

# SUMMER VILLAGE OF NORGLLENWOLD ORGANIZATIONAL MINUTES JULY 31, 2020

*Minutes of an organizational meeting of Council held on Friday, July 31, 2020, in the Summer Village Administration Office in the Town of Sylvan Lake.*

**PRESENT:** Jeff Ludwig  
Jim McLeod  
Ed Thiessen

**STAFF PRESENT:** Tanner Evans, Administrator  
Tina Leer, Accounting Technician  
Chris Loov, Public Works Coordinator  
Kara Kashuba, Junior Development Officer

**GALLERY:** Darryl Innes via Zoom  
Bernadette Geddes via Zoom  
Victor Maris via Zoom  
Lorne Therriault via Zoom  
Ray George via Zoom  
Jeff Denham via Zoom  
Gaye Warthe via Zoom  
Stewart Mohellar via Zoom  
Doug Sharp via Zoom  
Bonnie Hall via Zoom

## **CALL TO ORDER**

Tanner Evans, C.A.O. called the meeting to order at 9:00 a.m.

## **AGENDA**

NGC-20-105  
Mayor

MOVED by Jim McLeod  
The agenda was accepted as presented.

**CARRIED**

## **SELECTION OF MAYOR**

Tanner Evans, C.A.O., called for nominations for Mayor.

NGC-20-106  
Mayor

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

**CARRIED**

Tanner Evans turned the meeting over to Mayor.

## **SELECTION OF DEPUTY MAYOR**

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

NGC-20-107  
Deputy Mayor

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

**CARRIED**

## **APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2019 FINANCIAL YEAR**

NGC-20-108  
Assessor

MOVED by Councillor McLeod  
THAT Wild Rose Assessment be appointed Assessor for the Summer Village of Norglenwold.

**CARRIED**

NGC-20-109  
Auditor  
MOVED by Councillor McLeod  
THAT the Metrix Group be appointed Auditor for the Summer Village of Norglenwold.

**CARRIED**

**APPOINTMENTS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS**

NGC-20-110  
Municipal Planning  
Committee  
MOVED by Mayor Ludwig  
THAT the following be appointed to the Municipal Planning Commission:

- Council Representative – Deputy Mayor Thiessen
- Council Representative – Councillor McLeod
- Citizen at Large Representative – Lorne Therriault
- Citizen at Large Representative – Ray George
- Citizen at Large Representative - John Begg

**CARRIED**

NGC-20-111  
SDAB  
MOVED by Mayor Ludwig  
THAT the following be appointed to the Subdivision Development Appeal Board:

- Council Representative – Mayor Ludwig
- Citizen at Large Representative – Toby Lampard
- Citizen at Large Representative – Allan MacPherson
- Citizen at Large – Kent Lyle
- Citizen at Large – Carol McMillan

**CARRIED**

**APPOINTMENTS TO VARIOUS INTERMUNICIPAL COUNCIL COMMITTEES, COMMISSIONS AND BOARDS**

NGC-20-112  
Joint Services  
Committee  
MOVED by Councillor McLeod  
THAT Mayor Ludwig be appointed as Summer Village of Norglenwold Representative to the Joint Services Committee.

**CARRIED**

NGC-20-113  
Emergency Advisory  
Committee  
MOVED by Councillor McLeod  
THAT Mayor Ludwig, Deputy Mayor Thiessen and Councillor McLeod be appointed as Council Representatives to the Norglenwold Emergency Advisory Committee.

**CARRIED**

NGC-20-114  
SLMC  
Committee  
MOVED by Councillor McLeod  
THAT Mayor Ludwig be appointed as Council Representatives to the Sylvan Lake Management Committee.

**CARRIED**

NGC-20-115  
Sylvan Lake Regional  
Water  
Commission  
MOVED by Councillor McLeod  
THAT Mayor Ludwig be appointed as Summer Village of Norglenwold Representative to the Sylvan Lake Regional Water Commission with Councillor McLeod as an Alternate.

**CARRIED**

NGC-20-116  
Sylvan Lake Regional  
Wastewater  
Commission  
MOVED by Councillor McLeod  
THAT Mayor Ludwig be appointed as Summer Village of Norglenwold Representative to the Sylvan Lake Regional Wastewater Commission with Councillor McLeod as Alternate.

**CARRIED**

NGC-20-117  
Sylvan Lake  
Watershed  
Stewardship  
MOVED by Councillor McLeod  
THAT Deputy Mayor Thiessen be appointed as Summer Village of Norglenwold Representative of the Sylvan Lake Watershed Stewardship Society.

**CARRIED**

Initials

**APPOINTMENT TO VARIOUS COMMITTEES AT LARGE**

NGC-20-118  
Parkland Regional  
Library Board

MOVED by Mayor Ludwig  
THAT Ann Zacharias from the Summer Village of Birchcliff be appointed as Council Representative for all five summer villages to the Parkland Regional Library Board.

**CARRIED**

NGC-20-119  
FCSS Board

MOVED by Mayor Ludwig  
THAT Ted Hiscock 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**

NGC-20-120  
Sylvan Lake  
Library Board

MOVED by Mayor Ludwig  
THAT Julie Maplethorpe from the Summer Village of Jarvis Bay be appointed as Council Representative for all five summer villages to the Sylvan Lake Library Board.

**CARRIED**

NGC-20-121  
Advanced Ambulatory  
Care Committee

MOVED by Mayor Ludwig  
THAT Carol McMillan be appointed as Council Representative to the Advanced Ambulatory Care Committee.

**CARRIED**

**DATE AND PLACE OF 2021 ANNUAL MEETING**

NGC-20-122  
AIM 2021

MOVED by Mayor Ludwig  
That the date and place for the 2021 Annual Information Meeting be held on July 10, 2021 at the NexSource Centre.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 9:12 a.m.

\_\_\_\_\_  
Jeff Ludwig, Mayor

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Tanner Evans, Administrator

Initials