

**Summer Village of Norglenwold
Regular Meeting Minutes
July 31, 2020**

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held July 31, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Jeff Ludwig
Deputy Mayor:	Ed Thiessen
Councillor:	Jim McLeod
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Accounting Technician:	Tina Leer
Junior Development Officer:	Kara Kashuba
Gallery:	Bonnie Hall via Zoom Darryl Innes via Zoom Victor Maris via Zoom Bernadette Geddes via Zoom Jeff Denham via Zoom Stuart McKellar via Zoom Ray George via Zoom Lorne Therriault via Zoom Hugh Thurston via Zoom Gaye Warthe via Zoom Doug Sharp via Zoom

CALL TO ORDER The Meeting was called to order at 9:13 a.m. by Mayor Ludwig.

AGENDA APPROVAL

NGC-20-123 MOVED by Councillor McLeod that the agenda be adopted as amended:

Closed Session FOIP Section 24 – Advice from Officials
CARRIED

CONFIRMATION OF MINUTES

NGC-20-124 MOVED by Councillor McLeod that the minutes of the Regular meeting of Council held on May 29, 2020, be approved as amended:

Next meeting date July 31, 2020
CARRIED

INFORMATION ITEMS

NGC-20-125 MOVED by Deputy Mayor Thiessen that the following information items be received as information:

1) Accounts Payable Report
2) Quarterly Financial Report
3) Development Update
CARRIED

Tina Leer left the meeting at 9:31 a.m.

Kara Kashuba left the meeting at 9:34 a.m.

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REQUESTS FOR DECISION

COUNCIL & LEGISLATIVE

NGC-20-126 AUMA Summer 2020 Municipal Leader's Caucus
MOVED by Councillor McLeod that Council accept the AUMA Summer 2020 Municipal Leader's Caucus as information.
CARRIED

NGC-20-127 Cheque Signing Policy
MOVED by Mayor Ludwig that Council approve the Cheque Signing Policy as presented.
CARRIED

PUBLIC WORKS

NGC-20-128 Pathway Improvement
MOVED by Councillor McLeod that Council proceed with pavement at a cost of \$49,875.00 with a new bridge to be engineered and built using grand funding.
CARRIED

NGC-20-129 RR 20 Lake Access Concerns
MOVED by Councillor McLeod that Public Works install swim line with buoys going out from each side of the lake access to a depth of 4 feet off the Sylvan Lane and Range Road 20 accesses.
CARRIED

Chris Loov left the meeting at 10:01 a.m.

COUNCIL REPORTS

NGC-20-130 MOVED by Councillor McLeod that the Council and Committee reports be accepted as information:

Mayor Ludwig

- Letter from Mayor of Red Deer with wastewater update

Deputy Mayor Thiessen

- No Reports

Councillor McLeod

- No Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

NEXT MEETING

NGC-20-131 MOVED by Mayor Ludwig that the next meeting of Council be held on September 25, 2020 at 9:00 a.m.
CARRIED

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OPEN MIC

Doug Sharp

- approach from both sides to the bridge is too steep for paving
- bridge should be wider
- informal launch on RR22 should be improved as a proper boat launch.
- too much traffic, no washroom, or facilities
- speed bumps are necessary for safety

Bonnie Hall

- agrees with Doug
- curious about timing for a new official boat launch, funding, IDP timeline
- SV should contact Red Deer County to ask and demand a new launch
- comments on EOS issues, encroachment agreements, moving on the reserve

Darryl Innes

- SV should consider monitoring informal launch with security cameras. Photos or video would show people the severity of problem
- bridge on the pathway should be re-done and on the same level as the pathway

Ray George

- RR20 is now a public safety issue. Should it be closed because of this?
- what can be done regarding the EOS access and enforcement?

Lorne Therriault

- RR20 issues are also at Sylvan Lane, worse now than before
- speed bumps are noisy and not necessary

Victor Maris

- AIM should be before election, could be an opportunity for those running to be heard
- prefers a gravel path to pavement
- if paving path, bridge should be fixed

Stuart McKellar

- when education is needed for residents, face to face is better than an email blast

Bernadette Geddes

- fix the bridge
- clear the muddy wood chips out so people can use the path
- launch off Honeymoon Drive is getting worse
- need "slow down" or "kids at play" signage
- SV should raise the bridge and make it level with the path
- bollards should be widened to 36 inches to allow cyclists through

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CLOSED SESSION

NGC-20-132 MOVED by Mayor Ludwig that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 10:53 a.m.
CARRIED

NGC-20-133 MOVED by Mayor Ludwig that Council return to an open meeting at 2:14 p.m.
CARRIED

NGC-20-134 MOVED by Mayor Ludwig that Council support Jarvis Bay moving forward with the joint proposal for the purchase and renovation of an administrative building with an approved co-ownership agreement.
CARRIED

ADJOURNMENT

NGC-20-135 MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 2:30 p.m.
CARRIED

MAYOR LUDWIG, MAYOR

TANNER EVANS, CAO