

Summer Village of Norglenwold  
Regular Meeting Minutes  
March 25th, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held March 25, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Cyril S. Gurevitch, Q.C.
	Deputy Mayor:	Jeff Ludwig (via Zoom)
	Councillor:	Nav Rattan
	CAO:	Tanner Evans (via Zoom)
	Finance Officer:	Tina Leer
	Development Officer:	Kara Kashuba
	Recording Secretary:	Carolyn Widmer
	Delegation:	Phil Derks
	Guest:	Gary Zimmerman

**CALL TO ORDER** The Meeting was called to order at 9:01 a.m. by Mayor Gurevitch.

**AGENDA APPROVAL**

**NGC-22-028** MOVED by Mayor Gurevitch that the agenda be adopted as amended:

ADDITIONS:

E.1. Council Meeting Tasks

CARRIED

**CONFIRMATION OF MINUTES**

**NGC-22-029** MOVED by Deputy Mayor Ludwig that the minutes of the Regular Meeting of Council held on February 25th, 2022, be adopted as presented.

CARRIED

**DELEGATION**

**NGC-22-030** Metrix Group  
MOVED by Councillor Rattan that Council accept the 2021 audited financial statements as presented and authorize the Mayor to sign the financial return.

CARRIED

**INFORMATION ITEMS**

- 1) Council Meeting Tasks
- 2) Accounts Payable Update
- 3) Public Works Report
- 4) Development Update
- 5) CAO Goals

**NGC-22-031** MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.

CARRIED

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**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

- Bylaw #265-22**      Emergency Management Bylaw  
**NGC-22-032**      MOVED by Deputy Mayor Ludwig that Council give first reading to the  
Emergency Management Bylaw #265-22.  
CARRIED
- NGC-22-033**      MOVED by Councillor Rattan that Council give second reading to the  
Emergency Management Bylaw #265-22.  
CARRIED
- NGC-22-034**      MOVED by Deputy Mayor Ludwig that Council unanimously agree to give  
third reading to the Emergency Management Bylaw #265-22 at this  
meeting.  
CARRIED UNANIMOUSLY
- NGC-22-035**      MOVED by Mayor Gurevitch that Council give third and final to the  
Emergency Management Bylaw #265-22.  
CARRIED
- NGC-22-036**      Electronic Devices Policy  
MOVED by Councillor Rattan that Council adopt the Electronic Devices  
Policy.  
CARRIED
- NGC-22-037**      Council & Remuneration Policy  
MOVED by Deputy Mayor Ludwig that Council adopt the new Council and  
Remuneration Policy as amended. It will be amended to include a  
maximum amount of \$1500 including all remunerations and expenses.  
CARRIED
- NGC-22-038**      Term Limits for Committee Members  
MOVED by Deputy Mayor Ludwig that Council accept as information.  
CARRIED
- NGC-22-039**      SDAB Bylaw  
MOVED by Mayor Gurevitch to table until there is further advice from  
Administration.  
CARRIED
- NGC-22-040**      Encroachment Agreement Request  
MOVED by Mayor Gurevitch to table the item until the April meeting to  
discuss at that time.  
CARRIED

**COUNCIL REPORTS**

- Mayor Gurevitch  
Municipal Leaders Conference
- Presentations from Minister Ric Mclver and Premier Jason Kenney

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- Q&A with a panel of other ministers
- Presentation regarding the Alberta policing service
- Motion made to object the Price Waterhouse Coopers report
- Presentation regarding the new Government Grant funding formula
- Strategic Planning Session
- Coffee With Council

Deputy Mayor Ludwig

- Mooring Standard Meeting, Town Hall
- Joint Services Meeting

Councillor Rattan

- Mooring Standard Meeting, Town Hall
- Alberta Environmental Parks
- Education Program for Elected Officials
- Corporate Strategic Financial Planning

**Committee Reports**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

**NGC-22-041**      MOVED by Mayor Gurevitch to accept the Council and Committee Reports as information.

CARRIED

**NGC-22-042**      MOVED by Deputy Mayor Ludwig that Council accept Joint Services as information.

CARRIED

**NGC-22-043**      MOVED by Mayor Gurevitch that the next meeting of Council be held on April 29th, 2022, at 9:00 a.m.

CARRIED

**OPEN MIC**      No one wishing to speak.

**ADJOURNMENT**

**NGC-22- 044**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 10:40 a.m.

CARRIED

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CYRIL S. GUREVITCH, Q.C., MAYOR

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TANNER EVANS, CAO