

Summer Village of Norglenwold
Regular Meeting Minutes
December 21, 2020

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 21, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Jeff Ludwig via Zoom
Deputy Mayor:	Ed Thiessen via Zoom
CAO:	Tanner Evans via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Junior Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Teri Musseau
Gallery:	Victor Maris

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

AGENDA APPROVAL

NGC-20-187 MOVED by Deputy Mayor Thiessen that the agenda be adopted as presented.

CARRIED

CONFIRMATION OF MINUTES

NGC-20-188 MOVED by Deputy Mayor Thiessen that the minutes of the Regular meeting of Council held on November 27, 2020, be approved as presented.

CARRIED

NGC-20-189 MOVED by Deputy Mayor Thiessen that the minutes of the Municipal Planning Commission meeting of Council held on November 27, 2020, be approved as presented.

CARRIED

NGC-20-190 MOVED by Mayor Ludwig that the minutes of the Special meeting of Council held on November 21, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS

NGC-20-191 MOVED by Mayor Ludwig that the following information items be received as information:

1) Accounts Payable Report

John Begg joined the meeting at 9:02 a.m.

- 2) Development Update
- 3) 2021 By-Election
- 4) Subdivision Authority

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

NGC-20-192 2021 Budget
MOVED by Mayor Ludwig that Council approve the 2021 – 2024 Budget as amended.

CARRIED

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Tina leer left the meeting at 9:30 a.m.

COUNCIL & LEGISLATIVE

NGC-20-193 2021 Election
MOVED by Mayor Ludwig that Council approve the following dates for the 2021 Election:

Nomination Day: Saturday, June 5th, 2021 from 10 a.m. – 12 p.m.
Advanced Poll: Saturday, June 26th, 2021 from 10 a.m. – 2 p.m.
Election Day: Saturday, July 3rd, 2021 from 10 a.m. – 7 p.m.
CARRIED

NGC-20-194 MOVED by Mayor Ludwig that Council allow for voting by special ballots for the 2021 Election.
CARRIED

NGC-20-195 MOVED by Mayor Ludwig that Council appoint Teri Musseau as Returning Officer and Trudy Dubeau as Substitute Returning Officer for the 2021 Election.
CARRIED

PLANNING & DEVELOPMENT

Bylaw #259-20 Plans Cancellation Bylaw
NGC-20-196 MOVED by Mayor Ludwig that Council give 1st reading to the Plans Cancellation Bylaw #258-20.
CARRIED

NGC-20-197 MOVED by Mayor Ludwig that Council give 2nd reading to the Plans Cancellation Bylaw #258-20.
CARRIED

NGC-20-198 MOVED by Deputy Mayor Thiessen that Council give 3rd reading to the Plans Cancellation Bylaw #258-20 at this meeting.
CARRIED

NGC-20-199 MOVED by Mayor Ludwig that Council give 3rd and final reading to the Plans Cancellation Bylaw #258-20.
CARRIED

NGC-20-200 Superior Safety Codes Contract Renewal
MOVED by Deputy Mayor Thiessen that Council renew their contract with Superior Safety Codes for another 3 years with a zero percent increase as presented.
CARRIED

COUNCIL REPORTS

NGC-20-201 MOVED by Deputy Mayor Thiessen that the Council and Committee reports be accepted as information:

- Mayor Ludwig
- Sylvan Lake Regional Water/Wastewater Commission
 - Sylvan Lake Management Committee
 - Joint Services Committee
 - Central Alberta Regional Mayors Caucus

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Deputy Mayor Thiessen

- Resident concerns regarding salt and health of lake
CARRIED

NEXT MEETING

NGC-20-202

MOVED by Mayor Ludwig that the next meeting of Council be held on January 29, 2021 at 9:00 a.m.

CARRIED

OPEN MIC

Victor Maris

- Reminder for public works about piling of snow in turn around in Last Chance Way and removing before thaw
- Update on new building
- Happy about exemption of by-election
- Update on bridge/trail plans

ADJOURNMENT

NGC-20-203

MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 9:56 a.m.

CARRIED

MAYOR LUDWIG, MAYOR

TANNER EVANS, CAO