50 -Recall Legislation
- c) Chinook Arch Board Report
- d) Thank you letter from STARS

Moved by Councillor Lybbert that the Fortis Franchise Fee remain at 5% for 2026. **Carried.**

Moved by Deputy Mayor Peterson to go into Closed Session at 8:35pm. **Carried.**

Moved by Councillor Lybbert to come out of Closed Session at 9:45pm. **Carried.**

Moved by Mayor Allred that the position for Chief Administrative Officer be re-advertised. **Carried.**

Moved by Councillor Lybbert to adjourn at 9:49 p.m. **Carried.**



Meeting Chair



Chief Administrative Officer