

Summer Village of Norglenwold
Regular Meeting Minutes
April 30, 2021

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

IN ATTENDANCE

Mayor:	Jeff Ludwig via Zoom
Deputy Mayor:	Ed Thiessen via Zoom
CAO:	Tanner Evans via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Junior Development Officer:	Kara Kashuba via Zoom
Finance Officer:	Tina Leer via Zoom
Recording Secretary:	Carolyn Widmer via Zoom
Gallery:	Darryl Innes via Zoom Victor Maris via Zoom

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Ludwig.

AGENDA APPROVAL

NGC-21-046 MOVED by Deputy Mayor Thiessen that the agenda be adopted as amended:

E.2.A. Lot 10 Thevenaz Industrial Trail
D.5. Summer Village Administration Branding
CARRIED

CONFIRMATION OF MINUTES

NGC-21-047 MOVED by Mayor Ludwig that the minutes of the Regular meeting of Council held on March 26, 2021, be approved as presented.
CARRIED

NGC-21-048 MOVED by Deputy Mayor Thiessen that the minutes of the Municipal Planning Commission meeting of Council held on March 26, 2021, be approved as presented.
CARRIED

NGC-21-049 MOVED by Deputy Mayor Thiessen that the minutes of the Municipal Planning Commission meeting of Council held on April 9, 2021, be approved as presented.
CARRIED

Council break at 9:14 a.m.

Reconvened at 9:15 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) Proposed Trail & Lake Access

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NGC-21-050 MOVED by Mayor Ludwig that Council thank residents for the letter on the proposed trail & lake access but will not be pursuing the additional lake access at this time and welcomes more input when creating the Open Space Master Plan.
CARRIED

5) Summer Village Administration Branding

NGC-21-051 MOVED by Mayor Ludwig that Council accept the information items as presented.
CARRIED

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

Bylaw #261-21 Mill Rate Bylaw
NGC-21-052 MOVED by Mayor Ludwig that Council give 1st reading to the Mill Rate Bylaw #261-21.
CARRIED

NGC-21-053 MOVED by Deputy Mayor Thiessen that Council give 2nd reading to the Mill Rate Bylaw #261-21.
CARRIED

NGC-21-054 MOVED by Mayor Ludwig that Council give 3rd reading to the Mill Rate Bylaw #261-21 at this meeting.
CARRIED UNANIMOUSLY

NGC-21-055 MOVED by Deputy Mayor Thiessen that Council give 3rd and final reading to the Mill Rate Bylaw #261-21.
CARRIED

NGC-21-055 Lot 10 Thevenaz Industrial Trail
MOVED by Mayor Ludwig that Council move \$7,000.00 out of General Operating Reserve to cover Norglenwold's portion of the purchase for Lot 10 Thevenaz Industrial Trail by the Condo Corporation of which the Summer Village Administration is one of the eight members.
CARRIED

Kara Kashuba left the meeting at 9:31 a.m.

COUNCIL REPORTS

Mayor Ludwig

- Sylvan Lake Management Committee

Deputy Mayor Thiessen

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

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Ted Hiscock, Summer Village of Half Moon Bay

- Family and Community Support Services

Correspondence

- Parkland Regional Library Board

NGC-21-056 MOVED by Deputy Mayor Thiessen that the Council and Committee reports be accepted as information.
CARRIED

NEXT MEETING

NGC-21-057 MOVED by Mayor Ludwig that the next meeting of Council be held on April 21, 2021 at 9:00 a.m.
CARRIED

OPEN MIC

Victor Marris

- Comment on buoys
- Comment on gate at new bridge
- Questions about community clean-up

CLOSED SESSION

NGC-21-058 MOVED by Mayor Ludwig that Council move to a closed session to seek advice from officials as per FOIP Section 17, at 9:52 a.m.
CARRIED

NGC-21-059 MOVED by Mayor Ludwig that Council return to an open meeting at 10:33 a.m. with the same people as at the beginning of the meeting except for Kara Kashuba and Chris Loov.
CARRIED

NGC-21-060 MOVED by Mayor Ludwig that Council accept and sign the Tax Arrears Payment Agreement as TAXservice prepared with the property owner providing post-dated cheques for 1 year and prior to each anniversary of the agreement date thereafter.
CARRIED

ADJOURNMENT

NGC-21-061 MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 10:15 a.m.
CARRIED

MAYOR LUDWIG, MAYOR

TANNER EVANS, CAO