

Summer Village of Norglenwold  
Regular Meeting Minutes  
January 31, 2025

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held January 31, 2025, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	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 8:58 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-25-001** MOVED by Deputy Mayor Ludwig that the agenda be adopted as presented.  
CARRIED

**MINUTES**

**NGC-25-002** MOVED by Councillor Miller that the minutes of the regular meeting of Council held on December 23, 2024, be approved as presented.  
CARRIED

**NGC-25-003** MOVED by Mayor Gurevitch that the minutes of the Municipal Planning Commission meeting held on December 23, 2024, be accepted as information.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report
- 6) 2025 Audit Plan

**NGC-25-004** MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.  
CARRIED

**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

**NGC-25-005** 2025 Spring Municipal Leaders' Caucus  
MOVED by Deputy Mayor Ludwig that Mayor Gurevitch attend the 2025 Spring Municipal Leaders' Caucus at the Weston Edmonton March 6 & 7, 2025.  
CARRIED

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**NGC-25-006**      Emerging Trends in Municipal Law  
MOVED by Deputy Mayor Ludwig that Mayor Gurevitch and Councillor Miller attend an Emerging Trends in Municipal Law Session should their schedules allow.

CARRIED

**NGC-25-007**      Sylvan Lake Intermunicipal Development Plan Priorities  
MOVED by Mayor Gurevitch that Council put forward the following priorities to the Sylvan Lake Intermunicipal Development Plan Committee as items to move forward:

- 1) Formal lake access point development – Site 5P
- 2) Formal hand launch boat site for non-motorized crafts only – Site 2F
- 3) Regional water supply line off-site levy/development charges – reassessment of timelines

CARRIED

**NGC-25-008**      Boating Damage to Lakeshore Bottom  
MOVED by Mayor Gurevitch that Council accept the boating damage to the lakeshore bottom item as information.

CARRIED

**NGC-25-009**      Option to Sell Reserve Land  
MOVED by Deputy Mayor Ludwig that Council deny the request to purchase reserve land as Council has just completed the Open Space Master Plan and the reserve was not slated for future sale; and further, selling all or part of the reserve would not fit into Norglenwold future plans going forward.

CARRIED

**NGC-25-010**      Strategic Planning  
MOVED by Mayor Gurevitch that Council adopt the strategic plan as discussed.

CARRIED

Council recessed at 11:12 a.m.

Council reconvened at 11:18 a.m.

**NGC-25-011**      Annexation Report  
MOVED by Mayor Gurevitch that Council table the Annexation report and Administration bring back to the next meeting with all appendices included.

CARRIED

## COUNCIL REPORTS

Mayor Gurevitch

- Strategic planning session
- FRIAA FireSmart conference call
- Sylvan Lake Regional Water & Wastewater Commission

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Deputy Mayor Ludwig

- Strategic planning session
- Alberta Lake Management Society webinar

Councillor Miller

- Strategic planning session
- FRIAA FireSmart conference call

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

**CORRESPONDENCE**

- Minister Schulz
- Urgent Care Update
- Association of Summer Villages of Alberta
- Sylvan Lake Intermunicipal Development Plan Minutes

**NGC-25-012**      MOVED by Deputy Mayor Ludwig that Council accept the Council, Committee and Correspondence items as information.  
CARRIED

**NEXT MEETING**

**NGC-25-013**      MOVED by Mayor Gurevitch that the next meeting of Council be held on February 28, 2025, at 9:00 a.m.  
CARRIED

**ADJOURNMENT**

**NGC-25-014**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:41 a.m.  
CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO