

Summer Village of Norglenwold
Regular Meeting Minutes
April 29, 2022

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held April 29, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT

Mayor:	Cyril S. Gurevitch, Q.C.
Deputy Mayor:	Jeff Ludwig
Councillor:	Nav Rattan
CAO:	Tanner Evans
Finance Officer:	Tina Leer
Development Officer:	Kara Kashuba
Recording Secretary:	Teri Musseau

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

AGENDA APPROVAL

NGC-22-045 MOVED by that the agenda be adopted as amended:

CARRIED

CONFIRMATION OF MINUTES

NGC-22-046 MOVED by that the minutes of the Regular Meeting of Council held on March 25, 2022, be adopted as presented.

CARRIED

DELEGATION

Gary Zimmerman from McLennan Ross joined Council to discuss encroachments at 99 Grand Avenue.

INFORMATION ITEMS

- 1) Action Items Listing
- 2) Council Calendar
- 3) Accounts Payable Report
- 4) Quarterly Financial Report
- 5) Public Works Report
- 6) Development Update
- 7) Forest Assessment
- 8) Sunbreaker Cove Boat Launch

NGC-22- MOVED by that Council accept the information items as presented.

CARRIED

Summer Village of Norglenwold
Regular Meeting Minutes
April 29, 2022

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

Bylaw #263-22 2022 Mill Rate Bylaw
NGC-22- MOVED by that Council give 1st reading to the 2022 Mill Rate Bylaw
#263-22.

CARRIED

NGC-22- MOVED by that Council give 2nd reading to the 2022 Mill Rate Bylaw
#263-22.

CARRIED

NGC-22- MOVED by that by unanimous consent Council give 3rd reading to the
2022 Mill Rate Bylaw #263-22 at this meeting.

UNANIMOUSLY CARRIED

NGC-22- MOVED by that Council give 3rd and final reading to the 2022 Mill Rate
Bylaw #263-22.

CARRIED

COUNCIL & LEGISLATION

NGC-22- Community Watch Program
MOVED by

CARRIED

PLANNING & DEVELOPMENT

NGC-22- Encroachment Agreement Request
MOVED by that Council enter into a new 5-year encroachment
agreement to allow the encroachment of the well shed and house. The
Landowner will be required to remove the portion of the covered patio,
porch, and fence to the extent they encroach onto Aspen Lane and provide
an updated Real Property Report confirming compliance.

CARRIED

NGC-22- Annexation Assistance
MOVED by that Council

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

•

Deputy Mayor Ludwig

•

Councillor Rattan

•

Summer Village of Norglenwold
Regular Meeting Minutes
April 29, 2022

NGC-22- MOVED by _____ to accept the Council and Committee Reports as
information. _____
CARRIED

NEXT MEETING

NGC-22- MOVED by _____ that the next meeting of Council be held on
May 27, 2022, at 9:00 a.m. _____
CARRIED

OPEN MIC No one wishing to speak.

ADJOURNMENT

NGC-22- MOVED by _____ that being the agenda matters have been
concluded, the meeting adjourned at _____
CARRIED

CYRIL S. GUREVITCH, Q.C., MAYOR

TANNER EVANS, CAO