

Summer Village of Norglenwold
Regular Meeting Minutes
October 16, 2020

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held July 31, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Jeff Ludwig
Councillor:	Jim McLeod
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Junior Development Officer:	Kara Kashuba
Recording Secretary:	Teri Musseau
Gallery:	Doug Olson via Zoom Doug Sharp via Zoom Heather Parsons via Zoom Lorne Therriault via Zoom Gail Morrisroe via Zoom Darryl Innes via Zoom

Regrets: Deputy Mayor: Ed Thiessen

CALL TO ORDER The Meeting was called to order at 8:58 a.m. by Mayor Ludwig.

AGENDA APPROVAL

NGC-20-139 MOVED by Councillor McLeod that the agenda be adopted as amended:

Remove:

E.2.H. Building Purchase Agreement

Add:

D.5. Municipal Operating Support Transfer
CARRIED

CONFIRMATION OF MINUTES

NGC-20-140 MOVED by Councillor McLeod that the minutes of the Regular meeting of Council held on July 31, 2020, be approved as presented.
CARRIED

NGC-20-141 MOVED by Councillor McLeod that the minutes of the Organizational meeting of Council held on July 31, 2020, be approved as presented.
CARRIED

NGC-20-142 MOVED by Councillor McLeod that the minutes of the Special meeting of Council held on September 22, 2020, be approved as presented.
CARRIED

NGC-20-143 MOVED by Councillor McLeod that the minutes of the Special meeting of Council held on September 29, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS

NGC-20-144 MOVED by Councillor McLeod that the following information items be received as information:

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

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4) Development Update

Recess 9:53 a.m.

Reconvened 9:56 a.m. without Kara Kashuba and Chris Loov.

5) Municipal Operating Support Transfer (MOST)
CARRIED

NGC-20-145 MOVED by Councillor McLeod that Council sign the Memorandum of Agreement identifying what the \$32,644 allocated funds will be used for.

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

NGC-20-146 Quarterly Reporting
MOVED by Councillor McLeod that Council table until their next meeting.
CARRIED

COUNCIL & LEGISLATIVE

NGC-20-147 Intermunicipal Development Plan
MOVED by Councillor McLeod that Council have a special meeting of Council to hold the joint public hearing for the Intermunicipal Development Plan on Saturday, November 21st @ 1:30 p.m. at the NexSource Center.
CARRIED

Bylaw #258-20 Procedural Bylaw
NGC-20-148 MOVED by Mayor Ludwig 1st reading of the Procedural Bylaw #258-20.
CARRIED

NGC-20-149 MOVED by Councillor McLeod 2nd reading of the Procedural Bylaw #258-20.
CARRIED

NGC-20-150 MOVED by Mayor Ludwig that Council give 3rd reading to the Procedural Bylaw #258-20 at this meeting.
UNANIMOUSLY CARRIED

NGC-20-151 MOVED by Councillor McLeod 3rd and final reading of the Procedural Bylaw #258-20.
CARRIED

NGC-20-152 Parkland Regional Library Board Budget
MOVED by Councillor McLeod that Council approve the 2021 Parkland Regional Library Board Budget as presented.
CARRIED

NGC-20-153 Fortis Franchise Fee
MOVED by Councillor McLeod that Council leave the Fortis Franchise Fee at 5% as current.
CARRIED

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NGC-20-154 Annual Information Meeting 2021
MOVED by Councillor McLeod that Council hold the 2021 Annual Information Meeting on Saturday, July 24th, 2021.
CARRIED

NGC-20-155 Coffee with Council
MOVED by Councillor McLeod that Council accept as information.
CARRIED

NGC-20-156 Alberta Police Advisory Board Survey
MOVED by Councillor McLeod that Administration complete the Alberta Policy Advisory Board Survey and provide to Council for comment before submitting.
CARRIED

COUNCIL REPORTS

NGC-20-157 MOVED by Councillor McLeod that the Council and Committee reports be accepted as information:

Mayor Ludwig

- Association of Summer Villages of Alberta
- Joint Services Committee

Councillor McLeod

- No Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

NEXT MEETING

NGC-20-158 MOVED by Mayor Ludwig that the next meeting of Council be held on November 27, 2020 at 9:00 a.m.
CARRIED

OPEN MIC

Doug Sharp

- What is the need for new administration building?
- IDP Special Meeting – what are the issues and common ground of residents
- Land is of common interest and should seek special zoning
- Residents should have a meeting to discuss common issues before special meeting
- Residents need input on what is being built behind their lands by the Town of Sylvan Lake
- Take a step back on the new building and identify the need
- Residents have a right to know why when there is a huge investment

Lorne Therriault

- Area structure plan will be brought forward prior to development of lands behind the summer village
- Not ready to develop the lands which is why nothing has been brought forward to residents

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- When they are ready to develop comments will be welcomed by residents

Gail Morrisroe

- Feels Joint Service Committee has become quite powerful
- What power does it have?
- Ploughing contract was dealt with by JSC and not brought to Council
- Agrees with Doug that she doesn't know why Administration needs a new building
- Need to make bylaws enforceable
- Why annex more land when you can't enforce rules for lands already have
- Understands the deal with Jarvis Bay is a done deal as there is a motion in the minutes
- Would like firmer number on what the bridge will cost

Darryl Innes

- Agrees with comments made by Doug
- When IDP public hearing was cancelled residents were led to believe there would be more notice for residents
- Building seems to come out of the blue
- Wasn't provided any info when the lot was bought by Jarvis Bay years ago
- Council needs to put the resident's best interests before the other summer villages
- Feels decisions are made on available funding
- Wants guidelines on how MSI Funding works

Doug Olson

- Noticed in minutes about replacing the bridge up to grade
- Will there be engineered plans and quotes that will come to council
- What is the time frame
- Procedure for removal of dead trees along right of way
- Shot gun discharges near summer village
- Original motion was to pave pathway to bridge and Council has decided not to pave it
- What is down now will just wash away and won't last

ADJOURNMENT

NGC-20-159

MOVED by Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 11:34 a.m.
CARRIED

MAYOR LUDWIG, MAYOR

TANNER EVANS, CAO