

Summer Village of Norglenwold
Regular Meeting Minutes
May 2, 2025

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held May 2, 2025, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Rod Miller
	CAO:	Tanner Evans
	Recording Secretary:	Teri Musseau

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

AGENDA APPROVAL

NGC-25-046 MOVED by Councillor Miller that the agenda be adopted as presented.
CARRIED

MINUTES

NGC-25-047 MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on March 28, 2025, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report

NGC-25-048 MOVED by Deputy Mayor Ludwig that Council approve the quote from Urban Lumberjack Tree Service in the amount of \$16,800 for the removal of trees at OS6 with funds to come from the environmental reserve. Council to accept the \$5,000 contribution from Dave Appleby, the adjacent landowner, toward the tree removal and allow for Mr. Appleby to invest \$3,000 for replanting of fire-resistant trees in the reserve after consultation from a landscape architect to ensure the trees are compliant with the Open Space Master Plan.

CARRIED

- 4) Development Update
- 5) CAO Report/Dock and Mooring Information
- 6) Annual Information Meeting

NGC-25-049 MOVED by Deputy Mayor Ludwig that Council hire Tastefull Elements to prepare the pancake breakfast for the Annual Information Meeting for 80 people with the funds to come from the budgeted team up to clean up project and general operating reserves.

CARRIED

NGC-25-050 MOVED by Councillor Miller that Council accept the information items as presented.

CARRIED

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Council recessed at 11:07 a.m.

Council reconvened at 11:12 a.m.

REQUESTS FOR DECISION

FINANCE

- Bylaw #283-25** 2025 Mill Rate Bylaw
NGC-25-051 MOVED by Mayor Gurevitch that Council give 1st reading to the Mill Rate Bylaw #283-25.
CARRIED
- NGC-25-052** MOVED by Deputy Mayor Ludwig that Council give 2nd reading to the Mill Rate Bylaw #283-25.
CARRIED
- NGC-25-053** MOVED by Councillor Miller that Council by unanimous consent give 3rd reading to the Mill Rate Bylaw #283-25 at this meeting
CARRIED UNANIMOUSLY
- NGC-25-054** MOVED by Mayor Gurevitch that Council give 3rd and final reading to the Mill Rate Bylaw #283-25.
CARRIED

COUNCIL & LEGISLATION

- Bylaw #285-25** Meetings by Electronic Means Bylaw
NGC-25-055 MOVED by Mayor Gurevitch that Council give 1st reading to the Meetings by Electronic Means Bylaw #285-25.
CARRIED
- NGC-25-056** MOVED by Councillor Miller that Council give 2nd reading to the Meetings by Electronic Means Bylaw #285-25.
CARRIED
- NGC-25-057** MOVED by Deputy Mayor Ludwig that Council by unanimous consent give 3rd reading to the Meetings by Electronic Means Bylaw #285-25 at this meeting
CARRIED UNANIMOUSLY
- NGC-25-058** MOVED by Mayor Gurevitch that Council give 3rd and final reading to the Meetings by Electronic Means Bylaw #285-25.
CARRIED

COUNCIL REPORTS

- Mayor Gurevitch
- Sylvan Lake Regional Water and Wastewater Commission
- Deputy Mayor Ludwig
- Lacombe Regional Emergency Management Partnership
 - Municipal Planning Commission
 - Joint Services Committee
- Councillor Miller
- Municipal Planning Commission

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COMMITTEE REPORTS

- Joint Services Committee Minutes
- Joint Services Administrative Policy

NGC-25-059 MOVED by Councillor Miller that Council accept the Council and Correspondence items as information.
CARRIED

NEXT MEETING

NGC-25-060 MOVED by Mayor Gurevitch that the next meeting of Council be held on May 30, 2025, at 9:00 a.m.
CARRIED

CLOSED SESSION

NGC-25-061 MOVED by Mayor Gurevitch that Council move to a closed session to discuss third party business as per FOIP Section 24, at 11:51 a.m.
CARRIED

NGC-25-062 MOVED by Deputy Mayor Ludwig that Council return to an open meeting at 11:56 a.m.
CARRIED

NGC-25- 063 MOVED by Mayor Gurevitch that Administration reply to the Town of Sylvan Lake regarding the Annexation Memorandum of Understanding.

ADJOURNMENT

NGC-25- 064 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:57 a.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO