



**REGULAR COUNCIL MEETING AGENDA
APRIL 14, 2009 5:30 p.m.**

1. Call to order
2. Emergency Evacuation Procedure
3. Additional Agenda Items
4. Adoption of the Agenda
5. Adoption of Minutes: Regular Council Meeting of March 9, 2009
6. Adoption of Minutes: Special Meeting of Council March 30, 2009

BUSINESS ARISING FROM THE MINUTES

7. None

PUBLIC HEARINGS & DELEGATIONS

8. In Memory: Presentation of Donation for Fox Run Park
9. Delegation: BDO Dunwoody LLP; 2008 Audited Financial Statements
10. Sylvan Lake Waste Water Commission Lagoon Capacity Expansion; Stantec Engineering in Attendance
11. Recreation, Parks & Open Space Master Plan: MMM Group in Attendance

PLANNING & DEVELOPMENT

12. Bylaw #1498/2009: 1st Reading; Amend Safety Codes Services Bylaw #1434/2007 Fee Amendments
13. Bylaw #1499/2009: 1st Reading and Set Public Hearing; Amend Land Use Bylaw #1307/2003; Redesignation of NE ¼ 33;38-1-5 from Urban Reserve (UR) to Light Industrial (I-1)

PROTECTIVE SERVICES

14. Request to Award Tender: RCMP Building
15. Bylaw #1497/2009: 1st Reading; Community Standards Bylaw
16. Bylaw #1504/2009: 1st Reading; Dog Control
17. Bylaw #1505/2009: 1st Reading; Amend Bylaw #1314/2004; Heavy Vehicles, Transportation of Dangerous Goods and Parking Bylaw

18. Off Road Vehicles: Post Season Review

RECREATION & PARKS

19. Bylaw #1477/2008: 2nd and/or 3rd Reading: Parks and Open Space Bylaw

20. Request to Award Tender: Family & Community Centre Renovations

21. Request for Budget Adjustment: Parks and Recreation Master Plan

OPERATIONS/PUBLIC WORKS

22. Sylvan Lake Waste Water Commission: Phase 1 Lagoon Expansion and Septage Receiving

23. Request to Award Tender: Westview Drive Resurfacing

ADMINISTRATION

24. Sylvan Lake Provincial Park: Boundary Changes; Draft Comments

25. Sylvan Lake Waste Water Commission: Request for Funding; Seasonal Employee

26. Additionally Named Insured: Addition of the Sylvan Lake & District Archives Society

27. Civic Administrative Building: Update

28. Sylvan Lake Municipal Library: Request to Appoint Auditor

29. Alberta Urban Municipalities Association: Endorsement of Resolution; Trail System

30. Policy #H-003-005: Social Club

31. Policy #H-003-004: Health & Wellness Program

32. Special Events Application: Sylvan Lake Custom & Classics Show & Shine

33. Proclamation: Volunteer Week

34. 2009 Volunteer Impact Awards Gala (**information**)

35. Alberta Urban Municipalities Association: President's Summit (**information**)

36. Alberta Urban Municipalities Association: Swing into Summer (**information**)

FINANCE

37. 2008 Audited Financial Statements: Resolution to Adopt

38. Bylaw #1501/2009; 1st Reading; a Bylaw to Establish the 2009 Mill Rate (Call MacArthur, Wildrose Assessment in Attendance)
39. Bylaw #1503/2009; 1st Reading: a Bylaw to Prepare Supplementary Assessment and Valuation of Properties
40. Bylaw #1502/2009; 1st Reading: a Bylaw to Establish the 2009 Business Revitalization Zone Mill Rate
41. Request for Tax Cancellation
42. Energy Retail Procurement Contract: Natural Gas
43. Quarterly Financial Report: Period Ending March 31, 2009

OTHER ITEMS

44. Correspondence & Information Items
45. Council Reports (verbal)
46. Open Microphone
 - a) Andrea Gulayets: Kindercare Achievement Centre Lease
 - b) Amanda Pollitt: Kindercare Achievement Centre Lease
 - c) Brandie Caissie: Kindercare Achievement Centre Lease
47. Recess
48. Closed Camera
 - a) Kindercare Achievement Centre: Lease Agreement
49. Adjourn

UPCOMING MEETINGS & EVENTS

Apr	15	Community Services Committee
	17	Staff Engagement with Ian Hill (Silver Lake Cinema 2:30 – 4:30)
	17	Leaders of Tomorrow Awards
	17	Dinner & Idea Sharing with Ian Hill (7 pm, Pier 7)
	18	Community Breakfast & Open Forum (9 am)
	20	Municipal Planning Commission
	24	2009 Volunteer Impact Awards Gala
	27	Council Committee Meeting
June	5	Enviro Expo & 2 nd Annual Council Fish Fry