

*Minutes of a Special Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held December 7, 2018 in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 1:00 p.m. by Mayor Ludwig with the following being present:

Mayor:	Jeff Ludwig
Deputy Mayor:	Ed Theissen
Councillor:	Jim McLeod
CAO:	Phyllis Forsyth
Recording Secretary:	Kara Kashuba
Public:	Kent Lyle

**AGENDA APPROVAL:**

**1. December 7, 2018 Agenda**

DEPUTY MAYOR THEISSEN:

That the December 7, 2018 Special Meeting Agenda be adopted as amended with the addition of:

1.F) Budget Impact

**1794/18**

**CARRIED**

**COUNCIL & LEGISLATIVE:**

**1. Sylvan Lake Regional Wastewater Commission**

Council reviewed the following regarding the business plan passed of the Sylvan Lake Regional Wastewater Commission in order to provide comment:

- a. Proposed 2019 Operating Budget
- b. Proposed 2019 Capital Budget
- c. Amendments to Bylaw 7
- d. Amendments to Bylaw 8
- e. 2019 Business Plan
- f. Budget Impact

COUNCILLOR MCLEOD:

That Council provide comment on budget looking for actual costs from Red Deer County and The Town of Sylvan Lake along with capital and borrowing costs and Norglenwold having an inappropriate share of separated costs. Looking for a management plan that provides for equitable and viable method to fiscal stability.

**1795/18**

**CARRIED**

COUNCILLOR MCLEOD:

That Administration get a legal opinion for any ramifications to Norglenwold on Bylaws 7 and 8 in order for Council to provide comment.

**1796/18**

**CARRIED**

**ADJOURNMENT:** The meeting adjourned at 3:39 p.m.

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LUDWIG, MAYOR

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PHYLLIS FORSYTH, ADMINISTRATOR

Initials

