

Summer Village of Norglenwold
Regular Meeting Minutes
April 21, 2023

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held April 21, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril S. Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Nav Rattan
	CAO:	Tanner Evans
	Finance Manager:	Tina Leer
	Public Works Manager:	Owen Olynyk
	Development Officer:	Kara Hubbard
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:03 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-23-056 MOVED by Deputy Mayor Ludwig that the agenda be adopted as amended:
E.1.C. Emergency Preparedness
CARRIED

CONFIRMATION OF MINUTES

NGC-23-057 MOVED by Councillor Rattan that the minutes of the Regular Meeting of Council held on March 24, 2023, be adopted as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report

NGC-23-058 MOVED by Councillor Rattan that Council accept the information items as presented.
CARRIED

TABLED ITEMS

COUNCIL & LEGISLATION

Bylaw #277-23 Community Standards Bylaw
NGC-23-059 MOVED by Deputy Mayor Ludwig that Council give 2nd reading to the Community Standards Bylaw #277-23.
CARRIED

NGC-23-060 MOVED by Councillor Rattan that Council give 3rd and final reading to the Community Standards Bylaw #277-23.
CARRIED

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Bylaw #277-23 Dog Control Bylaw
NGC-23-061 MOVED by Deputy Mayor Ludwig that Council give 2nd reading to the Dog Control Bylaw #276-23 as amended.
CARRIED

REQUESTS FOR DECISION

FINANCE

Bylaw #273-23 Mill Rate Bylaw
NGC-23-062 MOVED by Councillor Rattan that Council give 1st reading to the Mill Rate Bylaw #273-23.
CARRIED

NGC-23-063 MOVED by Deputy Mayor Ludwig that Council give 2nd reading to the Mill Rate Bylaw #273-23.
CARRIED

reading MOVED by Mayor Gurevitch that Council by unanimous consent give 3rd reading to the Mill Rate Bylaw #273-23 at this meeting.
CARRIED UNANIMOUSLY

NGC-23-065 MOVED by Councillor Rattan that Council give 3rd and final reading to the Mill Rate Bylaw #273-23.
CARRIED

Council break at 10:26 a.m.

Council reconvened at 10:30 a.m.

NGC-23-066 Surplus Distribution
MOVED by Councillor Rattan that Council allocate the \$513,902.94 in accumulated surplus as follows:

RESERVE	AMOUNT
General Contingency Reserve	\$ 91,371.10
Transportation (Roads)	\$213,955.00
Sewer Environment	\$ 87,507.84
Legal Reserve	\$ 30,756.00
Recreation Reserve	\$ 65,313.60
Information Technology & Facilities Reserve	\$ 5,000.00
Fleet Replacement Reserve	\$ 19,999.40

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Municipal Leaders' Caucus

Deputy Mayor Ludwig

- No reports

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Councillor Rattan

- No Reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

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

CORRESPONDENCE

- Association of Summer Villages of Alberta
- SRVS Invasive Species

NGC-23-067 MOVED by Deputy Mayor Ludwig to accept the Council, Committee, and correspondence reports as information.
CARRIED

NEXT MEETING

NGC-23-068 MOVED by Mayor Gurevitch that the next meeting of Council be held on May 19, 2023, at 9:00 a.m.
CARRIED

ADJOURNMENT

NGC-23-069 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:00 a.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO