

Summer Village of Norglenwold
Regular Meeting Minutes
January 20, 2023

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held January 20, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT

Mayor:	Cyril S. Gurevitch, K.C.
Deputy Mayor:	Jeff Ludwig
Councillor:	Nav Rattan
CAO:	Tanner Evans via Zoom
Public Works Manager:	Owen Olynyk
Development Officer:	Kara Hubbard
Recording Secretary:	Teri Musseau
Delegates:	Patti Davidson via Zoom Lane Klaassen via Zoom

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

AGENDA APPROVAL

NGC-23-001 MOVED by Deputy Mayor Ludwig that the agenda be adopted as amended:

Move: E.1. Closed Session to the end of the agenda
CARRIED

CONFIRMATION OF MINUTES

NGC-23-002 MOVED by Councillor Rattan that the minutes of the Regular Meeting of Council held on December 2, 2022, be adopted as presented.
CARRIED

DELEGATIONS

Patti Davidson of 361 Last Chance Way joined Council to request entering into an encroachment agreement for encroaching retaining walls and steps on the reserve and a sign, retaining walls and gravel pad on the Road Allowance.

Lane Klaassen of 41 Grand Avenue joined Council to request permission to operate a short-term rental.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) Audit Plan

NGC-23-003 MOVED by Councillor Rattan that Council accept the information items as presented.

CARRIED

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REQUESTS FOR DECISION

PUBLIC WORKS

Bylaw #272-23 Waste Management Bylaw
The Waste Management Bylaw was discussed, and Council suggested amendments. Decision was deferred until after the Development Parking Tags agenda item to allow amendments to be made before 1st reading.
CARRIED

PLANNING & DEVELOPMENT

NGC-23-004 Development Parking Tags
MOVED by Mayor Gurevitch that Council table the development parking tags until the next Council meeting.
CARRIED

PUBLIC WORKS

Bylaw #272-23 Waste Management Bylaw
NGC-23-005 MOVED by Councillor Rattan that Council give 1st reading to the Waste Management Bylaw #272-23 as amended.
CARRIED

NGC-23-006 MOVED by Deputy Mayor Ludwig that Council give 1st reading to the Waste Management Bylaw #272-23 as amended.
CARRIED

NGC-23-007 MOVED by Mayor Gurevitch that Council by unanimous consent give 3rd reading to the Waste Management Bylaw #272-23 at this meeting as amended.
CARRIED UNANIMOUSLY

NGC-23-008 MOVED by Councillor Rattan that Council give 3rd and final reading to the Waste Management Bylaw #272-23 as amended.
CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Queen's Platinum Jubilee Ceremony
- Sylvan Lake Regional Water/Wastewater Commission
- Central Alberta Mayors and Reeves Meeting

NGC-23-009 MOVED by Mayor Gurevitch that Council contribute \$1,000 from the general operating reserve to CZSAR Alberta: Search and Rescue.
CARRIED

Deputy Mayor Ludwig

- No reports

Councillor Rattan

- No Reports

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NGC-23-010 MOVED by Councillor Rattan to accept the Council reports as information.

CARRIED

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

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

NGC-23-011 MOVED by Deputy Mayor Ludwig to accept the Committee reports as information.

CARRIED

CORRESPONDENCE

- Urgent Care Committee
- Association of Summer Village of Alberta
- National Police Federation

NGC-23-012 MOVED by Deputy Mayor Ludwig to accept the correspondence items as information.

CARRIED

NEXT MEETING

NGC-23-013 MOVED by Mayor Gurevitch that the next meeting of Council be held on February 17, 2023, at 9:00 a.m.

CARRIED

Council recess at 10:36 a.m.

Council reconvened at 10:58 a.m.

CLOSED SESSION

NGC-23-014 MOVED by Deputy Mayor Ludwig that Council move to a closed session to discuss Privileged Information as per FOIP Section 27, at 10:59 a.m.

CARRIED

NGC-23-015 MOVED by Councillor Rattan that Council return to an open meeting at 11:58 a.m.

CARRIED

NGC-23-016 MOVED by Councillor Rattan that Council deny the request to enter into an encroachment agreement with the owners of 361 Last Chance Way allowing the retaining walls on the lakeside to remain until after the open space master plan is complete at which time Council will revisit what can be done based on the request; and further,

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The gravel pad added to the road allowance in 2021 to be removed at the owner's expense by June 30, 2023, and put back to grass. Council hereby rescinds motion #NGC-22-156.

CARRIED

NGC-23-017

MOVED by Deputy Mayor Ludwig that Administration get a legal opinion advising how Council should proceed with the request to grandfather a rental home at 41 Grand Avenue prior to Council rendering their decision to the resident.

CARRIED

ADJOURNMENT

NGC-23-018

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 12:00 p.m.

CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO