

Summer Village of Norglenwold
Regular Meeting Minutes
May 27, 2022

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held May 27, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril S. Gurevitch, Q.C.
	Deputy Mayor:	Jeff Ludwig (via Zoom)
	Councillor:	Nav Rattan (via Zoom)
	Development Officer:	Kara Kashuba
	Recording Secretary:	Carolyn Widmer (via Zoom)
	Delegation:	Gary Zimmerman
REGRETS	CAO:	Tanner Evans

CALL TO ORDER The Meeting was called to order at 1:00 p.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-22-059 MOVED by Councillor Rattan that the agenda be adopted as amended:

Move: F.2.A Encroachment Agreement Request after Delegation
Add: E.5 Information Item – 1913 Days
F.1.C Amending Memorandum Agreement
CARRIED

CONFIRMATION OF MINUTES

NGC-22-060 MOVED by Mayor Gurevitch that the minutes of the Regular Meeting of Council held on April 29th, 2022, be adopted as presented.
CARRIED

DELEGATION

Gary Zimmerman from McLennan Ross joined Council to discuss encroachments at 99 Grand Avenue. Mr. Zimmerman made a presentation on behalf of his clients, Chris and Heather Aldrich, and provided history on the current encroachments. Current encroachments include well shed, house, covered patio, porch, and fence.

NGC-22-061 Encroachment Agreement Request
MOVED by Councillor Rattan to enter into a new encroachment agreement for some of the proposed encroachments. The Summer Village would enter into a new 5 year encroachment agreement to allow the encroachment of the well shed and corner of the house. The Landowner would be required to remove the portion of the covered patio and porch and fence to the extent they encroach onto Aspen Lane and provide an updated Real Property report confirming compliance. If the Landowners do not comply, the Summer Village could take steps to remove the encroaching structures. The homeowners would be provided access to the property while the rest of the road allowance would have the gravel road removed and would be replanted with vegetation. Administration to bring Encroachment Agreement back to next meeting.
CARRIED

Summer Village of Norglenwold
Regular Meeting Minutes
May 27, 2022

Gary Zimmerman left the meeting at 1:27 p.m.

INFORMATION ITEMS

- 1) Action Items Listing
- 2) Accounts Payable Report
- 3) Development Update
- 4) Docks
- 5) 1913 Days

NGC-22-062 MOVED by Mayor Gurevitch that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISLATION

Bylaw #264-22 Subdivision & Development Appeal Board Bylaw
NGC-22-063 MOVED by Mayor Gurevitch that Council give 1st reading to the Subdivision and Development Appeal Board Bylaw #264-22.
CARRIED

NGC-22-064 MOVED by Councillor Rattan that Council give 2nd reading to the Subdivision and Development Appeal Board Bylaw #264-22.
CARRIED

NGC-22-065 MOVED by Mayor Gurevitch that by unanimous consent Council give 3rd reading to the Subdivision and Development Appeal Board Bylaw #264-22 at this meeting.
UNANIMOUSLY CARRIED

NGC-22-066 MOVED by Deputy Mayor Ludwig that Council give 3rd and final reading to the Subdivision and Development Appeal Board Bylaw #264-22.
CARRIED

Bylaw #266-22 Subdivision Authority Bylaw
NGC-22-067 MOVED by Councillor Rattan that Council give 1st reading to the Subdivision Authority Bylaw #266-22.
CARRIED

NGC-22-068 MOVED by Deputy Mayor that Council give 2nd reading to the Subdivision Authority Bylaw #266-22.
CARRIED

NGC-22-069 MOVED by Mayor Gurevitch that by unanimous consent Council give 3rd reading to the Subdivision Authority Bylaw #266-22.
UNANIMOUSLY CARRIED

NGC-22-070 MOVED by Councillor Rattan that Council give 3rd and final reading the Subdivision Authority Bylaw #266-22.
CARRIED

NGC-22-071 Amending Memorandum Agreement
MOVED by Councillor Rattan that Council sign the amended agreement.
CARRIED

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Regular Meeting Minutes
May 27, 2022

PLANNING & DEVELOPMENT

Bylaw #267-22 Land Use Bylaw
NGC-22-072 MOVED by Councillor Rattan that Council give first reading to the Land Use Bylaw #267-22.

CARRIED

NGC-22-073 MOVED by Mayor Gurevitch that upon Public Notice of the Public Hearing which will be held on June 24th, 2nd and 3rd reading will take place after that.

CARRIED

NGC-22-074 Completions Deposit & Irrevocable Line of Credit
MOVED by Deputy Mayor Ludwig that Council accept as information.

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- ASVA – Prepared a letter to the Minister regarding MSI funding, supporting the ASVA.
- May 12th attended a Zoom Conference call with Mike Pashak.
- May 14th attended Team Up To Clean Up
- May 19th attended meeting of Central Alberta Mayor's & Reeve's Committee.

Deputy Mayor Ludwig

- ASVA
- JSC Meeting with RCMP regarding Municipal Enforcement

Councillor Rattan

- No Reports

NGC-22-95 MOVED by Deputy Mayor Ludwig to accept the Council Reports as information.

CARRIED

NEXT MEETING

NGC-22-075 MOVED by Mayor Gurevitch that the next meeting of Council be held on June 24th, 2022, at 9:00 a.m.

CARRIED

ADJOURNMENT

NGC-22-076 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 2:37 p.m.

CARRIED

CYRIL S. GUREVITCH, Q.C., MAYOR

TANNER EVANS, CAO