Summer Village of Norglenwold Special Meeting Minutes June 19, 2023

Minutes of a Special Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held June 19, 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
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 2:00 p.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-23-091 MOVED by Deputy Mayor Ludwig that the agenda be adopted as presented. CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

NGC-23-092By-ElectionNGC-23-092MOVED by Deputy Mayor Ludwig that Council allow for voting by special ballots for the 2023 By-Election.

CARRIED

NGC-23-093 MOVED by Mayor Gurevitch that Council appoint Teri Musseau as Returning Officer and Trudy Dubeau as Substitute Returning Officer for the 2023 By-Election.

CARRIED

NGC-23-094 MOVED by Deputy Mayor Ludwig that Council approve the following dates for the 2023 By-Election:

Nomination Day:Saturday, September 2, 2023, from 10 a.m. – 12 p.m.Advanced Poll:Saturday, September 23, 2023, from 10 a.m. – 2 p.m.Election Day:Saturday, September 30, 2023, from 10 a.m. – 7 p.m.CARRIED

ADJOURNMENT

NGC-23-095 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 2:06 p.m. CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO