

Minutes of a Special Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 21, 2018 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 8:58 a.m. by Mayor Ludwig with the following being present:

Mayor:	Jeff Ludwig
Deputy Mayor:	Ed Theissen
Councillor:	Jim McLeod
CAO:	Phyllis Forsyth
Recording Secretary:	Kara Kashuba
Public:	Darrel Innes
	Gail Gerrard
	Allan MacPherson
	Carol McMillan

AGENDA APPROVAL:

1. December 21, 2018 Agenda

DEPUTY MAYOR THEISSEN:
That the December 21, 2018 Special Meeting Agenda be adopted as presented.

1797/18

CARRIED

COUNCIL & LEGISLATIVE:

1. Sylvan Lake Regional Wastewater Commission

Council reviewed the following tabled from the last special meeting regarding the business plan passed of the Sylvan Lake Regional Wastewater Commission in order to provide comment:

- c. Amendments to Bylaw 7
- d. Amendments to Bylaw 8

Residents from the gallery had the opportunity to give their opinion on the business plan.

DEPUTY MAYOR THEISSEN:
That Council provide the Sylvan Lake Regional Wastewater Commission with a letter providing comment on the Bylaw Amendments.

1798/18

CARRIED

ADJOURNMENT: The meeting adjourned at 10:13 a.m.

LUDWIG, MAYOR

PHYLLIS FORSYTH, ADMINISTRATOR

Initials

