

Summer Village of Norglenwold  
Regular Meeting Minutes  
March 1, 2024

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held March 1, 2024, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**PRESENT**

Mayor:	Cyril S. Gurevitch, K.C.
Deputy Mayor:	Jeff Ludwig
Councillor:	Rod Miller
CAO:	Tanner Evans
Public Works Manager:	Justin Caslor
Development Officer:	Kara Hubbard
Finance Manager:	Tina Leer
Recording Secretary:	Carolyn Widmer
Delegate(s):	Phil Dirks, Metrix Group via Zoom

**CALL TO ORDER** The Meeting was called to order at 8:59 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-24-012** MOVED by Deputy Mayor Ludwig that the agenda be adopted as presented.  
CARRIED

**MINUTES**

**NGC-24-013** MOVED by Mayor Gurevitch that the minutes of the regular meeting of Council held on January 26, 2024, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report

**NGC-24-014** MOVED by Mayor Gurevitch to table the Municipal Planning Services what we heard report regarding the Open Space Master Plan until the next meeting.  
CARRIED

**NGC-24-015** MOVED by Councillor Miller that Council accept the information items as presented.  
CARRIED

**DELEGATION**

Phil Dirks, Metrix Group  
Phil Dirks from the Metrix Group joined Council via Zoom to present the 2023 Audited Financial Statements and Audit Findings Report.

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**NGC-24-016**      MOVED by Deputy Mayor Ludwig that Council accept the 2023 audited financial statements as presented and authorize the Mayor to sign the financial return.

CARRIED

Phil Dirks left the meeting at 10:20 a.m.

Recess at 10:24 a.m.

Reconvened at 10:28 a.m.

**TABLED ITEMS**

**NGC-24- 017**      Annual Information Meeting Agenda  
MOVED by Deputy Mayor Ludwig that Council accept as information.  
CARRIED

**NEW BUSINESS/REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

**NGC-24- 018**      Ambulatory Care  
MOVED by Deputy Mayor Ludwig that Council support the forming of the Sylvan Lake and Area Health Foundation.  
CARRIED

**PLANNING & DEVELOPMENT**

**NGC-24- 019**      Lakeside Land Use Bylaw Amendments  
MOVED by Deputy Mayor Ludwig that Administration draft an amendment to the Land Use Bylaw as directed.  
CARRIED

**COUNCIL REPORTS**

Mayor Gurevitch

- No reports

Deputy Mayor Ludwig

- Town of Sylvan Lake – firepits on the lake

Councillor Miller

- Munis Training

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

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

Joint Services Committee Meeting Minutes

- August 17, 2023
- October 13, 2023

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- October 18, 2023

**CORRESPONDENCE**

- Association of Summer Villages of Alberta (ASVA) LGFF Base Funding

**NGC-24-020**      MOVED by Mayor Gurevitch that Council accept the Council and Committee Reports as information.  
CARRIED

**NEXT MEETING**

**NGC-24-021**      MOVED by Mayor Gurevitch that the next meeting of Council be held on March 28, 2024, at 9:00 p.m.  
CARRIED

**ADJOURNMENT**

**NGC-24-022**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 12:26 a.m.  
CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO