

Summer Village of Norglenwold  
Regular Meeting Minutes  
March 26, 2021

C-1

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held March 26, 2021 in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>IN ATTENDANCE</b>	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
	Finance Officer:	Tina Leer via Zoom
	Recording Secretary:	Carolyn Widmer via Zoom
	Delegation:	Phil Dirks via Zoom
	Gallery:	Gerald Alexander

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

**AGENDA APPROVAL**

**NGC-21-031** MOVED by Deputy Mayor Thiessen that the agenda be adopted as presented.  
CARRIED

**CONFIRMATION OF MINUTES**

**NGC-21-032** MOVED by Mayor Ludwig that the minutes of the Regular meeting of Council held on February 25, 2021, be approved as presented.  
CARRIED

**NGC-21-033** MOVED by Deputy Mayor Thiessen that the minutes of the Municipal Planning Commission meeting of Council held on February 25, 2021, be approved as presented.  
CARRIED

**DELEGATION**

Phil Dirks from the Metrix Group joined Council to present the 2020 audited financial statements.

**NGC-21-034** MOVED by Mayor Ludwig that Council accept the 2020 audited financial statements as presented and authorize the Mayor to sign the financial return.  
CARRIED

Kara Kashuba left the meeting at 9:34 am.

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Development Update

**NGC-21-035**                    MOVED by Mayor Ludwig that Council accept the information items as presented.

CARRIED

**REQUESTS FOR DECISION**

**FINANCE & ADMINISTRATION**

**NGC-21-036**                    2021 Capital Budget  
MOVED by Mayor Ludwig that Council approve the 2021 Capital Budget as amended.

CARRIED

**COUNCIL & LEGISLATIVE**

**Bylaw #260-21**                Designated Officer Bylaw  
**NGC-21-037**                    MOVED by Mayor Ludwig that Council give 1<sup>st</sup> reading to the Designated Officer Bylaw #260-21.

CARRIED

**NGC-21-038**                    MOVED by Deputy Mayor Thiessen that Council give 2<sup>nd</sup> reading to the Designated Officer Bylaw #260-21.

CARRIED

**NGC-21-039**                    MOVED by Mayor Ludwig that Council give 3<sup>rd</sup> reading to the Designated Officer Bylaw #260-21 at this meeting.

CARRIED UNANIMOUSLY

**NGC-21-040**                    MOVED by Deputy Mayor Thiessen that Council give 3<sup>rd</sup> and final reading to the Designated Officer Bylaw #260-21.

CARRIED

**NGC-21-041**                    Commissionaires Request  
MOVED by Mayor Ludwig that Council support the request from Lacombe County and Sunbreaker Cove and share equally in the cost of 2 Commissionaires for the boat launch in Sunbreaker Cove with the other 7 municipalities around Sylvan Lake.

CARRIED

Mayor Ludwig called recess at 9:54 a.m.

Mayor Ludwig called to reconvene at 10:00 a.m.

**PUBLIC WORKS**

**NGC-21-042**                    Speed Bumps  
MOVED by Mayor Ludwig that Administration is to install permanent speed humps for a low speed in 4 locations on Grand Avenue.

CARRIED

**COUNCIL REPORTS**

Mayor Ludwig

- Sylvan Lake Management Committee

Deputy Mayor Thiessen

- No reports

**Committee Reports**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

Ted Hiscock, Summer Village of Half Moon Bay

- Family and Community Support Services

**Correspondence**

- Parkland Regional Library Board

**NGC-21-043**

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

CARRIED

**NEXT MEETING**

**NGC-21-044**

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

CARRIED

**OPEN MIC**

Gerald Alexander - 151 Grand Avenue

- listening in for updates, no specific comments

**ADJOURNMENT**

**NGC-21-045**

MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 10:13 a.m.

CARRIED

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MAYOR LUDWIG, MAYOR

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TANNER EVANS, CAO