

Summer Village of Norglenwold  
Regular Meeting Minutes  
December 23, 2024

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 23, 2024, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Cyril Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Rod Miller
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau
	Delegate(s):	Dave Appleby Lynnette Appleby

**CALL TO ORDER** The Meeting was called to order at 8:58 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-24-143** MOVED by Mayor Gurevitch that the agenda be adopted as presented.  
CARRIED

**MINUTES**

**NGC-24-144** MOVED by Councillor Miller that the minutes of the regular meeting of Council held on November 29, 2024, be approved as amended.  
CARRIED

**DELEGATION**

Dave and Lynnette Appleby joined Council to inquire about purchasing a portion of the road allowance between their properties at 177 and 181 Grand Avenue. The delegates are proposing the purchase of the northwestern 25 feet along the entire depth of the road allowance for a price of \$500,000

**NGC-24-146** MOVED by Mayor Gurevitch that Council accept the information items as presented.  
CARRIED

**TABLED ITEMS**

**FINANCE**

**NGC-24-147** 2025 – 2028 Budget  
MOVED by Councillor Miller that Council adopt the 2025 Budget as amended.  
CARRIED

**INFORMATION ITEMS**

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

**NGC-24-148** MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.  
CARRIED

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**REQUESTS FOR DECISION**

**FINANCE**

**NGC-24-149**      Property Tax Penalty Relief Request  
MOVED by Deputy Mayor Ludwig that Council deny the request for property tax penalty relief for the property located at 309 Honeymoon Drive and follow the recommendation of Administration.  
CARRIED

**COUNCIL & LEGISLATION**

**NGC-24-150**      2025 Election  
MOVED by Mayor Gurevitch that Council declare June 7<sup>th</sup>, 2025, as Nomination Day for the 2025 General Election.  
CARRIED

**NGC-24-151**      MOVED by Mayor Gurevitch that Council declare June 28<sup>th</sup>, 2025, as the date for the Advanced Poll.  
CARRIED

**NGC-24-152**      MOVED by Mayor Gurevitch that Council declare July 5<sup>th</sup>, 2025, as the date for the General Election.  
CARRIED

**NGC-24-153**      MOVED by Mayor Gurevitch that Council declare Teri Musseau as Returning Officer and Carolyn Widmer as Substitute Returning Officer for the General Election.  
CARRIED

**NGC-24-154**      Memorial Bench Policy  
MOVED by Councillor Miller that Council adopt the Memorial Bench Policy as amended.  
CARRIED

**COUNCIL REPORTS**

Mayor Gurevitch

- No Reports

Deputy Mayor Ludwig

- Lacombe Regional Emergency Management Plan Committee
- Sylvan Lake Regional Water and Wastewater Committee

Councillor Miller

- Resident snow removal concern

**NGC-24-155**      MOVED by Councillor Miller that Council accept the Council reports as information.  
CARRIED

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

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- Parkland Regional Library Board

**NGC-24-156**      MOVED by Deputy Mayor Ludwig that Council accept the Committee reports as information.

CARRIED

**NEXT MEETING**

**NGC-24-157**      MOVED by Mayor Gurevitch that the next meeting of Council be held on January 31, 2025, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**NGC-24-158**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 10:39 a.m.

CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO