

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held July 27, 2018 in the Summer Village of Norglenwold, Alberta.

CALL TO ORDER: The Meeting was called to order at 9:10 a.m. by Mayor Ludwig with the following being present:

Mayor:	Jeff Ludwig
Deputy Mayor:	Ed Thiessen
Councillor:	Jim McLeod
Administrator:	Phyllis Forsyth
Accounting Technician:	Tina Leer
Development Officer:	Koralyn Lemmon
Recording Secretary:	Kara Kashuba

AGENDA APPROVAL: **1. July 27, 2018 Agenda**

COUNCILLOR MCLEOD:
That the July 27, 2018 Regular Meeting Agenda be adopted as presented.
1698/18 CARRIED

CONFIRMATION OF MINUTES: **1. June 29, 2018 Regular Meeting Minutes**

DEPUTY MAYOR THIESSEN:
That the June 29, 2018 Regular Meeting Minutes be confirmed as presented.
1699/18 CARRIED

CONFIRMATION OF MINUTES: **1. June 20, 2018 Municipal Planning Committee Meeting Minutes**

MAYOR LUDWIG:
That the June 20, 2018 Municipal Planning Commission Meeting Minutes be confirmed as presented.
1700/18 CARRIED

CONFIRMATION OF MINUTES: **1. June 29, 2018 Municipal Planning Committee Meeting Minutes**

COUNCILLOR MCLEOD:
That the June 29, 2018 Municipal Planning Commission Meeting Minutes be confirmed as presented.
1701/18 CARRIED

CONFIRMATION OF MINUTES: **1. July 16, 2018 Municipal Planning Commission Meeting Minutes**

DEPUTY MAYOR THIESSEN:
That the July 16, 2018 Municipal Planning Commission Meeting Minutes be confirmed as presented.
1702/18 CARRIED

Koralyn Lemmon joined the meeting at 9:27 a.m.

TABLED FROM LAST MEETING:

COUNCIL & LEGISLATIVE: **1. Procedural Bylaw #242-18**

Phyllis Forsyth provided Council with the Procedural Bylaw #242-18 to be completed with changes to the Municipal Government Act.



THIRD READING to By-law No. 242-18 was moved by Deputy Mayor Thiessen.

1703/18

CARRIED

PUBLIC WORKS: 1. Tree Removal

Public Works Department brought back to Council tree removal concerns that were tabled at last meeting. Administration sent a letter to the homeowner and received no response.

MAYOR LUDWIG:

That Administration proceed to trim the trees and shrubs on the north side of the road at 157 Grand Ave for traffic visibility.

1704/18

CARRIED

STAFF REPORTS: 1. Staff Reports

Administration provided the following reports for Council consideration:

- Quarterly Administrator's Report
- Accounts Payable
- Quarterly Financial
- Public Works
- Development

DEPUTY MAYOR THIESSEN:

That Council accepts the items as information and authorizes payment of payables.

1705/18

CARRIED

Tina Leer left the meeting at 9:35 a.m.

Koralyn Lemmon left the meeting at 9:39 a.m.

COUNCIL & LEGISLATIVE:

1. Request for Support

Administration provided Council with a request for support received from the Sylvan Lake & District Victims Services for their annual golf tournament.

MAYOR LUDWIG:

That Council accept as information.

1706/18

CARRIED

COUNCIL & LEGISLATIVE:

2. Alberta Urban Municipalities Association Conference

Phyllis Forsyth provided Council information on the Alberta Urban Municipalities Association Conference being held at the Westerner Park in Red Deer September 26th to the 28th.

MAYOR LUDWIG:

That Mayor Ludwig attend on behalf of the Summer Village.

1707/18

CARRIED

COUNCIL & LEGISLATIVE:

7. Meeting with Municipal Affairs

Administration provided Council with information on the opportunity to meet with Minister Anderson at the Alberta Urban Municipalities Convention.



DEPUTY MAYOR THIESSEN:

That Mayor Ludwig attend Alberta Urban Municipalities Association conference and attend the Municipal Affairs meeting.

1708/18

CARRIED

INFORMATION:

1. Council Reports

Councillor McLeod provided his report to Council on the Sylvan Lake Regional Wastewater Commission.

Mayor Ludwig provided his report on the Sylvan Lake Management Committee.

MEETING DATES:

MAYOR LUDWIG:

That the next regular meeting of the Council of Norglenwold will be held on August 29, 2018 at 9:00 a.m.

1709/18

CARRIED

OPEN MIC:

Linda Rattan asked Council and Administration about the process for development enforcement.

CLOSED MEETING:

1. Legal

MAYOR LUDWIG:

That Council meets as the committee of the Whole as per Section 24 of the FOIP Act.

1710/18

CARRIED

Kara Kashuba and gallery left the meeting at 11:29 a.m.

MAYOR LUDWIG:

The meeting reverts to an open meeting at 10:10 a.m.

1711/18

CARRIED

MAYOR LUDWIG:

That Council issue a \$2,500.00 penalty and proceed with Stop Order.

1712/18

CARRIED

ADJOURNMENT:

The meeting adjourned at 10:10 a.m.

Jeff Ludwig, Mayor

Phyllis Forsyth, C.A.O.

