

Summer Village of Norglenwold  
Regular Meeting Minutes  
December 2, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 2, 2022, 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
Public Works Manager:	Owen Olynyk
Finance Manager:	Tina Leer
Recording Secretary:	Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:00 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-22-160** MOVED by Mayor Gurevitch that the agenda be adopted as amended:

E.4.A Climate Action Plan  
CARRIED

**CONFIRMATION OF MINUTES**

**NGC-22-161** MOVED by Deputy Mayor Ludwig that the minutes of the Regular Meeting of Council held on October 28, 2022, be adopted as presented.

CARRIED

**INFORMATION ITEMS**

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

**NGC-22-162** MOVED by Councillor Rattan that Council accept the information items as presented.

CARRIED

**REQUESTS FOR DECISION**

**FINANCE & ADMINISTRATION**

**NGC-22-163** 2023 Budget  
MOVED by Mayor Gurevitch that Council approve the 2023 Budget as amended.

CARRIED

**NGC-22-164** Christmas Donation  
MOVED by Councillor Rattan that Council donate \$500 to the Sylvan Lake Christmas Bureau and \$500 to the Sylvan Lake Food Bank.

CARRIED

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**COUNCIL & LEGISLATION**

- Bylaw #271-22**      Electronic Meetings Bylaw  
**NGC-22-165**      MOVED by Deputy Mayor Ludwig that Council give 1<sup>st</sup> reading to the Electronic Meetings Bylaw #271-22.  
CARRIED
- NGC-22-166**      MOVED by Councillor Rattan that Council give 2<sup>nd</sup> reading to the Electronic Meetings Bylaw #271-22.  
CARRIED
- NGC-22-167**      MOVED by Mayor Gurevitch that by unanimous consent Council give 3<sup>rd</sup> reading to the Electronic Meetings Bylaw #271-22.  
CARRIED UNANIMOUSLY
- NGC-22-168**      MOVED by Deputy Mayor Ludwig that Council give 3<sup>rd</sup> and final reading to the Electronic Meetings Bylaw #271-22.  
CARRIED
- NGC-22-169**      Office Location  
MOVED by Mayor Gurevitch that Council proclaim the Municipal Office be located at 2 Erickson Drive, Sylvan Lake, Alberta.  
CARRIED
- NGC-22-170**      Sylvan Lake Scuba Park Request  
MOVED by Deputy Mayor Ludwig that Administration send the scuba park request to the consultants for consideration for the Open Space Master Plan and Administration send response to Mr. Willerth advising Council will not be entertaining the request at this time.  
CARRIED
- NGC-22-171**      Emerging Trends in Municipal Law  
MOVED by Mayor Gurevitch that all Councillors attend the Emerging Trends in Municipal Law session in Calgary on February 9<sup>th</sup>, 2023, should their schedules allow.  
CARRIED

**PLANNING & DEVELOPMENT**

- NGC-22-172**      Encroachment Agreements Policy  
MOVED by Councillor Rattan that Council adopt the encroachment agreement policy as amended for any future encroachments and renewals.  
CARRIED
- NGC-22-173**      Climate Action Plan  
MOVED by Deputy Mayor Ludwig that Council authorize him to speak at the Joint Services Committee about moving forward with a climate action plan.  
CARRIED

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**COUNCIL REPORTS**

Mayor Gurevitch

- Upcoming Mayors and Reeves meeting
- Wireless Broadband Virtual Information Session
- Alberta Municipalities Session on LGFF
- Wrote letter of support for Regional EMS

Deputy Mayor Ludwig

- Lacombe Regional Emergency Management Plan Advisory Committee

Councillor Rattan

- No Reports

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

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

**CORRESPONDENCE**

- Sylvan Lake EMS proposed schedule change
- Red Deer River Watershed Alliance

**NGC-22-174**      MOVED by Deputy Mayor Ludwig to accept the Council, Committee, and the correspondence items as information.  
CARRIED

**NEXT MEETING**

**NGC-22-175**      MOVED by Mayor Gurevitch that the next meeting of Council be held on January 20, 2023, at 9:00 a.m.  
CARRIED

**ADJOURNMENT**

**NGC-22-176**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:05 a.m.  
CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO