

SUMMER VILLAGE OF NORGLNWOLD

MINUTES JULY 28, 2017

Minutes of an organizational meeting of Council held on Friday, July 28, 2017 in the Summer Village Administration Office in the Town of Sylvan Lake.

PRESENT: Jeff Ludwig
Jim McLeod
Ed Thiessen

STAFF PRESENT: Phyllis Forsyth, Administrator
Teri Musseau, Recording Secretary

GALLERY : Beverly Anderson
Michael Dawe

CALL TO ORDER

Phyllis Forsyth, C.A.O. called the meeting to order at 9:18 a.m.

AGENDA

Res 1372/17
Mayor

MOVED by Jeff Ludwig
The agenda was accepted as presented.

CARRIED

SELECTION OF MAYOR

Res 1373/17
Mayor

Phyllis Forsyth, C.A.O., called for nominations for Mayor.

MOVED by Jim McLeod
THAT Jeff Ludwig be appointed as Mayor.

CARRIED

Phyllis Forsyth turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

Res 1374/17
Deputy Mayor

Mayor Ludwig called for nominations for the position of Deputy Mayor.

MOVED by Jim McLeod
THAT Ed Theissen be appointed as Deputy Mayor.

CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2017 FINANCIAL YEAR

Res 1375/17
Assessor

MOVED by Deputy Mayor Theissen
THAT Cal McArthur /Wild Rose Assessment be appointed Assessor for the Summer Village of Norglenwold.

CARRIED

Ilse McKellar, Stuart McKellar and Layne Arthur joined the meeting at 9:23 a.m.

Res 1376/17
Auditor

MOVED by Councillor McLeod
THAT Wade, Noble and Partners LLP be appointed Auditor for the Summer Village of Norglenwold.

CARRIED

APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS

Res 1377/17
Municipal Planning
Committee

MOVED by Mayor Ludwig
THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Deputy Mayor Theissen
- Council Representative – Councillor McLeod
- Citizen at Large Representative – Toby Lampard
- Alternate Citizen at Large Presentative – Lorne Therriault

CARRIED

Res 1378/17
SDAB

MOVED by Deputy Mayor Theissen
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Mayor Ludwig
- Citizen at Large Representative – Beverly Anderson
- Citizen at Large Representative – Carol McMillan
Alternate
- Alternative Citizen at Large – Ray George

CARRIED

APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS

Res 1379/17
Joint Services
Committee

MOVED by Councillor McLeod
THAT Mayor Ludwig be appointed as Summer Village of Norglenwold Representative to the Joint Services Committee.

CARRIED

Res 1380/17
SLMC
Committee

MOVED by Councillor McLeod
THAT Mayor Ludwig be appointed as Council Representatives to the Sylvan Lake Management Committee.

CARRIED

Res 1381/17
Sylvan Lake Regional
Water
Commission

MOVED by Deputy Mayor Theissen
THAT Councillor McLeod be appointed as Summer Village of Norglenwold Representative to the Sylvan Lake Regional Water Commission with Mayor Ludwig as an Alternate.

CARRIED

Res 1382/17
Sylvan Lake Regional
Wastewater
Commission

MOVED by Deputy Mayor Theissen
THAT Councillor McLeod be appointed as Summer Village of Norglenwold Representative to the Sylvan Lake Regional Wastewater Commission with Mayor Ludwig as Alternate.

CARRIED

Res.1383/17
Sylvan Lake
Watershed
Stewardship

MOVED by Mayor Ludwig
THAT Deputy Mayor Theissen be appointed as Summer Village of Norglenwold Representative of the Sylvan Lake Watershed Stewardship Society.

CARRIED

Res.1384/17
Emergency
Management

MOVED by Mayor Ludwig
THAT all three Council members be appointed as Summer Village of Norglenwold Representatives to the Emergency Management Committee

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

Res 1385/17
Parkland Regional
Library Board
MOVED by Deputy Mayor Theissen
THAT a Councillor from the Summer Village of Birchcliff be appointed as Council
Representative for all five summer villages to the Parkland Regional Library Board.
CARRIED

Res 1386/17
FCSS Board
MOVED by Councillor McLeod
THAT a Councillor from the Summer Village of Half Moon Bay be appointed as
Council Representative for all five summer villages to the Family Community Support
Services Board.
CARRIED

Res 1387/17
Sylvan Lake
Library Board
MOVED by Mayor Ludwig
THAT a Councillor from the Summer Village of Jarvis Bay be appointed as Council
Representative for all five summer villages to the Sylvan Lake Library Board.
CARRIED

Res 1388/17
Red Deer River
Watershed Alliance
MOVED by Deputy Mayor Theissen
THAT a Councillor from the Summer Village of Sunbreaker Cove be appointed as
Council Representative for all five summer villages to the Red Deer River Watershed
Alliance.

Res 1389/17
Advanced Ambulatory
Care Committee
MOVED by Councillor McLeod
THAT Carol McMillan be appointed as Council Representative to the Urgent Care
with CAO Forsyth the alternate.
CARRIED

PUBLIC MEETINGS

Res 1390/17
AIM 2017
MOVED by Mayor Ludwig
That the date and place for the 2018 Annual Information Meeting be held on July 14,
2018 with venue to be determined.
CARRIED

Res 1391/17
Coffee with
Council
MOVED by Mayor Ludwig
That the dates for the 2017/2018 Coffee with Council be discussed at a future Council
meeting.
CARRIED

ADJOURNMENT

The meeting was adjourned at 9:15 a.m.
CARRIED

Jeff Ludwig, Mayor

Phyllis Forsyth, Administrator

Initials