

Summer Village of Norglenwold
Regular Meeting Minutes
February 28, 2025

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held February 28, 2025, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT Mayor: Cyril Gurevitch, K.C.
Deputy Mayor: Jeff Ludwig
Councillor: Rod Miller
CAO: Tanner Evans
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

NGC-25-018 MOVED by Deputy Mayor Ludwig that the agenda be adopted as amended:

Amend agenda date

Add:

E.2.A List of Electors

E.2.B Dock and Mooring Policy

CARRIED

MINUTES

NGC-25-019 MOVED by Councillor Miller that the minutes of the regular meeting of Council held on January 31, 2025, be approved as presented.
CARRIED

NGC-25-020 MOVED by Councillor Miller that the minutes of the special meeting of Council held on February 18, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report

NGC-25-021 MOVED by Deputy Mayor Ludwig that Council approves extending the garbage and organic services contract until December 31, 2029, in exchange for a reduced rate by the contractor for moving to a by-weekly collection over the winter months.
CARRIED

NGC-25-022 MOVED by Mayor Gurevitch that Council approve the rescheduling of organic pickups to Mondays or Tuesdays should this be logistically possible, provided there is no additional cost for changing the pickup day.
CARRIED

- 3) Development Update
- 4) CAO Report

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NGC-25-023 MOVED by Councillor Miller that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

FINANCE

2025 Capital Plans

NGC-25-024 MOVED by Councillor Miller that Council approve the 2025 Capital Plan as amended:

Tree removal	\$20,000
Vegetation and Development of 27 Rustic	\$40,000

CARRIED

NGC-25-025 MOVED by Deputy Mayor Ludwig that Council approve the Multi-Year Capital Plan as amended.

CARRIED

COUNCIL & LEGISLATION

NGC-25-026 Electors Register
MOVED by Mayor Gurevitch that Council accept the Electors Register discussion as information.

CARRIED

Dock and Mooring Policy

Council recessed at 10:56 a.m.

Council reconvened at 11:00 a.m.

NGC-25-027 MOVED by Mayor Gurevitch that Council accept the Dock and Mooring Policy discussion as information.

CARRIED

COUNCIL REPORTS

- Mayor Gurevitch
 - Emerging Trends in Municipal Law Session
- Deputy Mayor Ludwig
 - No reports
- Councillor Miller
 - No reports

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NGC-25-028 MOVED by Mayor Gurevitch that Council accept the Council reports as information.
CARRIED

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay
• Parkland Regional Library Board

NGC-25-029 MOVED by Councillor Miller that Council accept the Committee reports as information.
CARRIED

NEXT MEETING

NGC-25-030 MOVED by Mayor Gurevitch that the next meeting of Council be held on March 28, 2025, at 9:00 a.m.
CARRIED

CLOSED SESSION

NGC-25-031 MOVED by Mayor Gurevitch that Council move to a closed session to discuss third party business as per FOIP Section 24, at 11:15 a.m.
CARRIED

NGC-25-032 MOVED by Mayor Gurevitch that Council return to an open meeting at 11:54 a.m.
CARRIED

NGC-25-033 MOVED by Mayor Gurevitch that Council accept the draft annexation report as presented and proceed to seek consent of owners of annexed lands for presentation at a future meeting.
CARRIED

ADJOURNMENT

NGC-25-034 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:55 a.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO