

Summer Village of Norglenwold
Regular Meeting Minutes
July 31, 2023

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held July 31, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril S. Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	CAO:	Tanner Evans
	Finance Manager:	Tina Leer
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:10 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-23-112 MOVED by Deputy Mayor Ludwig that the agenda be adopted as amended:
F.1.C. Alberta Day
CARRIED

MINUTES

NGC-23-113 MOVED by Mayor Gurevitch that the minutes of the regular meeting of Council held on June 9, 2023, be approved as presented.
CARRIED

NGC-23-114 MOVED by Mayor Gurevitch that the minutes of the special meeting of Council held on June 16, 2023, be approved as amended.
CARRIED

NGC-23-115 MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission meeting held on July 24, 2023, be approved as amended.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

Council break at 9:37 a.m.

Council reconvened at 9:42 a.m.

- 3) Development Update
- 4) CAO Report

NGC-23-116 MOVED by Deputy Mayor Ludwig that Council approve the information items as presented.
CARRIED

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TABLED ITEMS

COUNCIL & LEGISLATION

Bylaw #278-23 Burning & Fire Pit Bylaw
NGC-23-117 MOVED by Deputy Mayor Ludwig that Council table for amendments.
CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

NGC-23-118 Alberta Municipalities Convention
MOVED by Deputy Mayor Ludwig that Mayor Gurevitch attend the Alberta Municipalities Convention at the Edmonton Convention Centre September 27-29, 2023, and a pre-convention session on September 26, 2023.
CARRIED

NGC-23-119 Bentley Fair and Rodeo
MOVED by Mayor Gurevitch that Mayor Gurevitch accept the invitation to attend the Bentley Fair and Rodeo luncheon at the municipal office on August 10th, 2023.
CARRIED

NGC-23-120 Alberta Day
MOVED by Deputy Mayor Ludwig that Council accept the Alberta Day conversation as information.
CARRIED

PLANNING & DEVELOPMENT

NGC-23-121 Encroachment Agreement Request – 153 Grand Avenue
MOVED by Deputy Mayor Ludwig that Council deny the encroachment agreement request and defer enforcement until after the OSMP is complete, and further, Council uphold the \$1,500 fine previously issued.
CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Central Alberta Mayors and Reeves
- Walkabout with Municipal Planning Services
- Sylvan Lake Regional Water & Wastewater Commission

Deputy Mayor Ludwig

- Walkabout with Municipal Planning Services

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

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NEXT MEETING

NGC-23-122 MOVED by Mayor Gurevitch that the next meeting of Council be held on September 22, 2023, at 9:00 a.m.
CARRIED

ADJOURNMENT

NGC-23-123 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:04 a.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO