

Summer Village of Norglenwold
Regular Meeting Minutes
July 29, 2022

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held July 29, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril S. Gurevitch, Q.C.
	Deputy Mayor:	Jeff Ludwig
	CAO:	Tanner Evans
	Public Works Coordinator:	Robert Wood
	Finance Officer:	Tina Leer
	Development Officer:	Kara Kashuba
	Recording Secretary:	Teri Musseau

REGRETS	Councillor:	Nav Rattan
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CALL TO ORDER The Meeting was called to order at 9:18 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-22-105 MOVED by Mayor Gurevitch that the agenda be adopted as amended:

ADD:

D.1.F. Groundwater Infiltration
D.1.G. TransferBigFiles

CARRIED

CONFIRMATION OF MINUTES

NGC-22-106 MOVED by Deputy Mayor Ludwig that the minutes of the Regular Meeting of Council held on June 24, 2022, be adopted as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update

Council break at 10:24 a.m.

Council reconvened at 10:27 a.m.

- 5) CAO Update

NGC-22-107 MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.

CARRIED

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REQUESTS FOR DECISION

COUNCIL & LEGISLATION

NGC-22-108 Alberta Municipalities Convention
MOVED by Deputy Mayor Ludwig that Mayor Gurevitch and Councillor Rattan attend the Alberta Municipalities Convention in Calgary on behalf of the Summer Village of Norglenwold, should their schedules allow.
CARRIED

NGC-22-109 Dust Suppression
MOVED by Deputy Mayor Ludwig that Council accept the cost sharing agreement from Red Deer County for dust control on Range Road 20 at a cost of \$700 annually.
CARRIED

Council break at 10:52 a.m.

Council reconvened at 11:04 a.m.

NGC-22-110 Policing Call to Action
MOVED by Mayor Gurevitch that Council table until the next meeting.
CARRIED

Bylaw #268-22 Procedural Bylaw
NGC-22-111 MOVED by Mayor Gurevitch that Council give 1st reading to the Procedural Bylaw #268-22 as amended.
CARRIED

NGC-22-112 MOVED by Deputy Mayor Ludwig that Council give 2nd reading to the Procedural Bylaw #268-22 as amended.
CARRIED

NGC-22-113 MOVED by Mayor Gurevitch that Council by unanimous consent give 3rd reading to the Procedural Bylaw #268-22 as amended at this meeting.
CARRIED UNANIMOUSLY

NGC-22-114 MOVED by Deputy Mayor Ludwig that Council give 3rd and final reading to the Procedural Bylaw #268-22 as amended.
CARRIED

Bylaw #269-22 Bylaw Enforcement Officer Bylaw
NGC-22-115 MOVED by Mayor Gurevitch that Council table the Bylaw Enforcement Officer Bylaw #269-22 for amendments.
CARRIED

NGC-22-116 TransferBigFiles
MOVED by Deputy Mayor Ludwig that Council accept the discussion on sending documents via TransferBigFiles as information.
CARRIED

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NGC-22-117 Groundwater Infiltration
MOVED by Deputy Mayor Ludwig that Administration investigate the cost to the municipality to have holding tanks inspected for groundwater leakage on private residences, and further, Administration to explore the authority to require residents to repair holding tanks should groundwater be found to infiltrate their holding tank.
CARRIED

Bylaw #267-22 Land Use Bylaw Amendment Bylaw
NGC-22-118 MOVED by Deputy Mayor Ludwig that Council give 2nd reading to the Land Use Bylaw Amendment Bylaw #267-22.
CARRIED

NGC-22-119 MOVED by Mayor Gurevitch that Council give 3rd and final reading to the Land Use Bylaw Amendment Bylaw #267-22.
CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Town of Sylvan Lake Spray Park Grand Opening Ceremony

Deputy Mayor Ludwig

- Sylvan Lake Regional Water & Wastewater Commission
- Joint Services Committee

Committee Reports

Joint Services Committee

- April 29, 2022, Minutes
- May 12, 2022, Minutes

NGC-22-120 MOVED by Mayor Gurevitch to accept the Council and Committee reports as information.
CARRIED

NEXT MEETING

NGC-22-121 MOVED by Mayor Gurevitch that the next meeting of Council be held on September 30, 2022, at 9:00 a.m.
CARRIED

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ADJOURNMENT

NGC-22-122 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 12:21 p.m.
CARRIED

CYRIL S. GUREVITCH, Q.C., MAYOR

TANNER EVANS, CAO