

**SUMMER VILLAGE OF NORGLNWOLD
ORGANIZATIONAL MINUTES
JULY 31, 2023**

*Minutes of an organizational meeting of Council held on July 31, 2023,
in the Summer Village Administration Office in the Town of Sylvan Lake.*

PRESENT: Cyril Gurevitch, K.C.
Jeff Ludwig

STAFF PRESENT: Tanner Evans, Administrator
Tina Leer, Finance Manager
Teri Musseau, Recording Secretary

CALL TO ORDER

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

AGENDA

NGC-23-096
Mayor

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

CARRIED

SELECTION OF MAYOR

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

NGC-23-097
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-23-098
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 2023
FINANCIAL YEAR**

NGC-23-099
Assessor

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

CARRIED

NGC-23-100
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-23-101
Municipal Planning
Committee

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

- Council Representative – Deputy Mayor Ludwig
- Council Representative – Councillor ?
- 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 – Nav Rattan
- Citizen at Large Representative – Stuart McKellar

CARRIED

NGC-23-102
SDAB

MOVED by Mayor Gurevitch
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 Representative – Janelle Allan
- Citizen at Large Representative – Cyndi Teulon
- Citizen at Large Representative – Patricia Matthews
- Secretary – Teri Musseau

CARRIED

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

NGC-23-103
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-23-104
Emergency
Advisory
Committee

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

CARRIED

NGC-23-105
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-23-106
SLIDPC

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

CARRIED

NGC-23-107
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

Initials

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

NGC-23-108
Parkland Regional
Library Board

MOVED by Mayor Gurevitch 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-23-109
Sylvan Lake
Library Board

MOVED by Mayor Gurevitch 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-23-110
FCSS Board

MOVED by Mayor Gurevitch that Ann Zacharias from the Summer Village of Birchcliff be appointed as Council Representative for all five summer villages to the Family Community Support Services Board.

CARRIED

ADJOURNMENT

NGC-23-111
Adjournment

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 9:10 a.m.

CARRIED

Cyril Gurevitch, K.C., Mayor

Tanner Evans, Administrator

Initials