

Summer Village of Norglenwold
Regular Meeting Minutes
January 21, 2021

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held January 21, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT

Mayor:	Cyril S. Gurevitch, Q.C.
Deputy Mayor:	Jeff Ludwig (via Zoom)
Councillor:	Nav Rattan
CAO:	Tanner Evans
Finance Officer:	Tina Leer
Development Officer:	Kara Kashuba
Recording Secretary:	Carolyn Widmer (via Zoom)

CALL TO ORDER The Meeting was called to order at 9:01 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-22-001 MOVED by Mayor Gurevitch that the agenda be adopted as amended.

ADDITIONS:

- E.4 Fire Smart
- E.5 Neighborhood Watch
- E.6 Signage for open spaces
- E.7 Road Chemicals
- F.1.B Enforcement Costs

CARRIED

CONFIRMATION OF MINUTES

NGC-22-002 MOVED by Mayor Gurevitch that the minutes of the Regular Meeting of Council held on October 29, 2021, be adopted as amended.

CARRIED

NGC-22-003 MOVED by Deputy Mayor Ludwig that the minutes of the Regular Meeting of Council held on December 17, 2021, be adopted as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Update
- 3) Procedural Bylaw and Council Procedure policy
- 4) Fire Smart
- 5) Neighborhood Watch
- 6) Signage for open spaces
- 7) Road Chemicals

NGC-22-004 MOVED by Councillor Rattan that Council accept the information items as presented.

CARRIED

NGC-22-005 Procedural Bylaw and Council Procedure Policy

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MOVED by Councillor Rattan to direct Administration to make noted changes to the Procedural Bylaw and Council Procedure Bylaw and to bring back a red line version to the February Council meeting.

CARRIED

NGC-22-006

Enforcement Costs

MOVED by Mayor Gurevitch that administration is to adjust the costs and disbursements to the tax roll of Plan 5116AE, Block 3, Lots 7-8 from \$22,129.79 to \$21,538.39 pursuant to the enforcement respecting plan 5116AE, Block 3, Lots 7-8 in accordance with the Court Order granted on July 26, 2021, in Action No 2110-00663 and the adjustment of costs and disbursements finalized by the Court.

CARRIED

REQUESTS FOR DECISION

FINANCE

NGC-22-007

Tax Penalty Transfer to credit 2022 taxes request

MOVED by Deputy Mayor Ludwig that Council deny the application by landowner for a 2022 tax credit, as the letter does not establish a bone fide need nor extenuating circumstance. The property owner has not produced returned mail as proof that her payment was initially mailed as stated.

CARRIED

PLANNING & DEVELOPMENT

NGC-22-008

Encroachment Agreement Request

MOVED by Councillor Rattan to deny the application for the encroachment agreement request for 99 Grand Avenue.

CARRIED

NGC-22-009

MOVED by Councillor Rattan to direct administration to investigate options for a new encroachment agreement for 99 Grand Avenue, and obtain a legal opinion if necessary, and to report back no later than the March council meeting.

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Speed Bumps not as effective in winter months

Deputy Mayor Ludwig

- Information on the David Thompson Health Advisory Board re: palliative care

Councillor Rattan

- Alberta Municipalities meeting re: Provincial policing

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

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NGC-22-010 MOVED by Deputy Mayor Ludwig to accept information items as information.

CARRIED

NGC-22-011 MOVED by Mayor Gurevitch to direct Administration to direct Administration to draft a letter to the Government of Alberta with a CC to Alberta Municipalities regarding our concerns with a Provincial Policing Program.

CARRIED

NEXT MEETING

NGC-22-012 MOVED by Mayor Gurevitch that the next meeting of Council be held on February 25, 2022, at 9:00 a.m.

CARRIED

OPEN MIC

Doug Sharp

- Aspen Lane project, fire truck and emergency vehicle access to property – doesn't have access – negotiations with property owner – define where edge/border is.

ADJOURNMENT

NGC-22- 013 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:37 a.m.

CARRIED

CYRIL S. GUREVITCH, Q.C., MAYOR

TANNER EVANS, CAO