

**SUMMER VILLAGE OF NORGLLENWOLD  
ORGANIZATIONAL MINUTES  
JULY 29, 2022**

*Minutes of an organizational meeting of Council held on Friday, July 29, 2022, in the Summer Village Administration Office in the Town of Sylvan Lake.*

**PRESENT:** Cyril Gurevitch  
Jeff Ludwig

**REGRETS:** Nav Rattan

**STAFF PRESENT:** Tanner Evans, Administrator  
Tina Leer, Accounting Technician  
Robert Wood, Public Works Coordinator  
Kara Kashuba, Development Officer  
Teri Musseau, Recording Secretary

**CALL TO ORDER**

Tanner Evans, C.A.O. called the meeting to order at 9:08 a.m.

**AGENDA**

NGC-22-089  
Mayor

MOVED by Councillor Ludwig that the agenda was accepted as presented.

**CARRIED**

**SELECTION OF MAYOR**

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

NGC-22-090  
Mayor

MOVED by Councillor Ludwig that Cyril Gurevitch be appointed as Mayor.

**CARRIED**

Tanner Evans turned the meeting over to Mayor.

**SELECTION OF DEPUTY MAYOR**

NGC-22-091  
Deputy Mayor

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

MOVED by Mayor Gurevitch that Councillor Ludwig be appointed as Deputy Mayor.

**CARRIED**

**APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2022  
FINANCIAL YEAR**

NGC-22-092  
Assessor

MOVED by Deputy Mayor Ludwig that Wild Rose Assessment be appointed Assessor for the Summer Village of Norglenwold.

**CARRIED**

NGC-22-093  
Auditor

MOVED by Mayor Gurevitch that the Metrix Group be appointed Auditor for the Summer Village of Norglenwold.

**CARRIED**

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

NGC-22-094  
Municipal Planning  
Committee

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

- Council Representative – Deputy Mayor Ludwig
- Council Representative – Councillor Rattan
- Citizen at Large Representative – Lorne Therriault
- Citizen at Large Representative – Rob Furness
- Citizen at Large Representative - John Begg
- Citizen at Large Representative – Ed Thiessen
- Citizen at Large Representative – Stuart McKellar

**CARRIED**

NGC-22-095  
SDAB

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

- Council Representative – Mayor Gurevitch
- Citizen at Large Representative – Toby Lampard
- Citizen at Large Representative – Allan MacPherson
- Citizen at Large – Kent Lyle
- Citizen at Large Representative – Janelle Allan
- Citizen at Large Representative – Cyndi Teulon
- Secretary – Teri Musseau

**CARRIED**

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

NGC-22-096  
Joint Services  
Committee

MOVED by Mayor Gurevitch that Deputy Mayor Ludwig be appointed as  
Summer Village of Norglenwold Representative to the Joint Services  
Committee.

**CARRIED**

NGC-22-097  
Emergency  
Advisory  
Committee

MOVED by Deputy Mayor Ludwig that Mayor Gurevitch, Deputy Mayor  
Ludwig, and Councillor Rattan be appointed as Council Representatives  
to the Norglenwold Emergency Advisory Committee.

**CARRIED**

NGC-22-098  
LREMP  
Committee

MOVED by Mayor Gurevitch that Deputy Mayor Ludwig be appointed as  
Council Representatives to the Lacombe Regional Emergency  
Management Plan Committee with Mayor Gurevitch as alternate.

**CARRIED**

NGC-22-099  
SLIDPC

MOVED by Deputy Mayor Ludwig that Councillor Rattan be appointed  
as Council Representative to the Sylvan Lake Intermunicipal  
Development Plan Committee with Deputy Mayor Ludwig as alternate.

**CARRIED**

NGC-22-100  
SLRWWC

MOVED by Mayor Gurevitch that Mayor Gurevitch be appointed as  
Summer Village of Norglenwold Representative to the Sylvan Lake  
Regional Water and Wastewater Commission with Deputy Mayor  
Ludwig as Alternate.

**CARRIED**

**APPOINTMENT TO VARIOUS COMMITTEES AT LARGE**

NGC-22-101  
Parkland Regional  
Library Board

MOVED by Deputy Mayor Ludwig that Julie Maplethorpe from the Summer Village of Jarvis Bay be appointed as Council Representative for all five summer villages to the Parkland Regional Library Board.

**CARRIED**

NGC-22-102  
Sylvan Lake  
Library Board

MOVED by Deputy 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-22-103  
FCSS Board

MOVED by Mayor Gurevitch that Councillor Rattan be appointed as Council Representative for all five summer villages to the Family Community Support Services Board.

**CARRIED**

**ADJOURNMENT**

NGC-22-104  
Adjournment

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 9:21 a.m.

**CARRIED**

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Cyril Gurevitch, Mayor

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Tanner Evans, Administrator

Initials