

Summer Village of Norglenwold  
Regular Meeting Minutes  
June 28, 2024

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held June 28, 2024, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

|                |                       |                       |
|----------------|-----------------------|-----------------------|
| <b>PRESENT</b> | Mayor:                | Cyril Gurevitch, K.C. |
|                | Deputy Mayor:         | Jeff Ludwig           |
|                | CAO:                  | Tanner Evans          |
|                | Public Works Manager: | Justin Caslor         |
|                | Development Officer:  | Kara Hubbard          |
|                | Recording Secretary:  | Teri Musseau          |

**CALL TO ORDER** The Meeting was called to order at 9:03 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-24-053**        MOVED by Deputy Mayor Ludwig that the agenda be adopted as presented.  
CARRIED

**MINUTES**

**NGC-24-054**        MOVED by Mayor Gurevitch that the minutes of the regular meeting of Council held on May 21, 2024, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report

Councillor Miller joined the meeting at 9:07 a.m.

- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) Shared Committees
- 6) AIM Questions/Comments

**NGC-24-055**        MOVED by Mayor Gurevitch that Council accept the information items as presented.  
CARRIED

Recessed at 10:20 a.m.

Reconvened at 10:28 a.m.

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**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

**NGC-24-056**      Local Government Fiscal Framework Agreement  
MOVED by Deputy Mayor Ludwig that Council authorize the Mayor and CAO to sign the Local Government Fiscal Framework Capital and Operating Memorandum of Agreements.  
CARRIED

**NGC-24-057**      Bulrush Award  
MOVED by Mayor Gurevitch that Council support the Summer Village of Birchcliff in their nomination of the Summer Villages of Birchcliff, Jarvis Bay and Norglenwold for their efforts in moving forward with the climate plan and creating the template for all Summer Villages.  
CARRIED

**NGC-24-058**      Climate Plan  
MOVED by Deputy Mayor Ludwig that Council adopt the Climate Plan as presented and the Council direct Administration to put a link to the document on the website.  
CARRIED

**PUBLIC WORKS**

**NGC-24-059**      Paving Contract  
MOVED by Mayor Gurevitch that Council award the paving contract construction work to Border Paving in the amount of \$147,862.58.  
CARRIED

**PLANNING & DEVELOPMENT**

**Bylaw #280-24**      Land Use Bylaw Amendment Bylaw  
**NGC-24-060**      MOVED by Deputy Mayor Ludwig that Council give 1<sup>st</sup> reading to the Land Use Bylaw Amendment Bylaw #280-24 as amended; and further, that Council hold a public hearing for the Land Use Bylaw Amendment Bylaw #280-24 at their next meeting.  
CARRIED

**COUNCIL REPORTS**

- Mayor Gurevitch
- Annual Information Meeting
  - Child Advocacy Centre

- Deputy Mayor Ludwig
- Annual Information Meeting

- Councillor Miller
- Annual Information Meeting

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**COMMITTEE REPORTS**

- Julie Maplethorpe, Summer Village of Jarvis Bay
- Parkland Regional Library Board

**CORRESPONDENCE**

- ABmunis
- Forestry and Parks

**NGC-24-061**      MOVED by Councillor Miller that Council accept the Council, Committee, and Correspondence items as information.  
CARRIED

**NEXT MEETING**

**NGC-24-062**      MOVED by Mayor Gurevitch that the next meeting of Council be held on July 26, 2024, at 9:00 a.m.; and further, that Council hold Coffee with Councils on July 20, 2024, and August 17, 2024, from 10:00 a.m. until 12:00 p.m.  
CARRIED

**ADJOURNMENT**

**NGC-24-063**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:35 a.m.  
CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO