

Summer Village of Norglenwold
Regular Meeting Minutes
May 16, 2023

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held May 16, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT Mayor: Cyril S. Gurevitch, K.C. via Zoom
Deputy Mayor: Jeff Ludwig via Zoom
Councillor: Nav Rattan via Zoom
CAO: Tanner Evans via Zoom

CALL TO ORDER The Meeting was called to order at 7:00 p.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-23-070 MOVED by Councillor Rattan that the agenda be adopted as presented.
CARRIED

TABLED ITEMS

COUNCIL & LEGISLATION

Bylaw #276-23 Dog Control Bylaw
NGC-23-071 MOVED by Councillor Rattan that Council give 3rd and final reading to the Dog Control Bylaw #276-23 as amended.
CARRIED

REQUESTS FOR DECISION

PUBLIC WORKS

NGC-23-072 Administration Building Improvements Capital Project Amendment
MOVED by Mayor Gurevitch that Council approve the request to increase the capital budget and grant application by \$3,741.00.
CARRIED

NGC-23-073 Fleet Replacement Policy
MOVED by Mayor Gurevitch that Council approve the Fleet Replacement Policy as presented.
CARRIED

NEXT MEETING

NGC-23-074 MOVED by Mayor Gurevitch that the next meeting of Council be held on June 23, 2023, at 9:00 a.m.
CARRIED

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ADJOURNMENT

NGC-23-075 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 8:08 p.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO