

**SUMMER VILLAGE OF NORGLLENWOLD
SPECIAL MEETING AGENDA
SEPTEMBER 29, 2020 @ 9:00 A.M.**

- A. CALL TO ORDER**
- B. ADOPTION OF AGENDA**
- C. REQUEST FOR DECISION**
 - 1. COUNCIL & LEGISLATIVE
 - a. Municipal Stimulus Program
- D. ADJOURNMENT**

Summer Village of Norglenwold

September 29, 2020

Council & Legislation

Request for Decision

Agenda Item: *Municipal Stimulus Program*

Background:

As discussed at the last Council meeting, the Government of Alberta is providing grant funding to all municipalities based on population. The grant is called MSP (Municipal Stimulus Program). SV of Norglenwold has been awarded \$37,451. This funding cannot be used for a project that has already been applied for. We must have the application done by October 1st and the project must be completed by the end of 2021 or else it must be paid back.

Council made a motion (NGC-20-137) to apply for the MSP funding in the amount of \$37,451 toward the Open Space Master Plan with the remainder of the cost to come from MSI funding to a maximum of \$100,000. After speaking with Municipal Affairs regarding the proposed project, administration was told that it would not qualify as it does not result in a tangible capital asset. Administration is requesting Council to rescind motion NGC-20-137 and make a new motion providing direction on applying for the MSP.

Options for Consideration:

1. Council to rescind motion NGD-20-137 and provide direction on applying for MSP.
2. Accept as Information

Administrative Recommendations:

Option 1

Authorities:

MGA 207 (c): The chief administrative officer advised and informs the council on the operations and affairs of the municipality.