

Summer Village of Norglenwold
Regular Meeting Minutes
May 21, 2021

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held May 21, 2021 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	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
	Gallery:	Cyndi Teulon via Zoom

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

AGENDA APPROVAL

NGC-21-062 MOVED by Deputy Mayor Thiessen that the agenda be adopted as amended:

- D-4 Election
- E-1-C Wastewater Commission
- F-4 Closed Session – FOIP 24

CARRIED

CONFIRMATION OF MINUTES

NGC-21-063 MOVED by Mayor Ludwig that the minutes of the Regular meeting of Council held on March 26, 2021, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) Election

NGC-21-064 MOVED by Mayor Ludwig that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

NGC-21-065 Quarterly Financial Report
MOVED by Mayor Ludwig that Council move Norglenwold's remaining MOST funding grant of \$25,156.16 from Deferred Revenue to the following accounts:

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\$11,880.00 to Building Renos
\$ 9,555.12 to Office Supplies
\$ 543.19 to IT Expenses
\$ 299.84 to Facility Maintenance
\$2,878.02 to Other Revenue to offset uncollected taxation
CARRIED

NGC-21-066 Surplus Distribution
MOVED by Mayor Ludwig that Council distribute the 2020 surplus of \$88, 032.40 into the Recreation Reserve.
CARRIED

Tina Leer and Chris Loov left the meeting at 9:30 a.m.

NGC-21-067 Wastewater Commission
MOVED by Mayor Ludwig that the Council of the Summer Village of Norglenwold hereby approves the disestablishment of the Sylvan Lake Regional Water Commission.
CARRIED

COUNCIL REPORTS

Mayor Ludwig

- Joint Services Committee

Deputy Mayor Thiessen

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

NGC-21-068 MOVED by Deputy Mayor Thiessen that the Council and Committee reports be accepted as information.
CARRIED

NEXT MEETING

NGC-21-069 MOVED by Mayor Ludwig that the next meeting of Council be held on June 25, 2021 at 9:00 a.m.
CARRIED

OPEN MIC No comments

Council break at 10:00 a.m.

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Council reconvened at 10:01 a.m. with the same people as at the beginning of the meeting except for Tina Leer, Chris Loov, Kara Kashuba, and Cyndi Teulon.

CLOSED SESSION

NGC-21-070 MOVED by Mayor Ludwig that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 10:02 a.m.

CARRIED

NGC-21-071 MOVED by Mayor Ludwig that Council return to an open meeting at 10:32 a.m.

CARRIED

NGC-21-072 MOVED by Mayor Ludwig that Administration enter into a conversation with the parties involved.

CARRIED

ADJOURNMENT

NGC-21-073 MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 10:34 a.m.

CARRIED

MAYOR LUDWIG, MAYOR

TANNER EVANS, CAO