

Summer Village of Norglenwold
Regular Meeting Minutes
October 4, 2024

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held October 4, 2024, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT Mayor: Cyril Gurevitch, K.C.
Deputy Mayor: Jeff Ludwig
Recording Secretary: Teri Musseau

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

AGENDA APPROVAL

NGC-24-109 MOVED by Deputy Mayor Ludwig that the agenda be adopted as amended:
E.7 Annual Information Meeting
CARRIED

MINUTES

NGC-24-110 MOVED by Mayor Gurevitch that the minutes of the regular meeting of Council held on August 27, 2024, be approved as presented.
CARRIED

NGC-24-111 MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission meeting held on September 5, 2024, be approved as presented.
CARRIED

NGC-24-112 MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission meeting held on September 13, 2024, be approved as presented.
CARRIED

TABLED ITEMS

Rod Miller joined the meeting at 9:08 a.m.

PLANNING & DEVELOPMENT

Bylaw #280-24 Land Use Bylaw Amendment Bylaw
NGC-24-113 MOVED by Mayor Gurevitch that Council give 3rd and final reading to the Land Use Bylaw Amendment Bylaw #280-24.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report

Tina Leer joined the meeting at 9:18 a.m.

Tina Leer left the meeting at 9:28 a.m.

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- 2) Development Update
- 3) CAO Report
- 4) CPO Report
- 5) Poling Results on Police Funding

NGC-24-114 MOVED by Councill Miller that Council accept the information items as presented.

CARRIED

- 6) OSMP

NGC-24-115 MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.

CARRIED

- 7) Annual Information Meeting Date

NGC-24-116 MOVED by Mayor Gurevitch that Council hold the 2025 Annual Information Meeting on June 28, 2025, from 10 a.m. until 12:00 p.m. with Administration to find a location; and further, Administration to secure a charitable group to host a pancake breakfast prior to the meeting for residents from 8:30 a.m. until 10:00 a.m. with Council providing a donation to their organization.

CARRIED

NGC-24-117 MOVED by Deputy Mayor Ludwig that Council pay remuneration to Stuart McKellar for the MPC meeting he was unable to attend due to his inability to join virtually as the link he was provided did not work.

CARRIED

REQUESTS FOR DECISION

FINANCE

NGC-24-118 Auditor Engagement Letter
MOVED by Mayor Gurevitch that Council authorize the Mayor and CAO to sign the Auditor Engagement Letter.

CARRIED

NGC-24-119 Parkland Regional Library Board 2025 Budget
MOVED by Deputy Mayor Ludwig that Council adopt the Parkland Regional Library Board 2025 Budget with a \$0.63 increase from 2024.

CARRIED

NGC-24-120 Fire Department Invoice Cancellation Request
MOVED by Councillor Miller that Council accept Administration's recommendation to deny the request to cancel the Fire Department Invoice as the fire department responded to a medical call and performed patient care for the resident of 181 Grand Avenue. Should Mr. Kinder successfully dispute the charges with the Sylvan Lake Fire Department, the invoice will be cancelled accordingly.

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NGC-24-121 Canada Community Building Fund – Memoranda of Agreement
MOVED by Deputy Mayor Ludwig that Council authorize the Mayor and CAO to sign the Canada Community Building Fund – Memoranda of Agreement.

CARRIED

COUNCIL & LEGISLATION

NGC-24-122 ASVA Silent Auction
MOVED by Mayor Gurevitch that Council contribute up to \$250 from the donations budget toward silent auction items for the ASVA Conference to be purchased by Deputy Mayor Ludwig.

CARRIED

NGC-24-123 Fortis Franchise Fee
MOVED by Councillor Miller that Council leave the Fortis Franchise Fee as current.

CARRIED

NGC-24-124 Council and Committee Member Remuneration Policies
MOVED by Mayor Gurevitch that Council adopt the Council and Committee Member Remuneration Policies as amended.

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- ABmunis Convention
- Minister McIver meeting with other summer villages
- OSMP
- SDAB training sessions
- Mayors and Reeves Dinner

Deputy Mayor Ludwig

- ABmunis Convention
- MPC meetings
- OSMP
- Truth and Reconciliation Day Celebration

Councillor Miller

- MPC meetings
- OSMP

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

NGC-24-125 MOVED by Mayor Gurevitch that Council accept the Council, and Committee items as information.

CARRIED

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NEXT MEETING

NGC-24-126 MOVED by Mayor Gurevitch that the next meeting of Council be held on October 25, 2024, at 9:00 a.m.
CARRIED

ADJOURNMENT

NGC-24-127 MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:06 a.m.
CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO