

Summer Village of Norglenwold
Regular Meeting Minutes
November 29, 2024

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held November 29, 2024, in the Summer Village Administration Office at Sylvan Lake, Alberta.

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

CALL TO ORDER The Meeting was called to order at 9:02 a.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-24-128 MOVED by Mayor Gurevitch that the agenda be adopted as amended:

ADD:
E-1-B Budget
F-4-1 Closed Session FOIP 17

REMOVE:
F-2-A Committee Reports

CARRIED

MINUTES

NGC-24-129 MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on October 4, 2024, be approved as presented.

CARRIED

NGC-24-130 MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission meeting held on November 1, 2024, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report

Tina Leer joined the meeting at 9:12 a.m.

Council recessed at 9:13 a.m.

Council reconvened at 9:16 a.m. with the addition of Councillor Miller.

- 2) Financial Report

Tina Leer left the meeting at 9:32 a.m.

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- 3) Public Works Report
- 4) Development Update
- 5) ABmunis Resolutions
- 6) Town of Sylvan Lake Water Well Letter

NGC-24-131 MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

FINANCE

NGC-24-132 Christmas Donation
MOVED by Mayor Gurevitch that Council donate \$500 to the food bank and \$250 to the Sylvan Lake Christmas Bureau.

CARRIED

Council recessed at 10:02 a.m.

Council reconvened at 10:12 a.m.

NGC-24-133 2025 Budget
MOVED by Councillor Miller that Administration bring back the 2025 Budget for adoption in December.

CARRIED

COUNCIL & LEGISLATION

NGC-24-134 Alberta Invasive Species Conference
MOVED by Mayor Gurevitch that Mayor Gurevitch and Deputy Mayor Ludwig attend the Alberta Invasive Species Conference.

CARRIED

NGC-24-135 Open Space Master Plan
MOVED by Deputy Mayor Ludwig that Council make the following amendments to the Open Space Master Plan:

- Change order of pictures (page 7)
- Under goals #3 change “preferred” to “potential” (page 8)
- OS1B – remove #2 (page 14)
- OS2 – remove #1(b) (page 15)
- OS21B – remove #2 (page 37)
- OS21B – #3 remove “revegetate” and add “....responsibly revitalize OS 21B with ...” (page 37)

CARRIED

NGC-24-136 MOVED by Mayor Gurevitch that Council adopt the Open Space Master Plan as amended.

CARRIED

Recess at 11:36 a.m.

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Reconvened at 11:38 a.m.

- NGC-24-137** Annexation Memorandum Of Understanding
MOVED by Deputy Mayor Ludwig that Council sign the Memorandum of Understanding with the Town of Sylvan Lake subject to approved amendments in the annexation report.
CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Mayor Prayer Breakfast
- Mayor and Reeves meeting
- Coffee with Council
- Annexation Open Houses (virtual and in person)
- Responded to letters regarding OSMP
- SLRWWC premeeting with Michael Wuetherick and other SVs
- Sylvan Lake Regional Water and Wastewater Commission (SLRWC)

Deputy Mayor Ludwig

- Association of Summer Villages of Alberta Conference
- Lacombe Regional Emergency Management Plan
- Joint Services Committee
- Sylvan Lake Intermunicipal Development Plan Committee

Councillor Miller

- Coffee with Council

CORRESPONDENCE

- Urgent Care
- Association of Summer Villages of Alberta Donation
- Red Deer River Watershed Alliance

- NGC-24-138** MOVED by Councillor Miller that Council accept the Council, and Committee items as information.
CARRIED

CLOSED SESSION

- NGC-23-139** MOVED by Deputy Mayor Ludwig that Council move to a closed session to discuss third party business as per FOIP Section 17, at 1:13 p.m.
CARRIED

- NGC-23-140** MOVED by Mayor Gurevitch that Council return to an open meeting at 1:41 p.m.
CARRIED

NEXT MEETING

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NGC-24-141 MOVED by Mayor Gurevitch that the next meeting of Council be held on December 23, 2024, at 9:00 a.m.
CARRIED

ADJOURNMENT

NGC-24-142 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 1:44 p.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO