

Summer Village of Norglenwold
Regular Meeting Minutes
September 22, 2023

Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held September 22, 2023, in the Summer Village Administration Office at Sylvan Lake, Alberta.

PRESENT	Mayor:	Cyril S. Gurevitch, K.C.
	Deputy Mayor:	Jeff Ludwig
	CAO:	Tanner Evans
	Finance Manager:	Tina Leer
	Public Works Manager:	Justin Caslor
	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-23-124 MOVED by Deputy Mayor Ludwig that the agenda be adopted as presented.
CARRIED

MINUTES

NGC-23-125 MOVED by Mayor Gurevitch that the minutes of the regular meeting of Council held on July 31, 2023, be approved as presented.
CARRIED

NGC-23-126 MOVED by Mayor Gurevitch that the minutes of the organizational meeting of Council held on July 31, 2023, be approved as amended.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Update
- 4) CAO Report
- 5) Birchcliff Tree Bylaw

NGC-23-127 MOVED by Mayor Gurevitch that Council table the tree removal discussion until the next meeting.
CARRIED

- 6) Resident Letter

NGC-23-128 MOVED by Deputy Mayor Ludwig that Council accept the information items as presented.
CARRIED

Council break at 9:57 a.m.

Council reconvened at 10:02 a.m.

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TABLED ITEMS

COUNCIL & LEGISLATION

Bylaw #278-23 Burning & Fire Pit Bylaw
NGC-23-129 MOVED by Mayor Gurevitch that Council table the Burning & Fire Pit
Bylaw #278-23 for further amendments.
CARRIED

REQUESTS FOR DECISION

FINANCE

NGC-23-130 Penalty Removal Request
MOVED by Mayor Gurevitch that Council approve the penalty removal
request and waive the penalty for 5 Rustic Crescent, and further,
Administration to stipulate on the tax notices that putting the wrong
address and/or failure to have funds not arrive in our account by the
due date is not an excuse for missing the taxation due date deadline.
CARRIED

COUNCIL & LEGISLATION

NGC-23-131 Fortis Franchise Agreement
MOVED by Mayor Gurevitch that Council renew the Fortis Franchise
Agreement for another 5-year term.
CARRIED

NGC-23-132 Intermunicipal MPC & SDAB
MOVED by Deputy Mayor Ludwig that Council accept the
Intermunicipal MPC & SDAB item as information.
CARRIED

NGC-23-133 Alberta Municipalities Resolutions
MOVED by Deputy Mayor Ludwig that Mayor Gurevitch vote on the 24
resolutions at the Alberta Municipalities Convention as discussed by
Council.
CARRIED

NGC-23-134 Tendering & Procurement Policy
MOVED by Deputy Mayor Ludwig that Council adopt the Tendering &
Procurement Policy as presented.
CARRIED

PUBLIC WORKS

NGC-23-135 Approval for Extra Waste Bin
MOVED by Mayor Gurevitch that Council table until their next meeting.
CARRIED

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COUNCIL REPORTS

Mayor Gurevitch

- Burns Nature Park Grand Opening
- Alberta Lake Management Society (ALMS) Convention
- Central Alberta Mayors and Reeves Meeting
- Meet the Candidate Forum

Deputy Mayor Ludwig

- Alberta Lake Management Society (ALMS) Convention
- Joint Services Committee
- Meet the Candidate Forum

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

NGC-23-136

MOVED by Deputy Mayor Ludwig that Council accept the Council and Committee Reports as information.

CARRIED

NEXT MEETING

NGC-23-137

MOVED by Mayor Gurevitch that the next meeting of Council be held on October 27, 2023, at 9:00 a.m.

CARRIED

ADJOURNMENT

NGC-23-138

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 11:40 a.m.

CARRIED

CYRIL S. GUREVITCH, K.C., MAYOR

TANNER EVANS, CAO