

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold,
Province of Alberta, held July 26, 2019 at Sylvan Lake, Alberta.*

CALL TO ORDER: The Meeting was called to order at 9:15 a.m. by Mayor Ludwig with the following being present:

Mayor:	Jeff Ludwig
Deputy Mayor:	Ed Thiessen
Councillor:	Jim McLeod
Interim Administrator:	Corinne Newman
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Development Officer:	Tanner Evans
Recording Secretary:	Teri Museau

AGENDA APPROVAL: **1. July 26, 2019 Agenda**

1929/19 **MAYOR LUDWIG:**
That the July 26, 2019 Regular Meeting Agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES: **1. June 28, 2019 Regular Meeting Minutes**

1930/19 **COUNCILLOR MCLEOD:**
That the June 28, 2019 Regular Meeting Minutes be confirmed as presented.
CARRIED

INFORMATION ITEMS: **1. Information Reports**

Administration provided the following reports for Council consideration:

- Accounts Payable
- Quarterly Financial
- Public Works

1931/19 **COUNCILLOR MCLEOD:**
That Administration purchase a garbage receptacle to be placed at RR 20 on the left-hand side, with money to come from the recreation reserves, and further, summer students to empty weekly and pick up all loose garbage thrown about.
CARRIED

1932/19 **MAYOR LUDWIG:**
That Council accept the items as information and authorizes payment of payables.
CARRIED

1933/19 **MAYOR LUDWIG:**
That Council include new minutes format to list of questions to Council to be posted to the website.
CARRIED



REQUESTS FOR DECISION

**COUNCIL &
LEGISLATION:**

1. Interim CAO Signing Authority

Council discussed giving authorization to the Interim CAO to sign on behalf of the Summer Village of Birchcliff with ATB Financial.

MAYOR LUDWIG:

That Council add Corinne Newman, Interim CAO, to Group B and remove Phyllis Forsyth.

1934/19

CARRIED

**COUNCIL &
LEGISLATION:**

2. Council Remuneration

Council discussed their remuneration policy and current practices.

MAYOR LUDWIG:

That Council adhere to their current remuneration policy and Council submit their expenses on a monthly basis on the electronic form provided by Administration

1935/19

CARRIED

**COUNCIL &
LEGISLATION:**

3. AUMA Convention

Administration provided Council information received on the upcoming AUMA Convention being held September 25-27, 2019 at the Edmonton Convention Center

COUNCILLOR MCLEOD:

That Mayor Ludwig attend on behalf of Council.

1936/19

CARRIED

**COUNCIL &
LEGISLATION:**

4. Annual Information Meeting Questions

Administration provided Council a list of questions asked at the Annual Information Meeting along with questions submitted to the office.

Darryl Innes joined the meeting at 10:34 a.m.

DEPUTY MAYOR THIESSEN:

That Administration post written responses to the questions from the Annual Information Meeting on the website.

1937/19

CARRIED

Tina Leer and Chris Loov left the meeting at 10:46 a.m.

**PLANNING &
DEVELOPMENT:**

1. Land Use Bylaw Re-write

Council discussed quotes received for the Land Use Bylaw re-write.

DEPUTY MAYOR THEISSEN:

That Council appoint Municipal Planning Services to re-write the Land Use Bylaw at a cost of \$22,874.25.

1938/19

CARRIED



**PLANNING &
DEVELOPMENT:**

2. Land Use Bylaw Amendment

Council discussed wording amendments to the Land Use Bylaw to make it compliant with the Municipal Government Act.

First reading of the Land Use Bylaw Amendment Bylaw #248-19 was given by Councillor McLeod.

1939/19

CARRIED

MAYOR LUDWIG:

That Council schedule the public hearing for the Land Use Bylaw Amendment Bylaw #248-19 for September 27, 2019 at 10:00 a.m.

1940/19

CARRIED

Tanner Evans left the meeting at 11:01 a.m.

INFORMATION:

1. Council Reports

Mayor Ludwig provided his report on the Intermunicipal Development Plan Steering Committee and Sylvan Lake Regional Water/Wastewater Commission.

Councillor McLeod thanked all residents for attending the Annual Information Meeting.

Julie Maplethorpe, Summer Village of Jarvis Bay, provided her written report to Council on the Sylvan Lake Library Board.

By consensus Council accept as information.

MEETING DATES:

MAYOR LUDWIG:

That the next regular meeting of the Council of Norglenwold will be held on September 27, 2019 at 9:00 a.m.

1941/19

CARRIED

OPEN MIC:

No comments.

ADJOURNMENT:

The meeting adjourned at 11:12 a.m.

Jeff Ludwig, Mayor

Corinne Newman, Interim C.A.O.

