Summer Village of Norglenwold **Special Meeting Minutes** September 17, 2021

Minutes of a Special Council Meeting of the Summer Village of Norglenwold, Province of Alberta, held September 17, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Cyril Gurevitch via Zoom Mayor:

Jeff Ludwig via Zoom Deputy Mayor: Councillor: Nav Rattan via Zoom CAO: Tanner Evans via Zoom Recording Secretary: Carolyn Widmer via Zoom

CALL TO ORDER The Meeting was called to order at 9:02 a.m. by Mayor

Gurevitch.

AGENDA APPROVAL

NGC-21-123 MOVED by Mayor Gurevitch that the agenda be adopted as

presented.

CARRIED

REQUESTS FOR DECISION

COUNCIL & LEGISTLATION

Land Purchase

NGC-21-124 MOVED by Deputy Mayor Ludwig that Administration to transfer

\$120,000 as a deposit for the purchase of the lands located at SE-6-39-1-W5M with funds to come from the environmental reserve.

CARRIED

ADJOURNMENT

NGC-21-125 MOVED by Mayor Ludwig that being the agenda matters have

been concluded, the meeting adjourned at 9:08 a.m.

CARRIED

CYRIL GUREVITCH, MAYOR
 TANNER EVANS, CAC