

Summer Village of Norglenwold
Regular Meeting Minutes
December 17, 2021

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 17, 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
Finance Officer: Tina Leer
Development Officer: Kara Kashuba (via Zoom)
Recording Secretary: Carolyn Widmer

CALL TO ORDER The Meeting was called to order at 9:02 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

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

ADDITIONS:

C.1 New section to be added to Agenda, after the adoption of minutes titled 'Business arising from minutes'.

D.3 Update on Land Use Bylaw rewrite

CARRIED

CONFIRMATION OF MINUTES

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

CARRIED

NGC-21-150 MOVED by Mayor Gurevitch that the minutes of the Regular Meeting of Council held on December 3, 2021, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Update
- 3) Update on Land Use Bylaw rewrite

NGC-21-151 MOVED by Councillor Rattan that Council accept the information items as presented.

CARRIED

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REQUESTS FOR DECISION

FINANCE

NGC-21-152 2022 – 2025 Budget
MOVED by Deputy Mayor Ludwig that Council continue to allow in-person debit payments for taxes, utilities, invoices & development permits and discontinue all in-person credit card payments. Credit card payments may be paid through the Plastiq online payment system only.
Residents can also pay with debit, cash, cheque, money order and electronic tax withdrawals as a form of payment.

CARRIED

NGC-21-153 MOVED by Councillor Rattan to adopt the 2022 – 2025 Budget as amended and presented.

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- No reports

Deputy Mayor Ludwig

- Wastewater Meeting

Councillor Rattan

- No Reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

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

Information Items

- Joint Service Committee Meeting Minutes

NGC-21-154 MOVED by Deputy Mayor Ludwig to accept information items as information.

CARRIED

NGC-21-155 MOVED by Councillor Rattan to adopt the Joint Service Committee Meeting Minutes as information.

CARRIED

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NEXT MEETING

NGC-21-156

MOVED by Mayor Gurevitch that the next meeting of Council be held on January 21, 2022, at 9:00 a.m.

CARRIED

OPEN MIC

Ilse McKellar

- Would like to know if there will be speed bumps on Grand Ave & Rustic Crescent. Concerned about children in the area.
- Currently no plans for this. Nav will add to the Community Newsletter for feedback.

ADJOURNMENT

NGC-21- 157

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 10:08 a.m.

CARRIED

CYRIL S. GUREVITCH, Q.C., MAYOR

TANNER EVANS, CAO