

Summer Village of Norglenwold  
Regular Meeting Minutes  
October 27, 2023

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held October 27, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Cyril S. Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	Councillor:	Rod Miller
	CAO:	Tanner Evans
	Finance Manager:	Tina Leer
	Development Officer:	Kara Hubbard
	Recording Secretary:	Teri Musseau

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

**AGENDA APPROVAL**

**NGC-23-139** MOVED by Councillor Miller that the agenda be adopted as amended:

D.6. Annexation Report  
F.1.B. Signing Authority  
F.1.C. Penalty Removal Request  
F.2.B. Invitation from Town of Sylvan Lake  
CARRIED

**MINUTES**

**NGC-23-140** MOVED by Deputy Mayor Ludwig that the minutes of the regular meeting of Council held on September 22, 2023, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report
- 6) Annexation

**NGC-23-141** MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.  
CARRIED

**TABLED ITEMS**

**COUNCIL & LEGISLATION**

**NGC-23-142** Birchcliff Tree Bylaw  
MOVED by Councillor Miller that Council accept the Birchcliff Tree Bylaw as information.  
CARRIED

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**Bylaw #278-23**      Burning & Fire Pit Bylaw  
**NGC-23-143**      MOVED by Mayor Gurevitch that Council amend the Burning & Fire Pit  
Bylaw #278-23 as directed.  
CARRIED

**NGC-23-143**      Extra Garbage Bin  
MOVED by Deputy Mayor Ludwig that Council approve the request to  
allow residents an additional garbage bin at an additional cost of \$130  
annually or as amended from time to time by the garbage contract  
upon contract renewal.  
CARRIED

**REQUESTS FOR DECISION**

**FINANCE**

**NGC-23-144**      Parkland Regional Library Board 2024 Budget  
MOVED by Deputy Mayor Ludwig that Council approve the Parkland  
Regional Library Board 2024 Budget with a .43 cent increase over  
2023.  
CARRIED

**NGC-23-145**      Signing Authority  
MOVED by Mayor Gurevitch that Council add Councillor Rod Miller to  
Group A as a signing authority and remove Nav Rattan.  
CARRIED

**NGC-23-146**      Tax Penalty Letter  
MOVED by Deputy Mayor Ludwig that Council accept the tax penalty  
letter as information.  
CARRIED

Council break at 10:39 a.m.

Council reconvened at 10:45 a.m.

**COUNCIL & LEGISLATION**

**NGC-23-147**      Organizational Committees  
MOVED by Mayor Gurevitch that Council appoint Councillor Miller to  
the following committees:  
  
Municipal Planning Commission – member  
Emergency Management Committee – member  
Lacombe Regional Emergency Management Plan Committee – alternate  
Communications – draft Council meeting summaries  
CARRIED

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- NGC-23-148**      Council Invitation  
MOVED by Mayor Gurevitch that Administration rsvp Mayor Gurevitch and Councillor Miller to the Town of Sylvan Lake for the 2023 Bull Riders Canada Finals and send regrets for Deputy Mayor Ludwig.  
CARRIED

**PUBLIC WORKS**

- NGC-23-149**      MSI Application Amendment  
MOVED by Mayor Gurevitch that Administration amend the MSI Application for the for the Building Improvement to reflect actual costs.  
CARRIED

**COUNCIL REPORTS**

Mayor Gurevitch

- Coffee with Council
- Open Spaces meeting with Municipal Planning Services
- Alberta Municipalities Convention
- Association of Summer Villages of Alberta Conference
- Sylvan Lake Intermunicipal Development Plan Committee

Deputy Mayor Ludwig

- Joint Services Committee
- Association of Summer Villages of Alberta Conference
- Coffee with Council
- Open Spaces meeting with Municipal Planning Services

Councillor Miller

- Open Spaces meeting with Municipal Planning Services
- Coffee with Council
- CAO Review
- Emergency Management Training

**COMMITTEE REPORTS**

Julie Maplethorpe, Summer Village of Jarvis Bay

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

- NGC-23-150**      MOVED by Deputy Mayor Ludwig that Council accept the Council and Committee Reports as information.  
CARRIED

**NEXT MEETING**

- NGC-23-151**      MOVED by Mayor Gurevitch that the next meeting of Council be held on December 15, 2023, at 9:00 a.m.  
CARRIED

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**ADJOURNMENT**

**NGC-23-152**      MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:23 a.m.  
CARRIED

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CYRIL S. GUREVITCH, K.C., MAYOR

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TANNER EVANS, CAO