

Summer Village of Norglenwold  
Regular Meeting Minutes  
January 29, 2021

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held January 29, 2021 in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE**

|                             |  |
|-----------------------------|--|
| Mayor:                      | Jeff Ludwig via Zoom                           |
| Deputy Mayor:               | Ed Thiessen via Zoom                           |
| CAO:                        | Tanner Evans via Zoom                          |
| Public Works Coordinator:   | Chris Loov via Zoom                            |
| Junior Development Officer: | Kara Kashuba via Zoom                          |
| Finance Officer:            | Tina Leer via Zoom                             |
| Recording Secretary:        | Teri Musseau                                   |
| Gallery:                    | Doug Sharp<br>Gerald Alexander<br>Victor Maris |

**CALL TO ORDER**      The Meeting was called to order at 9:00 a.m. by Mayor Ludwig.

**AGENDA APPROVAL**

**NGC-21-001**      MOVED by Deputy Mayor Thiessen that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**NGC-21-002**      MOVED by Mayor Ludwig that the minutes of the Regular meeting of Council held on December 18, 2020, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

**NGC-21-003**      MOVED by Mayor Ludwig that the following information items be received as information:

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

**NGC-21-004**      MOVED by Deputy Mayor Thiessen that Administration further regarding the \$6,765.05 ASFF shortfall from 2020 collection.  
CARRIED

Tina Leer left the meeting at 9:11 a.m.

3) Development Update

Kara Kashuba left the meeting at 9:16 a.m.

**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATIVE**

**Bylaw #254-20**      Sylvan Lake Intermunicipal Development Plan  
**NGC-21-005**      MOVED by Mayor Ludwig that Council give 3<sup>rd</sup> and final reading of the Sylvan Lake Intermunicipal Development Plan Bylaw #254-20.  
CARRIED

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**NGC-21-006**      2021 Census  
MOVED by Deputy Mayor Thiessen Council of the Summer Village of Norglenwold supports the 2021 Census and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca).  
CARRIED

**NGC-21-007**      Noise Complaint  
MOVED by Deputy Mayor Thiessen Council accept as information.  
CARRIED

**PUBLIC WORKS**

**NGC-21-008**      Mowing Contract  
MOVED by Mayor Ludwig that Council accept the quoted price from Rugged West Maintenance and sign a three-year agreement.  
CARRIED

**COUNCIL REPORTS**

**NGC-21-009**      MOVED by Deputy Mayor Thiessen that the Council and Committee reports be accepted as information:

Mayor Ludwig

- Joint Services Committee

Deputy Mayor Thiessen  
CARRIED

**Correspondence**

- Parkland Regional Library Board

**NEXT MEETING**

**NGC-21-010**      MOVED by Mayor Ludwig that the next meeting of Council be held on February 26, 2021 at 9:00 a.m.  
CARRIED

**OPEN MIC**

Gerald Alexander

- no questions

Doug Sharp

- question about bridge/pathway from Coffee with Council

**ADJOURNMENT**

**NGC-21-011**      MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 9:38 a.m.  
CARRIED

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MAYOR LUDWIG, MAYOR

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TANNER EVANS, CAO