

Summer Village of Norglenwold
Regular Meeting Minutes
March 28, 2024

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held March 28, 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

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

AGENDA APPROVAL

NGC-24-023 MOVED by Councillor Miller that the agenda be adopted as presented.
CARRIED

MINUTES

NGC-24-024 MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on March 1, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

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

NGC-24-025 MOVED by Deputy Mayor Ludwig that Council approve the ditch work on Last Chance Way with the funds to come from the General Operating Reserve.
CARRIED

- 3) Development Update
- 4) CAO Report

NGC-24-026 MOVED by Councillor Miller that Council accept the information items as presented.
CARRIED

REQUESTS FOR DECISION

FINANCE

NGC-24-027 Capital Budget
MOVED by Councillor Miller that Council adopt the 2024 Capital Budget as amended to include \$75,000 for ditch and culvert rehab with the funds to come from the Environmental Reserve.
CARRIED

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COUNCIL & LEGISLATION

- NGC-24-028** Annual Information Meeting Agenda
MOVED by Councillor Miller that Council approve the Annual Information Meeting Agenda as amended.
CARRIED

PUBLIC WORKS

- NGC-24-029** 10-Year Roads Capital Plan
MOVED by Mayor Gurevitch that Council adopt the 10-Year Roads Capital Plan as amended.
CARRIED

Council break at 10:52 a.m.

Council reconvened at 10:58 a.m.

COUNCIL REPORTS

Mayor Gurevitch

- No reports

Deputy Mayor Ludwig

- No reports

Councillor Miller

- No reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

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

CORRESPONDENCE

- Alberta Municipalities

- NGC-24-030** MOVED by Councillor Miller that Council accept the Council, Committee and Correspondence reports as information.
CARRIED

NEXT MEETING

- NGC-24-031** MOVED by Mayor Gurevitch that the next meeting of Council be held on April 26, 2024, at 9:00 p.m.
CARRIED

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ADJOURNMENT

NGC-24-032 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:17 a.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO