

Summer Village of Norglenwold  
Regular Meeting Minutes  
September 26, 2025

*Minutes of a Regular Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held September 26, 2025, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

<b>PRESENT</b>	Mayor:	Rod Miller
	Deputy Mayor:	Murray Munro
	Councillor:	Cyril Gurevitch, K.C.
	CAO:	Tanner Evans

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

**AGENDA APPROVAL**

**NGC-25-114** MOVED by Deputy Mayor Munro that the agenda be adopted as amended:

D.6. Municipal Planning Commission Bylaw  
CARRIED

**MINUTES**

**NGC-25-115** MOVED by Mayor Miller that the minutes of the regular meeting of Council held on July 25, 2025, be approved as presented.  
CARRIED

**NGC-25-116** MOVED by Mayor Miller that the minutes of the Organizational Meeting of Council held on July 25, 2025, be approved as presented.  
CARRIED

**NGC-25-117** MOVED by Deputy Mayor Munro that the minutes of the Municipal Planning Commission meeting held on August 29, 2025, 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) Municipal Planning Commission Bylaw

**NGC-25-118** MOVED by Mayor Miller that Council accept the information items as presented.  
CARRIED

**REQUESTS FOR DECISION**

**COUNCIL & LEGISLATION**

**NGC-25-119** Signing Authority  
MOVED by Deputy Mayor Munro that Council add Councillor Murray Munro to Group A and remove Jeff Ludwig.  
CARRIED

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**NGC-25-120**      Association of Summer Villages of Alberta Silent Auction  
MOVED by Mayor Miller that Council purchase \$125 of Sylvan Lake Gulls merchandise for a donation to the Association of Summer Villages of Alberta's silent auction.  
CARRIED

**NGC-25-121**      Fortis Alberta  
MOVED by Mayor Miller that Council keep the Fortis Alberta Franchise Fee as current at 5%.  
CARRIED

**Bylaw #287-25**      Tax Installment Payment Plan Bylaw  
**NGC-25-122**      MOVED by Mayor Miller that Council give 1<sup>st</sup> reading to the Tax Installment Payment Plan Bylaw #287-25 as amended.  
CARRIED

**NGC-25-123**      MOVED by Deputy Mayor Munro that Council give 2<sup>nd</sup> reading to the Tax Installment Payment Plan Bylaw #287-25 as amended.  
CARRIED

**NGC-25-124**      MOVED by Mayor Miller that Council by unanimous consent give 3<sup>rd</sup> reading to the Tax Installment Payment Plan Bylaw #287-25 at this meeting as amended.  
CARRIED UNANIMOUSLY

**NGC-25-125**      MOVED by Councillor Gurevitch that Council give 3<sup>rd</sup> and final reading to the Tax Installment Payment Plan Bylaw #287-25 as amended.  
CARRIED

**NGC-25-126**      Electronic Devices Policy  
MOVED by Mayor Miller that Administration purchase a new tablet for Deputy Mayor Munro and Councillor Gurevitch with accessories as required.  
CARRIED

Council recessed at 10:40 a.m.

Council reconvened at 10:43 a.m.

**COUNCIL REPORTS**

Councillor Gurevitch

- Sylvan Lake Regional Water & Wastewater Commission

Deputy Mayor Munro

- Bentley Parade
- Emergency Management Course

Mayor Miller

- Bentley Parade

**NGC-25-127**      MOVED by Mayor Miller that Council accept the Council reports as information.  
CARRIED

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**NGC-25-128** MOVED by Mayor Miller that Council schedule a Coffee with Council on October 18<sup>th</sup> from 10 a.m. until 12 p.m. to discuss the mooring plan and lot 27 Rustic Crescent options.

CARRIED

**NEXT MEETING**

**NGC-25-129** MOVED by Mayor Miller that the next meeting of Council be held on November 7, 2025, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**NGC-25-130** MOVED by Mayor Miller that being the agenda matters have been concluded, the meeting adjourned at 11:28 a.m.

CARRIED

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ROD MILLER, MAYOR

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TANNER EVANS, CAO