

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold,
Province of Alberta, held December 22, 2017 at Sylvan Lake, Alberta.*

**CALL TO
ORDER:**

The Meeting was called to order at 9:00 a.m. by Mayor Ludwig with the following being present:

Mayor:	Jeff Ludwig
Deputy Mayor:	Ed Thiessen
Councillor:	Jim McLeod
Administrator:	Phyllis Forsyth
Recording Secretary:	Teri Musseau

**AGENDA
APPROVAL:**

1. December 20, 2017 Agenda

DEPUTY MAYOR THIESSEN:

That the December 20, 2017 Regular Meeting Agenda be accepted as amended:

1524/17

E.2. Sylvan Lake Management Committee
CARRIED

**CONFIRMATION
OF MINUTES:**

1. December 1, 2017 Regular Meeting Minutes

COUNCILLOR MCLEOD:

That the December 1, 2017 Regular Meeting Minutes be adopted as presented.

1525/17

CARRIED

**CONFIRMATION
OF MINUTES:**

2. December 1, 2017 Municipal Planning Commission Minutes

DEPUTY MAYOR THIESSEN:

That the December 1, 2017 Municipal Planning Commission Minutes be adopted as presented.

1526/17

CARRIED

**CONFIRMATION
OF MINUTES:**

3. October 24, 2017 Municipal Planning Commission Minutes

COUNCILLOR MCLEOD:

That the October 24, 2017 Municipal Planning Commission Minutes be adopted as presented.

1527/17

CARRIED

**CONFIRMATION
OF MINUTES:**

4. November 2, 2017 Municipal Planning Commission Minutes

COUNCILLOR MCLEOD:

That the November 2, 2017 Municipal Planning Commission Minutes be adopted as presented.

1528/17

CARRIED

**FINANCE &
ADMINISTRATION:**

1. Administrators Report

Phyllis Forsyth provided Council with an update on current projects underway in the Summer Villages.

MAYOR LUDWIG:

That Council accept as information.

1529/17

CARRIED

Initials



Darry Innes, Gail Innes, Gail Morrisroe and Heather Parsons joined the meeting at 9:02 a.m.

**FINANCE &
ADMINISTRATION:**

2. Financial Reports

Phyllis Forsyth provided Council with the following financial reports:

- Accounts Payable Cheque Listing to December 14, 2017
- Operating Budget Report to November 30, 2017
- Payroll Journal Report to November 30, 2017
- Outstanding taxes

COUNCILLOR MCLEOD:

That Council accept the Financial Reports as presented.

1530/17

CARRIED

MAYOR LUDWIG:

That Council authorize a 2018 interim operating budget for 1/3 of the approved 2017 operating budget, or \$212,333, in order to meet its obligations under the Alberta Municipal Government Act.

1531/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

1. Joint Service Agreement Amendment

Council discussed a new formula for cost shares between the 5 Summer Villages.

DEPUTY MAYOR THIESSEN:

That Council approve the cost sharing formula for all costs that cannot be specifically allocated to one or more Summer Villages, be changed to use the Equalized Assessment Methodology and that the Joint Service Agreement and Operational Agreement be amended with formula reviewed in the fall of 2018.

In favor: Jeff Ludwig
Ed Thiessen
Against: Jim McLeod

1532/17

CARRIED

**COUNCIL &
LEGISLATIVE:**

2. Sylvan Lake Management Committee

Administration provided Council with a request received from the Sylvan Lake Management Committee for Council to participate in the "Team Up to Clean Up" Spring Shoreline Clean-up being held on Saturday, May 26, 2018.

MAYOR LUDWIG:

That Council table for discussion at the Strategic Planning Session.

1533/17

CARRIED

Chris Loov and Koralyn Lemmon joined the meeting at 9:22 a.m.

PUBLIC WORKS:

1. Public Works Report

Chris Loov provided Council the Public Works report on the following:

- Dangerous trees on Grand Avenue removed
- Al's Bobcat researching use of beet juice instead of sand

Initials



- Researching options for future playground in green space behind Ravenscrag
- Repaired entry sign lights
- New buoys being ordered

MAYOR LUDWIG:

That Council accept the Public Works Report as information.

1534/17

CARRIED

**PLANNING &
DEVELOPMENT:**

1. Planning & Development Report

Koralyn Lemmon reviewed the Development Update. There are currently 18 active development files in the summer village and 66 between all 5 Summer Villages.

COUNCILLOR MCLEOD:

That Council accept the report as information.

1535/17

CARRIED

Koralyn Lemmon and Chris Loov left the meeting at 9:28 a.m.

INFORMATION:

1. Council Reports

Mayor Ludwig gave his report to Council on Sylvan Lake Management Committee and Mayors and Reeves meeting.

Councillor McLeod provided his report to Council on the Sylvan Lake Regional Water/Wastewater Commission.

By Consensus, Council accepts the reports as information.

MEETINGS:

MAYOR LUDWIG:

That the next meeting of Council be held February 2, 2018 at 9:00 a.m.

1536/17

CARRIED

OPEN MIC:

Gail Morrisroe:

- Concern in drop in embankment next to her property due to neighboring construction
- Disappointed on removal of trees at the beach by neighboring property
- Soft-scape not considered hard landscaping
- Concern over removal of trees during development

Darryl Innes

- Concern over concrete work being done adjacent lake on beach

ADJOURNMENT:

The meeting adjourned at 9:59 a.m.

JEFF LUDWIG, MAYOR

PHYLLIS FORSYTH, C.A.O.

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