

Summer Village of Norglenwold
Regular Meeting Minutes
March 28, 2025

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held March 28, 2025, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT

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|----------------------|---------------------------------------|
| Mayor: | Cyril Gurevitch, K.C. |
| Deputy Mayor: | Jeff Ludwig |
| Councillor: | Rod Miller |
| CAO: | Tanner Evans |
| Finance Manager: | Tina Leer |
| Recording Secretary: | Teri Musseau |
| Delegation: | Stephen Webber, Metrix Group via Zoom |

CALL TO ORDER The meeting was called to order at 9:00 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-25-035 MOVED by Councillor Miller that the agenda be adopted as amended:

ADD: 2-A-1 Invasive Species Resources
CARRIED

MINUTES

NGC-25-036 MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on February 28, 2025, be approved as presented.
CARRIED

DELEGATION

Stephen Webber from Metrix Group joined Council to present the 2024 audited financial statements.

NGC-25-037 MOVED by Mayor Gurevitch that Council approve the 2024 audited financial statements as presented.
CARRIED

Stephen Webber and Tina Leer left the meeting at 9:33 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report

NGC-25-038 MOVED by Deputy Mayor Ludwig that Public Works investigate options for closing the lake access at Range Road 20 to motorized vehicles during the summer months.
CARRIED

- 3) Development Update
- 4) CAO Report

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NGC-25-039 MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.
CARRIED

REQUESTS FOR DECISION

FINANCE

NGC-25-040 Assessor Renewal Request
MOVED by Councillor Miller that Council accept the proposal from Wildrose Assessment and name Kevin Bohlken from Wildrose Assessment as the assessor for the next 5 years.
CARRIED

NGC-25-041 Auditor Renewal Request
MOVED by Deputy Mayor Ludwig that Council accept the proposal from Metrix Group and grant an extension to continue using Metrix Group as the auditor for the next 3 years.
CARRIED

COUNCIL & LEGISLATION

NGC-25-042 Aquatic Invasive Species Resources
MOVED by Deputy Mayor Ludwig that Council invest \$1,200.00 for the purchase of 2 boxes of the Invasive Plants of Alberta Guides from the Alberta Invasive Species Council.
CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Presidents' Summit
- Spring Municipal Leaders' Caucus

Deputy Mayor Ludwig

- Alberta Invasive Species Conference
- Joint Services Committee

Councillor Miller

- Alberta Lakes Management Society virtual Lake Stewardship Session

CORRESPONDENCE

- Minister McIver

NGC-25-043 MOVED by Councillor Miller that Council accept the Council and Correspondence items as information.
CARRIED

NEXT MEETING

NGC-25-044 MOVED by Mayor Gurevitch that the next meeting of Council be held on May 2, 2025, at 9:00 a.m.
CARRIED

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ADJOURNMENT

NGC-25-045 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:07 a.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO