

Summer Village of Norglenwold
Regular Meeting Minutes
February 25, 2022

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held February 25, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril S. Gurevitch, Q.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Nav Rattan
	CAO:	Tanner Evans
	Finance Officer:	Tina Leer
	Development Officer:	Kara Kashuba
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:04 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-22-014 MOVED by Councillor Rattan that the agenda be adopted as amended:

ADDITIONS:

- B.1. Business arising from minutes
- E.2.D. Procedural Bylaw
- D.7. Neighbourhood Watch

CARRIED

CONFIRMATION OF MINUTES

NGC-22-015 MOVED by Deputy Mayor Ludwig that the minutes of the Regular Meeting of Council held on January 21, 2022, be adopted as presented.

CARRIED

NGC-22-016 MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission Meeting held on January 14, 2022, be adopted as presented.

CARRIED

BUSINESS FROM LAST MEETING

CAO Evans provided Council an update on:

- Council orientation is being worked on and almost complete
- Neighbourhood watch – Nav to provide update later in meeting
- Strategic planning meeting – need to set date
- Implementation of 5-year planning tool from another summer village
- Letter to minister re: policing – waiting until after the Joint Services Committee meeting in case other summer villages are also interested in sending letters
- Road chemicals used are salt and sand mixture
- Signage for open spaces ordered through Speed Pro

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INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Year End Report
- 3) Public Works Report
- 4) Development Update
- 5) Lacombe Regional Emergency Management Plan Field Exercise
- 6) Enforcement
- 7) Neighbourhood Watch

NGC-22-017 MOVED by Mayor Gurevitch that Council direct Councillor Rattan to pursue vision of neighbourhood watch ad hoc committee and take necessary steps to facilitate.

CARRIED

NGC-22-018 MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

NGC-22-019 Capital Budget
MOVED by Mayor Gurevitch that Council approve the 2022 Capital Budget as discussed:

Speed Signage	\$10,000	Federal Gas Tax Funding
Annexation	\$15,000	Environment Reserve
Open Space Master Plan	\$30,000	Environment Reserve

CARRIED

Council break at 10:35 a.m.

Reconvened at 10:48 a.m.

NGC-22-020 Municipal Sustainability Initiative Amending Agreement
MOVED by Mayor Gurevitch that Council authorize the Mayor to sign the Municipal Sustainability Initiative Amending Memorandum of Agreement extending the program until March 31, 2024.

CARRIED

COUNCIL & LEGISLATION

NGC-22-021 Municipal Leaders' Caucus
MOVED by Councillor Rattan that Council authorize Mayor Gurevitch to attend the Municipal Leaders' Caucus in person at the Edmonton Convention Centre, March 9 & 10, 2022, on behalf of the Summer Village with the cost to come from travel and subsistence.

CARRIED

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NGC-22-021 Corporate Planning and Finance Course
MOVED by Deputy Mayor Ludwig that Council authorize Councillor Rattan to attend the Corporate Planning and Finance Course with the cost to come from travel and subsistence.
CARRIED

NGC-22-022 Coffee with Council
MOVED by Mayor Gurevitch that Council hold an in-person Coffee with Council session on March 19, 2022, at the Administration office from 10:00 a.m. until 12:00 p.m. to allow residents to formally meet their Council and discuss a neighbourhood watch program.
CARRIED

NGC-22-023 Procedural Bylaw
MOVED by Councillor Rattan that Council extend the procedural bylaw amendments being brought back to Council until the March Council meeting.
CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Emergency Management Course attended virtually
- Online meeting with RCMP regarding keeping RCMP
- Alberta Police Transition study
- Land Use Bylaw presentation
- Brownlee Law Emerging Trends

Deputy Mayor Ludwig

- Land Use Bylaw presentation

Councillor Rattan

- Corporate Planning and Finance Course
- Neighbourhood watch research
- Virtual policing meeting

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

NGC-22-023 MOVED by Councillor Rattan to accept the Council and Committee Reports as information.
CARRIED

NEXT MEETING

NGC-22-024 MOVED by Deputy Mayor Ludwig that the next meeting of Council be held on March 25, 2022, at 9:00 a.m.
CARRIED

OPEN MIC No one wishing to speak.

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CLOSED SESSION

NGC-22-025 MOVED by Deputy Mayor Ludwig that Council move to a closed session to discuss third party business as per FOIP Section 16, at 11:39 a.m.

CARRIED

NGC-22-026 MOVED by Councillor Rattan that Council return to an open meeting at 12:02 p.m.

CARRIED

NGC-22-027 MOVED by Councillor Rattan that Council accept the bid from Municipal Planning Services of \$26,000, to be the consultant for the Open Space Master Plan and Mooring Plan.

CARRIED

ADJOURNMENT

NGC-22- 027 MOVED by Deputy Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 12:04 p.m.

CARRIED

CYRIL S. GUREVITCH, Q.C., MAYOR

TANNER EVANS, CAO