

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held June 28, 2019 at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 8:57 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 Musseau
Public:	Cathy Forner

**AGENDA APPROVAL:**

**1. June 28, 2019 Agenda**

COUNCILLOR MCLEOD:  
That the June 28, 2019 Regular Meeting Agenda be adopted as amended:

E.2 ½ Swim-Run Challenge  
E.2.3/4 Honeymoon Drive Paving

1892/19

CARRIED

**CONFIRMATION OF MINUTES:**

**1. May 31, 2019 Regular Meeting Minutes**

COUNCILLOR MCLEOD:  
That the May 31, 2019 Regular Meeting Minutes be confirmed as presented.

1893/19

CARRIED

**TABLED ITEMS:**

**1. Emergency Management Bylaw**

Council discussed the Emergency Management Bylaw #247-19.

DEPUTY MAYOR THIESSEN:  
That Council give third and final reading of the Emergency Management Bylaw #247-19.

1894/19

CARRIED

**TABLED ITEMS:**

**2. Sylvan Lane Paving**

Council discussed three quotes received to pave Sylvan Lane.

MAYOR LUDWIG:  
That Council accept as information and leave Sylvan Lane as current.

1895/19

CARRIED

**INFORMATION ITEMS:**

**1. Information Reports**

Administration provided the following reports for Council consideration:

- Accounts Payable
- Financial

**PUBLIC WORKS:**

**1. Swim/Run Challenge**

Cathy Forner joined Council and provided information on the Swim/Run Challenge that she would like to hold in the Summer Village.



MAYOR LUDWIG:  
That Council approve the Swim/Run event to be held in the Summer Village on July 28, 2019.

1896/19

CARRIED

**PUBLIC WORKS: 2. Honeymoon Drive Paving**

Council discussed a request received from a resident asking Council to extend paving on Honeymoon Drive to provide access to lots 13 & 14 on the east end of Honeymoon Drive.

MAYOR LUDWIG:  
That Council table for further information.

1897/19

CARRIED

**INFORMATION ITEMS: 1. Information Reports Continued**

- Public Works
- Development

COUNCILLOR MCLEOD:  
That Council accept the items as information and authorizes payment of payables.

1898/19

CARRIED

Council break at 9:43 a.m.

Reconvened at 9:46 a.m.

**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION: 1. Municipal Accountability Program**

Council discussed the Municipal Accountability Program recommendation to state the building location in the minutes.

COUNCILLOR MCLEOD:  
That the municipal office be located at #8, 14 Thevenaz Industrial Trail, Sylvan Lake, AB.

1899/19

CARRIED

**COUNCIL & LEGISLATION: 2. Annual Information Meeting**

Council discussed their upcoming Annual Information Meeting agenda.

MAYOR LUDWIG:  
That Council accept the Annual Information Meeting agenda as presented.

1900/19

CARRIED

**COUNCIL & LEGISLATION: 3. Association of Summer Villages of Alberta Conference**

Council discussed the upcoming ASVA Conference being held October 17 & 18 at the Executive Royal Hotel in Leduc.

COUNCILLOR MCLEOD:  
That Mayor Ludwig attend on behalf of Council.

1901/19

CARRIED



**COUNCIL &  
LEGISLATION:**

**4. Association of Summer Villages of Alberta Resolutions**

Administration provided Council a request received from the ASVA Director asking if Council would like to put forward any resolutions that are of common interest to Summer Villages.

MAYOR LUDWIG:  
That Council accept as information.

**1902/19**

**CARRIED**

**COUNCIL &  
LEGISLATION:**

**5. Bulrush Award**

Council discussed possible nominations for the Annual Bulrush Award.

MAYOR LUDWIG:  
That Council nominate Graeme Strathdee from the Sylvan Lake Watershed Stewardship Society and Deputy Mayor Thiessen to prepare nomination.

**1903/19**

**CARRIED**

**COUNCIL &  
LEGISLATION:**

**6. Committee Appointments**

Administration provided Council names of two residents who would be interested in sitting as members-at-large for either the Municipal Planning Commission or the Subdivision and Development Appeal Board.

MAYOR LUDWIG:  
That Council accept as information.

**1904/19**

**CARRIED**

**COUNCIL &  
LEGISLATION:**

**7. Drowning Prevention Week**

Administration provided Council with a request from the Lifesaving Society Alberta asking Council declare July 21 – 27, 2019 as National Drowning Prevention Week.

MAYOR LUDWIG:  
WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Half Moon Bay, Alberta is too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Summer Village of Half Moon Bay to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Floatation Device or lifejacket at all times when boating; and

WHEREAS the Lifesaving Society Canada has declared July 21-27, 2019 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Jeff Ludwig, Mayor, do hereby proclaim July 21-27, 2019 NATIONAL DROWNING PREVENTION WEEK in the Summer Village of Half Moon Bay and do commend its thoughtful recognition to all citizens of our Summer Village of Norglenwold, Alberta.

**1905/19**

**CARRIED**



**COUNCIL &  
LEGISLATION:**

**4. Advanced Ambulatory Care Golf Tournament**

Administration provided Council a request received from the Advanced Ambulatory Care Golf Tournament looking for support either through sponsorship or a donation.

DEPUTY MAYOR THIESSEN:

That Council support by sponsoring a Friends/Hole Sponsorship in the amount of \$200.00.

**1906/19**

**CARRIED**

**COUNCIL &  
LEGISLATION:**

**5. Bentley Fair Days**

Council discussed an invitation received from the Town of Bentley inviting Council to join them for their annual Fair Days on August 8, 2019.

COUNCILLOR MCLOED:

That Council accept as information and Administration send Council regrets.

**1907/19**

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**1. Land Use Bylaw Re-write**

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

MAYOR LUDWIG:

That Council table until after the Annual Information Meeting.

**1908/19**

**CARRIED**

**INFORMATION:**

**1. Council Reports**

Mayor Ludwig provided his report on Sylvan Lake Regional Water/Wastewater Commission, Joint Councils Meeting at Lacombe County and Intermunicipal Development Plan Steering Committee.

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.

**OPEN MIC:**

No one in attendance.

**MEETING DATES:**

MAYOR LUDWIG:

That the next regular meeting of the Council of Norglenwold will be held on July 26, 2019 at 9:00 a.m.

**1909/19**

**CARRIED**

**ADJOURNMENT:**

The meeting adjourned at 10:40 a.m.

\_\_\_\_\_  
Jeff Ludwig, Mayor

\_\_\_\_\_  
Corinne Newman, Interim C.A.O.

