

Summer Village of Norglenwold  
Regular Meeting Minutes  
December 15, 2023

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 15, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Cyril S. Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Rod Miller
	CAO:	Tanner Evans
	Finance Manager:	Tina Leer
	Development Officer:	Kara Hubbard
	Public Works Manager:	Justin Caslor
	Recording Secretary:	Teri Musseau

**CALL TO ORDER** The Meeting was called to order at 9:15 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-23-153** MOVED by Councillor Miller that the agenda be adopted as amended:  
F.2.D. Partisan Politics  
CARRIED

**MINUTES**

**NGC-23-154** MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on October 27, 2023, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

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

**NGC-23-155** MOVED by Mayor Gurevitch that Council accept the information items as presented.  
CARRIED

**NGC-23-156** MOVED by Mayor Gurevitch that Council hold their Annual Information Meeting on June 15, 2024, from 10 a.m. until 12:00 p.m.  
CARRIED

**TABLED ITEMS**

**COUNCIL & LEGISLATION**

**Bylaw #278-23** Burning & Fire Pit Bylaw  
**NGC-23-157** MOVED by Deputy Mayor Ludwig that Council give first reading to the Burning & Fire Pit Bylaw #278-23.  
CARRIED

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**NGC-23-158**            MOVED by Councillor Miller that Council give second reading to the Burning & Fire Pit Bylaw #278-23.

CARRIED

**NGC-23-159**            MOVED by Mayor Gurevitch that Council by unanimous consent give third reading to the Burning & Fire Pit Bylaw #278-23 at this meeting.

CARRIED

**NGC-23-160**            MOVED by Deputy Mayor Ludwig that Council give third and final reading to the Burning & Fire Pit Bylaw #278-23.

CARRIED

**REQUESTS FOR DECISION**

**FINANCE**

2024 Budget

Council discussed the 2024 Operating Budget.

Council Recess at 10:31 a.m.

Council reconvened at 10:34 a.m.

**CLOSED SESSION**

**NGC-23-161**            MOVED by Deputy Mayor Ludwig that Council move to a closed session to discuss third party business as per FOIP Section 27, at 11:02 a.m.

CARRIED

Tina Leer left the meeting and Michael Wuetherick joined the meeting at 11:02 a.m.

**NGC-23-162**            MOVED by Deputy Mayor Ludwig that Council return to an open meeting at 12:24 p.m.

CARRIED

Council Recess at 12:24 p.m.

Council reconvened at 12:26 p.m.

2024 Budget Continued

**NGC-23-163**            MOVED by Mayor Gurevitch that Council approve the 2024 Budget as amended.

CARRIED

Auditor Engagement

**NGC-23-164**            MOVED by Deputy Mayor Ludwig that Council agree to the auditor engagement from Metrix Group and direct the Mayor to sign the engagement letter.

CARRIED

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**NGC-23-165**      Property Tax Penalty Relief Policy  
MOVED by Councillor Miller that Council adopt the Property Tax  
Penalty Relief Policy as presented.  
CARRIED

**NGC-23-166**      Christmas Donation  
MOVED by Mayor Gurevitch that Council give a \$500 donation to the  
Sylvan Lake Food Bank.  
CARRIED

**NGC-23-167**      Partisan Politics  
MOVED by Mayor Gurevitch that Council table the discussion on  
Partisan Politics until their next meeting.  
CARRIED

#### COUNCIL & LEGISLATION

**NGC-23-168**      Annual Information Meeting  
MOVED by Mayor Gurevitch that Council accept as information as the  
date for the Annual Information Meeting was already decided earlier in  
the meeting.  
CARRIED

**NGC-23-169**      Resident Request  
MOVED by Deputy Mayor Ludwig that Council accept the resident  
request as information.  
CARRIED

**NGC-23-170**      Firepits on Sylvan Lake  
MOVED by Deputy Mayor Ludwig that Council support the endeavors  
of Mayor Hanson from the Town of Sylvan Lake on her proposal for  
the use of firepits on the ice.  
CARRIED

#### PLANNING & DEVELOPMENT

**NGC-23-171**      Superior Safety Codes Contract Renewal  
MOVED by Councillor Miller that Council renew their contract with Superior  
Safety Codes for another 3-year term.  
CARRIED

#### COUNCIL REPORTS

Mayor Gurevitch

- Strategic planning
- Mayor's prayer breakfast
- Sylvan Lake Regional Water and Wastewater Commission
- Open Space Master Plan Open House

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Deputy Mayor Ludwig

- AB Munis Town Hall
- Open Space Master Plan Open House

Councillor Miller

- Open Space Master Plan Open House
- Emergency Management Training
- Newsletter
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**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

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

**CORRESPONDENCE**

- Municipal Indicators
- Association of Summer Villages of Alberta
- Red Deer River Watershed Alliance

**NGC-23-172**

MOVED by Councillor Miller that Council accept the Council and Committee Reports as information.

CARRIED

**NEXT MEETING**

**NGC-23-173**

MOVED by Mayor Gurevitch that the next meeting of Council be held on January 26, 2024, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**NGC-23-174**

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 12:48 p.m.

CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO