

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held May 31, 2019 at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 9:04 a.m. by Mayor Ludwig with the following being present:

Mayor:	Jeff Ludwig
Councillor:	Jim McLeod
Administrator:	Phyllis Forsyth
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Development Officer:	Tanner Evans
Recording Secretary:	Teri Musseau

**AGENDA  
APPROVAL:**

**1. May 31, 2018 Agenda**

COUNCILLOR MCLEOD:  
That the May 31, 2019 Regular Meeting Agenda be adopted as amended:

Closed Session – FOIP Section 24

**1874/19**

**CARRIED**

**CONFIRMATION  
OF MINUTES:**

**1. April 26, 2019 Regular Meeting Minutes**

COUNCILLOR MCLEOD:  
That the April 26, 2019 Regular Meeting Minutes be confirmed as presented.

**1875/19**

**CARRIED**

**INFORMATION  
ITEMS:**

**1. Information Reports**

Administration provided the following reports for Council consideration:

- Accounts Payable
- Financial
- Public Works
- Development
- Municipal Indicators

MAYOR LUDWIG:  
That Council accept the items as information and authorizes payment of payables.

**1876/19**

**CARRIED**

**REQUESTS FOR DECISION**

**COUNCIL &  
LEGISLATION:**

**1. 5 Year Capital Plan**

Council reviewed the 5 Year Capital Plan.

COUNCILLOR MCLEOD:  
That Council approve the 5 Year Capital Plan as presented and Administration determine preliminary costs.

**1877/19**

**CARRIED**

Tina Leer left the meeting at 9:35 a.m.



**COUNCIL &  
LEGISLATION:**

**2. Municipal Leaders Caucus**

Administration provided Council information on the upcoming Municipal Leaders Caucus.

MAYOR LUDWIG:  
That Council accept as information.

1878/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**3. Annual Information Meeting**

Council discussed the agenda for the 2019 Annual Information Meeting.

COUNCILLOR MCLEOD:  
That Administration prepare the Annual Information Meeting agenda as discussed.

1879/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**4. Eckville Parade**

Council discussed the invitation received from the Town of Eckville to join them as a Guest of Honor for their Annual Parade on June 8, 2019.

COUNCILLOR MCLEOD:  
That Council send their regrets.

1880/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**5. Seniors Week**

Council discussed the request received from Alberta Seniors and Housing to declare June 2<sup>nd</sup> to June 8<sup>th</sup>, 2019, as Seniors Week.

MAYOR LUDWIG:  
That Council declare June 2<sup>nd</sup> to 8<sup>th</sup> as Seniors Week.

1881/19

CARRIED

**COUNCIL &  
LEGISLATION:**

**6. Emergency Management Bylaw**

Administration provided Council with the Emergency Management Bylaw #247-19 with the changes set out in the Emergency Management Act.

First reading of the Emergency Management Bylaw #247-19 was given by Mayor Ludwig.

1882/19

CARRIED

Second reading of the Emergency Management Bylaw #247-19 was given by Councillor McLeod.

1883/19

CARRIED

MAYOR LUDWIG:  
That Council table the Emergency Management Bylaw until their next meeting.

1884/19

CARRIED

**PUBLIC WORKS:**

**1. Sylvan Lane Paving**

Council discussed quotes received to pave the lake access on Sylvan Lane up to the gate.



MAYOR LUDWIG:  
That Council table until their next meeting.

1885/19

CARRIED

Chris Loov left the meeting at 9:48 a.m.

**INFORMATION: 1. Council Reports**

Mayor Ludwig provided his report on the Joint Services Meeting,

Recessed at 9:50 a.m.

Reconvened at 9:54 a.m.

Julie Maplethorpe, Summer Village of Jarvis Bay, provided her written report to Council on the Sylvan Lake Library Board.

By consensus Council accept as information.

**OPEN MIC:** No one in attendance.

**MEETING DATES:**

MAYOR LUDWIG:  
That the next regular meeting of the Council of Norglenwold will be held on June 28, 2019 at 9:00 a.m.

1886/19

CARRIED

Teri Musseau left the meeting at 9:57 a.m.

**CLOSED SESSION:**

**1. FOIP Section 24 – Advice from Officials**

MAYOR LUDWIG:  
That Council meets as a committee of the Whole for the purpose of discussing Freedom of Information and Protection of Privacy Act sections as below:

24(1) The head of a public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to reveal

(a) advice, proposals, recommendations, analyses or policy options developed by or for a public body or a member of the Executive Council.

1087/19

CARRIED

Teri Musseau rejoined the meeting at 10:34 a.m.

MAYOR LUDWIG:  
That Council proceed with enforcement at 53 Grand Avenue.

1088/19

CARRIED

MAYOR LUDWIG:  
That Council amend the Annual Information Meeting agenda to include the Land Use Bylaw.

1089/19

CARRIED



**ADJOURNMENT:** The meeting adjourned at 10:35 a.m.

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Jeff Ludwig, Mayor

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Phyllis Forsyth, C.A.O.

