

Summer Village of Norglenwold
Regular Meeting Minutes
November 27, 2020

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held November 27, 2020 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
Recording Secretary:	Teri Musseau
Gallery:	Doug Sharp via Zoom Darryl Innes via Zoom Lorne Therriault via Zoom

CALL TO ORDER The Meeting was called to order at 9:03 a.m. by Mayor Ludwig.

AGENDA APPROVAL

NGC-20-164 MOVED by Deputy Mayor Thiessen that the agenda be adopted as presented.

CARRIED

CONFIRMATION OF MINUTES

NGC-20-165 MOVED by Deputy Mayor Thiessen that the minutes of the Regular meeting of Council held on October 16, 2020, be approved as presented.

CARRIED

NGC-20-166 MOVED by Deputy Mayor Thiessen that the minutes of the Municipal Planning Commission meeting of Council held on October 16, 2020, be approved as presented.

CARRIED

NGC-20-167 MOVED by Deputy Mayor Thiessen that the minutes of the Municipal Planning Commission meeting of Council held on October 27, 2020, be approved as presented.

CARRIED

NGC-20-168 MOVED by Mayor Ludwig that the minutes of the Special meeting of Council held on October 27, 2020, be approved as presented.

CARRIED

NGC-20-169 MOVED by Mayor Ludwig that the minutes of the Special meeting of Council held on November 6, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS

NGC-20-170 MOVED by Mayor Ludwig that the following information items be received as information:

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

Summer Village of Norglenwold
Regular Meeting Minutes
November 27, 2020

NGC-20-171 MOVED by Mayor Ludwig that Council proceed with enforcement at 53 Grand Avenue and seek court order.
CARRIED

5) Regional Assessment Review Board
CARRIED

Kara Kashuba left the meeting at 9:19 a.m.

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

NGC-20-172 Joint Services Committee Budget
MOVED by Mayor Ludwig that Council approve the 2021 Joint Services Committee Budget as presented.
CARRIED

NGC-20-173 2021 Budget
MOVED by Deputy Mayor Thiessen that Council accept the 2021 Budget as information.
CARRIED

NGC-20-174 MOVED by Mayor Ludwig that Council move the unused Legal Fees for 2020 into a new reserve called Legal Fees Reserve in the amount of \$19,244 to cover upcoming legal costs.
CARRIED

NGC-20-175 Auditor Engagement
MOVED by Deputy Mayor Thiessen that Council approve the outlined terms of engagement to audit the financial statements and Council sign the engagement letter.
CARRIED

NGC-20-176 Quarterly Reporting
MOVED by Mayor Ludwig that Council approve only quarterly financial reporting.
CARRIED

COUNCIL & LEGISLATIVE

NGC-20-177 By-Election
MOVED by Mayor Ludwig that Council approve the following dates for the 2021 By-Election:
Nomination Day: Saturday, January 23rd, 2021 from 10 a.m. – 12 p.m.
Election Day: Saturday, February 20th, 2021 from 10 a.m. – 7 p.m.
CARRIED

NGC-20-178 MOVED by Mayor Ludwig that Council allow for voting by special ballots for the 2021 By-Election.
CARRIED

NGC-20-179 MOVED by Mayor Ludwig that Council appoint Teri Musseau as Returning Officer and Trudy Dubeau as Substitute Returning Officer for the 2021 By-Election.
CARRIED

Summer Village of Norglenwold
Regular Meeting Minutes
November 27, 2020

NGC-20-180 Sylvan Lake Christmas Bureau
MOVED by Deputy Mayor Thiessen that Council donate \$920 to the Sylvan Lake Christmas Bureau.
CARRIED

NGC-20-181 Recreation and Culture Agreement
MOVED by Deputy Mayor Thiessen that Council approve the Recreation and Culture Agreement with the Town of Sylvan Lake as presented.
CARRIED

NGC-20-182 IT Upgrade Recommendation
MOVED by Deputy Mayor Thiessen that Council approve the purchase of a new server with one year of monthly service, to be negotiated after the first year, with funds to come from the IT Reserve.
CARRIED

COUNCIL REPORTS

NGC-20-183 MOVED by Deputy Mayor Thiessen that the Council and Committee reports be accepted as information:

Mayor Ludwig

- Sylvan Lake Regional Water/Wastewater Commission

Deputy Mayor Thiessen

- No Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

OPEN MIC

Doug Sharp

- question about bridge work funding
- when will bridge work be completed?

NEXT MEETING

NGC-20-184 MOVED by Mayor Ludwig that the next meeting of Council be held on December 18, 2020 at 9:00 a.m.
CARRIED

NGC-20-185 MOVED by Mayor Ludwig that Council schedule a Zoom meeting with residents to discuss the trail design on Saturday, January 9th, 2021, at 10:00 a.m.
CARRIED

ADJOURNMENT

NGC-20-186 MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 10:18 a.m.
CARRIED

MAYOR LUDWIG, MAYOR

TANNER EVANS, CAO