

Summer Village of Norglenwold  
Regular Meeting Minutes  
October 7, 2022

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held October 7, 2022, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Cyril S. Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Nav Rattan
	CAO:	Tanner Evans
	Finance Officer:	Tina Leer
	Development Officer:	Kara Hubbard
	Recording Secretary:	Carolyn Widmer
	Gallery:	Layne Arthur Isle McKellar

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

**AGENDA APPROVAL**

**NGC-22-123** MOVED by Councillor Rattan that the agenda be adopted as amended:  
G.2.3 Closed Session  
CARRIED

**CONFIRMATION OF MINUTES**

**NGC-22-124** MOVED by Deputy Mayor Ludwig that the minutes of the Regular Meeting of Council held on July 29, 2022, be adopted as presented.  
CARRIED

**NGC-22-125** MOVED by Deputy Mayor Ludwig that the minutes of the Organizational Meeting of Council held on July 29, 2022, be adopted as presented.  
CARRIED

**TABLED ITEMS**

**NGC-22-126** Policing Call to Action  
MOVED by Councillor Rattan that the Summer Village of Norglenwold support the policing call to action to continue with the RCMP.

IN FAVOUR	OPPOSED
Deputy Mayor Ludwig	Mayor Gurevitch
Councillor Rattan	

CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Development Update
- 4) CAO Update

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**NGC-22-127**            MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.  
CARRIED

**REQUESTS FOR DECISION**

**FINANCE**

**NGC-22-128**            Auditor Engagement  
MOVED by Councillor Rattan that Council sign the Auditor Engagement letter as presented.  
CARRIED

**NGC-22-129**            Parkland Regional Library Board 2023 Budget  
MOVED by Deputy Mayor Ludwig that Council approve the Parkland Regional Library Board 2023 Budget as presented.  
CARRIED

**COUNCIL & LEGISLATION**

**NGC-22-130**            Association of Summer Villages of Alberta Conference  
MOVED by Councillor Rattan that Mayor Gurevitch and Deputy Mayor Ludwig attend the Association of Summer Villages of Alberta Conference being held at the Renaissance Hotel & Conference Center in Edmonton October 20<sup>th</sup> & 21<sup>st</sup>.  
CARRIED

**NGC-22-131**            Varme Energy  
MOVED by Councillor Rattan that Council accept as information.  
CARRIED

**NGC-22-132**            Project Planning  
MOVED by Mayor Gurevitch that Council accept the project plan as presented.  
CARRIED

**NGC-22-133**            Fortis Franchise Fee  
MOVED by Mayor Gurevitch that Council maintain the franchise fees at current levels.

IN FAVOUR	OPPOSED
Mayor Gurevitch	Councillor Rattan
Deputy Mayor Ludwig	
	CARRIED

**PLANNING & DEVELOPMENT**

**NGC-22-134**            Encroachment Renewals/Requests  
MOVED by Councillor Rattan that Council set up a Special Meeting to specifically discuss encroachments.  
CARRIED

**NGC-22-135**            MOVED by Councillor Rattan that Council deny the application for 361 Last Chance Way.  
CARRIED

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**COUNCIL REPORTS**

Mayor Gurevitch

- Alberta Municipalities Convention

Deputy Mayor Ludwig

- Wastewater Meeting

Councillor Rattan

- No Reports

**Committee Reports**

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

**NGC-22-136**      MOVED by Mayor Gurevitch to accept the Council and Committee reports as information.

CARRIED

Council Break at 11:43 a.m.

Council Reconvened at 11:49 a.m.

**NGC-22-137**

**CLOSED SESSION**

MOVED by Deputy Mayor Ludwig that Council move to a closed session as per FOIP section 17 at 11:50 a.m.

CARRIED

**NGC-22-138**

MOVED by Deputy Mayor Ludwig that Council return to an open meeting at 12:11 p.m.

CARRIED

**NEXT MEETING**

**NGC-22-139**

MOVED by Mayor Gurevitch that the next meeting of Council be held on October 28, 2022, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**NGC-22-140**

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 12:12 p.m.

CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO