

Summer Village of Norglenwold
Regular Meeting Minutes
September 24, 2021

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held September 24, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Cyril Gurevitch via Zoom
Deputy Mayor:	Jeff Ludwig via Zoom
Councillor:	Nav Rattan via Zoom
CAO:	Tanner Evans via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Development Officer:	Kara Kashuba via Zoom
Finance Officer:	Tina Leer via Zoom
Recording Secretary:	Teri Musseau
Gallery:	Marc Tougad via Zoom
	Lorne Therriault via Zoom
	Pauline Gail Innes via Zoom

CALL TO ORDER The Meeting was called to order at 1:05 p.m. by Mayor Gurevitch.

AGENDA APPROVAL

NGC-21-126 MOVED by Deputy Mayor Ludwig that the agenda be adopted as amended:

D.1. Add additional payables listing
E.2.D. Sylvan Lake Management Committee added to E.2.D.
CARRIED

CONFIRMATION OF MINUTES

NGC-21-127 MOVED by Councillor Rattan that the minutes of the Regular Meeting of Council held on July 30, 2021, be approved as presented.

CARRIED

NGC-21-128 MOVED by Deputy Mayor Ludwig that the minutes of the Organizational Meeting of Council held on July 30, 2021, be approved as presented.

CARRIED

NGC-21-129 MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission meeting of Council held on August 6, 2021, be approved as presented.

CARRIED

NGC-21-130 MOVED by Deputy Mayor Ludwig that the minutes of the Municipal Planning Commission meeting of Council held on September 1, 2021, be approved as amended.

CARRIED

NGC-21-131 MOVED by Deputy Mayor Ludwig that the minutes of the Special Meeting of Council held on September 10, 2021, be approved as amended.

CARRIED

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NGC-21-132 MOVED by Deputy Mayor Ludwig that the minutes of the Special Meeting of Council held on September 17, 2021, be approved as amended.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Speed Bumps

NGC-21-133 MOVED by Councillor Rattan that Council proceed with the speed bump plan and proposed location of speed bumps. Speed bumps to be reduced to 6 – 8 ft. with consultation from engineer and signage to be erected to warn of approaching speed bumps.

CARRIED

- 4) Development Update

NGC-21-133 MOVED by Councillor Rattan that Council accept the information items as presented.

CARRIED

REQUESTS FOR DECISION

FINANCE & ADMINISTRATION

NGC-21-134 Bank Fees Update
MOVED by Councillor Rattan that Council keep credit card payments as current, and implement online bill payments options, with Council to revisit in one year.

CARRIED

NGC-21-135 Strategic Planning
MOVED by Mayor Gurevitch that Council table until the next Council meeting.

CARRIED

COUNCIL & LEGISLATION

NGC-21-136 Signing Authority
MOVED by Councillor Rattan that Council add Cyril Gurevitch and Nav Rattan to Group A and remove Ed Thiessen and Jim McLeod.

CARRIED

NGC-21-137 Alberta Urban Municipalities Association (AUMA) Convention
MOVED by Deputy Mayor Ludwig that Mayor Gurevitch attend the AUMA Convention.

CARRIED

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- NGC-21-138** Association of Summer Villages of Alberta (ASVA) Conference
MOVED by Mayor Gurevitch that Administration register all Council members for the ASVA Conference.
CARRIED
- NGC-21-139** Intermunicipal Development Plan Committee (IDPC)
MOVED by Deputy Mayor Ludwig that Council support to dissolve the Sylvan Lake Management Committee (SLMC) and support the creation of the Intermunicipal Development Plan Committee (IDPC).
CARRIED
- NGC-21-140** MOVED by Councillor Rattan that Council appoint Deputy Mayor Ludwig as the elected official to the Intermunicipal Development Plan Committee (IDPC), with Councillor Rattan as the alternate, and Tanner Evans, CAO, as a non-voting member.
CARRIED
- NGC-21-141** Emergency Ambulance Dispatch
MOVED by Deputy Mayor Ludwig that Council support the efforts to return emergency dispatch for ambulances to Red Deer and send supplied letter to Premier Kenney.
- WHEREAS on January 12, 2021, emergency ambulance dispatch was fully consolidated into the Alberta Health Services (AHS) provincial dispatch system. This removed it from the four integrated satellite centers, which were used to assist in providing this vital health service. Since the move to a total provincial dispatch system, there have several cases of increased response times and technical errors, which put Albertans lives at risk;
- WHEREAS the Alberta integrated satellite centers dispatch approach is proven to be an effective system in delivering prompt, efficient, and accurate emergency dispatch to the residents of Alberta;
- WHEREAS past centralizations have degraded emergency response, but as this is the final consolidation, further consequences will be experienced by Albertans; and
- WHEREAS many municipalities have experienced numerous errors and delays that affected emergency response times. These errors would not have occurred under the integrated satellite model. It is clear that AHS alone cannot meet the emergency dispatch demands for Alberta, thus putting lives at risk.
- IT IS THEREFORE RESOLVED that the Summer Village of Norglenwold Council advocate to the Government of Alberta and the Minister of Health to undertake an independent third-party review of the AHS emergency ambulance dispatch system and to investigate the increase in dispatch delays, ambulance response times and the technical outages that have occurred since January 12, 2021.
- BE IT FURTHER RESOLVED that Alberta Health Services publicly release statistical data quarterly on response times and performance measures metrics to ensure Provincial Standards are met.

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BE IT FURTHER RESOLVED that the Council of Summer Village of Norglenwold reaffirm our request to the Minister of Health to overturn AHS' proposal to consolidate ambulance dispatch in the interest of the health and safety of the Summer Village of Norglenwold, Central Albertans, and all Albertans.

CARRIED

NGC-21-142

Digital Recording of Council Meetings

MOVED by Deputy Mayor Ludwig that Council accept as information.

CARRIED

NGC-21-143

Remuneration Policy

MOVED by Councillor Rattan that Council increase their remuneration as follows effective September 2021:

\$150.00 – Councillor First Four Hours (maximum day \$300)

\$175.00 – Mayor First Four Hours (maximum day \$350)

\$200.00 monthly for Councillor meeting preparation

\$250.00 monthly for Mayor meeting preparation

CARRIED

NGC-21-144

Coffee with Council

MOVED by Mayor Gurevitch that Council hold in-person Coffee with Council meetings with residents quarterly subject to Covid restrictions, and Council work with Administration to set agendas and schedule meetings.

CARRIED

COUNCIL REPORTS

Mayor Gurevitch

- Munis 101 Sessions
- Community meeting- Land Use Bylaw discussion
- Sylvan Lake Regional Wastewater Commission
- Meeting with concerned citizens regarding surveying of municipal land

Deputy Mayor Ludwig

- Joint Services Committee
- Resident concerns
- Sylvan Lake Regional Wastewater Commission

Councillor Rattan

- Munis 101 Session
- Community meeting – Land Use Bylaw discussion
- Sylvan Lake Management Committee
- Alberta Emergency Management Agency
- Norglenwold Community Watch

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

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Correspondence

- Sylvan Lake Watershed Stewardship Society

NGC-21-145 MOVED by Deputy Mayor Ludwig that the Council and Committee reports be accepted as information.
CARRIED

NEXT MEETING

NGC-21-146 MOVED by Mayor Gurevitch that the next meeting of Council be held on October 29, 2021, at 9:00 a.m.
CARRIED

OPEN MIC

Darryl Innes

- Wanted update on purchase of land and plans for the land purchased
- Status of annexation plan

ADJOURNMENT

NGC-21-147 MOVED by Deputy Mayor Ludwig that being the agenda matters have been concluded, the meeting adjourned at 4:01 p.m.
CARRIED

MAYOR GUREVITCH, MAYOR

TANNER EVANS, CAO