

Summer Village of Norglenwold
Regular Meeting Minutes
June 25, 2021

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held June 25, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Jeff Ludwig via Zoom
Deputy Mayor: Ed Thiessen via Zoom
CAO: Tanner Evans via Zoom
Public Works Coordinator: Chris Loov via Zoom
Junior Development Officer: Kara Kashuba via Zoom
Recording Secretary: Teri Musseau
Gallery: Layne Arthur via Zoom

CALL TO ORDER The Meeting was called to order at 9:01 a.m. by Mayor Ludwig.

AGENDA APPROVAL

NGC-21-074 MOVED by Deputy Mayor Thiessen that the agenda be adopted as presented.

CARRIED

CONFIRMATION OF MINUTES

NGC-21-075 MOVED by Mayor Ludwig that the minutes of the Regular meeting of Council held on May 21, 2021, be approved as presented.

CARRIED

NGC-21-076 MOVED by Deputy Mayor Thiessen that the minutes of the Municipal Planning Commission meeting of Council held on June 4, 2021, be approved as presented.

CARRIED

INFORMATION ITEMS

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

NGC-21-077 MOVED by Mayor Ludwig that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

NGC-21-078 Metrix Group
MOVED by Mayor Ludwig that Council continue with Metrix Group as the Auditor for the 2021 and 2022 audits.

CARRIED

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COUNCIL & LEGISLATION

NGC-21-079 Drowning Prevention
WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one 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 genuinely 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 Norglenwold to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating;

and **WHEREAS** the Lifesaving Society Canada has declared July 18th-24th, 2021 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, Deputy Mayor Thiessen, do hereby proclaim July 18th – 24th, 2021 **NATIONAL DROWNING PREVENTION WEEK** in the Summer Village of Norglenwold, and do commend its thoughtful recognition to all citizens of our Summer Village of Norglenwold, Alberta.

CARRIED

PUBLIC WORKS

NGC-21-080 Honeymoon Drive Extension Request
MOVED by Mayor Ludwig that the Council approve the request to extend Honeymoon Drive provided all expenses incurred for the extension of Honeymoon Drive be paid for by the applicant prior to completion of the work and pending satisfactory repairs caused by their development to the existing pavement.

CARRIED

PLANNING & DEVELOPMENT

Bylaw #262-21 Plans Cancellation Bylaw
NGC-21-081 **MOVED** by Mayor Ludwig that Council give 1st reading to the Plans Cancellation Bylaw #262-21.

CARRIED

NGC-21-082 **MOVED** by Deputy Mayor Thiessen that Council give 2nd reading to the Plans Cancellation Bylaw #262-21.

CARRIED

NGC-21-083 **MOVED** by Mayor Ludwig that Council give 3rd reading to the Plans Cancellation Bylaw #262-21 at this meeting.

CARRIED UNANIMOUSLY

NGC-21-084 **MOVED** by Mayor Ludwig that Council give 3rd and final reading to the Plans Cancellation Bylaw #262-21.

CARRIED

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COUNCIL REPORTS

Mayor Ludwig

- Sylvan Lake Regional Wastewater Commission
- Sylvan Lake Management Committee - Cancelled

Deputy Mayor Thiessen

- No reports

Committee Reports

Julie Thiessen, Summer Village of Norglenwold

- Town of Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

NGC-21-085

MOVED by Deputy Mayor Thiessen that the Council and Committee reports be accepted as information.

CARRIED

NEXT MEETING

NGC-21-086

MOVED by Mayor Ludwig that the next meeting of Council be held on July 30, 2021, at 9:00 a.m.

CARRIED

OPEN MIC

No comments

ADJOURNMENT

NGC-21-087

MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 9:28 a.m.

CARRIED

MAYOR LUDWIG, MAYOR

TANNER EVANS, CAO