

Summer Village of Norglenwold
Regular Meeting Minutes
December 3, 2021

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 3, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Cyril S. Gurevitch, Q.C.
Deputy Mayor: Jeff Ludwig (via Zoom)
Councillor: Nav Rattan
CAO: Tanner Evans
Public Works Coordinator: Chris Loov
Development Officer: Kara Kashuba
Recording Secretary: Carolyn Widmer

CALL TO ORDER The Meeting was called to order at 1:30 p.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-21-148 MOVED by Councillor Rattan that the agenda be adopted as amended.

ADDITIONS:

- D.4. Website Maintenance
- E.1.B. Emergency Protocol for Summer Villages
- E.1.C. Strategic Planning
- E.1.D. Orientation process for new Council
- E.1.E. Community Enforcement

CARRIED

CONFIRMATION OF MINUTES

NGC-21-149 MOVED by Deputy Mayor Ludwig that the minutes of the Regular Meeting of Council held on October 29, 2021, be tabled until next meeting.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) Website Maintenance

NGC-21-150 MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

Summer Village of Norglenwold
Regular Meeting Minutes
December 3, 2021

NGC-21-151 Sylvan Lake Christmas Bureau
MOVED by Deputy Mayor Ludwig that Council donate \$1000 of their charitable donation. To give \$500 to Christmas Bureau and \$500 to the Sylvan Lake food bank, and to further discuss charitable donations in the 2022 budget.

CARRIED

NGC-21-152 Emergency Protocol for Summer Villages
MOVED by Councillor Rattan to ask Administration to set up an information session for Council regarding emergency management in the next quarter.

NGC-21-153 Strategic Planning
MOVED by Councillor Rattan that Administration set up a special Council meeting to discuss strategic planning in the next quarter, prior to the capital budget.

NGC-21-154 Orientation Process for new Council
MOVED by Councillor Rattan to orient Council regarding procedures and regulations in the next quarter.

NGC-21-155 Community Enforcement
MOVED by Councillor Rattan not to renew the contract for a year, and to leave the line item to be discussed as part of the budget.

FINANCE

NGC-21-156 Budget 2022 - 2025
MOVED by Mayor Gurevitch that Administration revise the proposed budget to take into account the comments from Council and to table until the next Council meeting in December.

CARRIED

NGC-21-157 Auditor Engagement
MOVED by Mayor Gurevitch that Council sign engagement letter as presented.

CARRIED

PUBLIC WORKS

NGC-21-158 Speed Signs
MOVED by Deputy Mayor Ludwig that Council direct Administration to purchase these two signs and to apply for grant funding for them. Input from residents on where to install them will be asked at a future date, and any shortfall of money is to come from reserves.

CARRIED

Summer Village of Norglenwold
Regular Meeting Minutes
December 3, 2021

COUNCIL REPORTS

Mayor Gurevitch

- George Cuff Presentation, November 29th
- AUMA Convention
- AUMA AGM
- Rachel Notley gave a presentation as Leader of the Official Opposition.
- Speeches the following day from the Premier, Jason Kenny, and the Minister of Municipal Affairs, Ric McIvor, which was followed by two question and answer sessions with 11 or twelve members of the Cabinet.

Deputy Mayor Ludwig

- Budget released from wastewater commission

Councillor Rattan

- George Cuff Presentation, November 29th
- Councillor Rattan composed community newsletter

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

Information Items

- RDRWA Municipal Funding

NGC-21-159

MOVED by Deputy Mayor Ludwig to accept information items as information.

CARRIED

NEXT MEETING

NGC-21-160

MOVED by Mayor Gurevitch that the next meeting of Council be held on December 17, 2021, at 9:00 a.m.

CARRIED

OPEN MIC

Mary Lynn Brown

- Recently someone had a fire in the reserve between Honeymoon Drive and Grand Ave. Should we review the signage in that reserve and also the signage in the newly purchased land?
- Concerns about wastewater valve maintenance.

Lorne Therriault

- Speedbumps seem to be working but the downside is increased noise particularly when trailers go over them.

Summer Village of Norglenwold
Regular Meeting Minutes
December 3, 2021

- Appreciate the newsletter send out by Councilor Rattan.
- Would like to know the final purchase price of the land adjacent to Norglenwold.

ADJOURNMENT

NGC-21- 161

MOVED by Councillor Rattan that being the agenda matters have been concluded, the meeting adjourned at 4:21 p.m.
CARRIED

CYRIL S. GUREVITCH, Q.C., MAYOR

TANNER EVANS, CAO