

Summer Village of Norglenwold  
Regular Meeting Minutes  
July 30, 2021

C-1

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held July 30, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE**

Mayor:	Cyril Gurevitch
Deputy Mayor:	Jeff Ludwig
Councillor:	Nav Rattan
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Junior Development Officer:	Kara Kashuba
Finance Officer:	Tina Leer
Recording Secretary:	Teri Musseau
Gallery:	

**CALL TO ORDER** The Meeting was called to order at 9:36 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-21-104** MOVED by Deputy Mayor Ludwig that the agenda be adopted as amended:

- D.5. Peace Officer
  - E.1.F. Council iPads and Email Address
  - D.6. Council Transparency
  - D.7. Council Meetings and Remuneration
- CARRIED

**CONFIRMATION OF MINUTES**

**NGC-21-105** MOVED by Deputy Mayor Ludwig that the minutes of the Regular meeting of Council held on June 25, 2021, be approved as presented.

CARRIED

**NGC-21-106** MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission meeting of Council held on July 9, 2021, be approved as presented.

CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report

MOVED by Councillor Rattan that Council add another \$3,500.00 to the budget from MSI funding for 4 additional speed bumps to be spaced out along Grand Avenue.

CARRIED

- 4) Development Update
- 5) Peace Officer

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- 6) Council Transparency
- 7) Remuneration Policy

**NGC-21-107**            MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.  
CARRIED

Tina Leer, Kara Kashuba, and Chris Loov left the meeting at 10:57 a.m.

**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

**NGC-21-108**            Sylvan Lake Management Plan  
MOVED by that Council rescind the Sylvan Lake Management Plan.  
CARRIED

**NGC-21-109**            Munis 101 Councillor Training  
MOVED by Deputy Mayor Ludwig that Council authorize Councillors to attend the Munis 101 Councillor training and Administration to register attendees.  
CARRIED

**NGC-21-110**            Subdivision and Development Appeal Board Training  
MOVED by Councillor Rattan that Administration register all SDAB members for the required SDAB training in September for returning members and in October for new members.  
CARRIED

**NGC-21-111**            Annual Information Meeting  
MOVED by Mayor Gurevitch that Council hold the Annual Information Meeting on Sunday, August 29<sup>th</sup>, 2021, at the new building from 1 p.m. – 3 p.m.  
CARRIED

**NGC-21-112**            Sylvan Lake Regional Water & Wastewater Commissions  
MOVED by Councillor Rattan that the Council of the Summer Village of Norglenwold hereby agrees to the following changes with respect to the Sylvan Lake Regional Wastewater Commission (the "Commission"):

- the name of the Commission shall be changed to the Sylvan Lake Regional Water and Wastewater Commission, and;
- the commission be authorized to provide water services in accordance with its bylaws.

CARRIED

**NGC-21-113**            Council iPads and Email Addresses  
MOVED by Councillor Rattan that Council each receive an iPad with a data plan and a designated Councillor email address.  
CARRIED

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**COUNCIL REPORTS**

Mayor Gurevitch

- No reports

Deputy Mayor Ludwig

- Sylvan Lake Regional Water and Wastewater Commission

Councillor Rattan

- No reports

**NGC-21-114**                      MOVED by Deputy Mayor Ludwig that the Council and Committee reports be accepted as information.  
CARRIED

**NEXT MEETING**

**NGC-21-115**                      MOVED by Mayor Gurevitch that the next meeting of Council be held on September 24, 2021, at 9:00 a.m.  
CARRIED

**OPEN MIC**                      No comments

**CLOSED SESSION**

**NGC-21-116**                      MOVED by Councillor Rattan that Council move to a closed session to seek advice from officials as per FOIP Section 25, at 11:47 a.m.  
CARRIED

**NGC-21-117**                      MOVED by Councillor Rattan that Council return to an open meeting at 12:12 p.m.  
CARRIED

**NGC-21-118**                      MOVED by Councillor Rattan that Council authorize Administration to proceed with a formal offer to purchase the land located at SE-6-39-1 W5, as discussed with the condition of approval from Lacombe County.  
CARRIED

**ADJOURNMENT**

**NGC-21-119**                      MOVED by Councillor Rattan that being the agenda matters have been concluded, the meeting adjourned at 12:12 p.m.  
CARRIED

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MAYOR GUREVITCH, MAYOR

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TANNER EVANS, CAO