

Summer Village of Norglenwold
Regular Meeting Minutes
June 9, 2023

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held June 9, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril S. Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Nav Rattan
	CAO:	Tanner Evans
	Public Works Manager:	Owen Olynyk
	Development Officer:	Kara Hubbard
	Recording Secretary:	Teri Musseau
	Delegates:	Guy Teulon Cyndi Teulon

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-23-076 MOVED by Councillor Rattan that the agenda be adopted as presented.
CARRIED

MINUTES

NGC-23-077 MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on April 21, 2023, be approved as presented.
CARRIED

NGC-23-078 MOVED by Councillor Rattan that the minutes of the regular meeting of Council held on May 16, 2023, be approved as presented.
CARRIED

NGC-23-079 MOVED by Councillor Rattan that the minutes of the Municipal Planning Commission meeting held on April 21, 2023, be approved as presented.
CARRIED

DELEGATION

Guy and Cyndi Teulon joined Council to discuss the possibility of purchasing the neighbouring reserve land adjacent to his property at 10 Grand Avenue.

INFORMATION ITEMS

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

NGC-23-080 MOVED by Deputy Mayor Ludwig that Council approve the information items as presented.
CARRIED

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REQUESTS FOR DECISION

COUNCIL & LEGISLATION

NGC-23-081 Association of Summer Villages of Alberta Conference
MOVED by Councillor Rattan that Mayor Gurevitch and Deputy Mayor Ludwig attend the Association of Summer Villages of Alberta Conference at the Royal Hotel West in Edmonton on October 19th & 20th.

CARRIED

NGC-23-082 Association of Summer Villages of Alberta Silent Auction
MOVED by Deputy Mayor Ludwig that Council purchase a silent auction item for donation to the Association of Summer Villages of Alberta Conference of not more than \$500 with funds to come from the donations.

CARRIED

NGC-23-083 Coffee with Council
MOVED by Councillor Rattan that Council hold the next Coffee with Council on Saturday, October 14th, 2023.

CARRIED

PLANNING & DEVELOPMENT

NGC-23-084 Request to Purchase Reserve Land
MOVED by Mayor Gurevitch that Council accept the request to purchase land as information.

CARRIED

NGC-23-085 Encroachment Letter – 361 Last Chance Way
MOVED by Deputy Mayor Ludwig that Council amend the previous motion to allow the gravel pad to remain at 361 Last Chance Way pending the outcome of the Open Space Master Plan, and further, Council to add this to the scope of the work to be done during the consultation by Municipal Planning Services.

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Sylvan Lake Regional Water & Wastewater Commission
- Lacombe County Governance Workshop

Deputy Mayor Ludwig

- Lacombe County Governance Workshop

Councillor Rattan

- No reports

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COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

NEXT MEETING

NGC-23-086 MOVED by Mayor Gurevitch that the next meeting of Council be held on July 31, 2023, at 9:00 a.m.

CARRIED

ADJOURNMENT

NGC-23-087 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 10:25 a.m.

CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO