

**SUMMER VILLAGE OF NORGLNWOLD
ORGANIZATIONAL MINUTES
JULY 26, 2024**

*Minutes of an organizational meeting of Council held on July 26, 2024,
in the Summer Village Administration Office in the Town of Sylvan Lake.*

PRESENT: Cyril Gurevitch, K.C.
Jeff Ludwig
Rod Miller

STAFF PRESENT: Tanner Evans, Administrator
Teri Musseau, Recording Secretary

CALL TO ORDER

Tanner Evans, C.A.O. called the meeting to order at 9:05 a.m.

AGENDA

NGC-24-064 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-24-065 Mayor
MOVED by Councillor Ludwig that Councillor Gurevitch be appointed as Mayor.
CARRIED

Tanner Evans turned the meeting over to Mayor.

SELECTION OF DEPUTY MAYOR

NGC-24-066 Deputy Mayor
Mayor Gurevitch called for nominations for the position of Deputy Mayor.
MOVED by Councillor Miller that Councillor Ludwig be appointed as Deputy Mayor.
CARRIED

APPOINTMENT OF ASSESSOR AND AUDITOR FOR THE 2024 FINANCIAL YEAR

NGC-24-067 Assessor
MOVED by Deputy Mayor Ludwig that Wild Rose Assessment be appointed Assessor for the Summer Village of Norglenwold.
CARRIED

NGC-24-068 Auditor
MOVED by Councillor Miller that the Metrix Group be appointed Auditor for the Summer Village of Norglenwold.
CARRIED

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

NGC-24-069
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 Miller
- Citizen at Large Representative – Lorne Therriault
- Citizen at Large Representative – Ed Thiessen
- Citizen at Large Representative – Stuart McKellar

CARRIED

NGC-24-070
SDAB

MOVED by Councillor Miller
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-24-071
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-24-072
Emergency
Advisory
Committee

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

CARRIED

NGC-24-073
LREMP
Committee

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

CARRIED

NGC-24-074
SLIDPC

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

CARRIED

NGC-24-075
SLRWWC

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

CARRIED

APPOINTMENT TO VARIOUS COMMITTEES AT LARGE

NGC-24-076
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

ADJOURNMENT

NGC-24-077
Adjournment

MOVED by Mayor Gurevitch that being the agenda matters have been concluded, the meeting adjourned at 9:17 a.m.

CARRIED

Cyril Gurevitch, K.C., Mayor

Tanner Evans, Administrator

Initials