

Summer Village of Norglenwold  
Regular Meeting Minutes  
January 26, 2024

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held January 26, 2024, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**PRESENT**

Mayor:	Cyril S. Gurevitch, K.C.
Deputy Mayor:	Jeff Ludwig
Councillor:	Rod Miller
CAO:	Tanner Evans
Public Works Manager:	Justin Caslor
Recording Secretary:	Teri Musseau
Delegate(s):	Leanne Whiteley-Lagace via Zoom

**CALL TO ORDER** The Meeting was called to order at 9:02 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-24-001** MOVED by Councillor Miller that the agenda be adopted as amended:

F-1-E Donation Request

CARRIED

**MINUTES**

**NGC-24-002** MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on December 15, 2023, be approved as presented.

CARRIED

**DELEGATION**

Stantec  
Leanne Whiteley-Lagace from Stantec joined Council to provide an overview of the road analysis report prepared for the Summer Village of Norglenwold.

Leanne Whiteley-Lagace left the meeting at 9:28 a.m.

**INFORMATION ITEMS**

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

Council recessed at 9:51 a.m.

Council reconvened at 9:53 a.m.

- 3) Development Update
- 4) CAO Report

**NGC-24-003** MOVED by Councillor Miller that Council accept the information items as presented.

CARRIED

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**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

- NGC-24-004**      Fire Services Agreement Renewal  
MOVED by Deputy Mayor Ludwig that Council direct the Mayor and CAO to sign the Fire Services Agreement renewal for another 3-year term.  

CARRIED
- NGC-24-005**      Annual Information Meeting Agenda  
MOVED by Deputy Mayor Ludwig that Council table the Annual Information Meeting Agenda discussion until the next meeting.  

CARRIED
- NGC-24-006**      IDPC Terms of Reference  
MOVED by Deputy Mayor Ludwig that Council adopt the Sylvan Lake Intermunicipal Development Plan Terms of Reference as presented.  

CARRIED
- NGC-24-007**      Bylaw Training  
MOVED by Mayor Gurevitch that Council accept the quote from Municipal Planning Services for \$3,700 plus GST to facilitate training on the Land Use Bylaw and the goals of Council when having the new Land Use Bylaw drafted, to the MPC & SDAB committee members, with funds to come from the general operating reserve.  

CARRIED
- NGC-24-008**      Donation Request  
MOVED by Mayor Gurevitch that Council make a donation to the Red Deer Hospital Foundation in the amount of \$250 in memory of Michael Dawe, with the funds to come from the donations budget.  

CARRIED

**COUNCIL REPORTS**

Mayor Gurevitch

- FRIAA Firesmart Webinar
- Mayors & Reeves
- Sylvan Lake Regional Wastewater Commission

Deputy Mayor Ludwig

- FRIAA Firesmart Webinar
- Joint Services Committee
- AB Munis Town Hall on LGFF

Councillor Miller

- Munis 101

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

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

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**CORRESPONDENCE**

- Minister of Environment & Protected Areas
- Alberta Lake Management Society
- Association of Summer Villages of Alberta LGFF Base Funding

**NGC-24-009**      MOVED by Councillor Miller that Council accept the Council and Committee Reports as information.  
CARRIED

**NEXT MEETING**

**NGC-24-010**      MOVED by Mayor Gurevitch that the next meeting of Council be held on February 23, 2024, at 9:00 a.m.  
CARRIED

**ADJOURNMENT**

**NGC-24-011**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:46 a.m.  
CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO