

Present: Mayor S. Samson; Clr. R. Backs; Clr. J. Barnes; Clr. K. MacVicar; Clr. J. Payne; Clr. F. Peck; Clr. L. Sills Fiedler

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Office M. Thompson; Economic Development & Communications T. Cameron; Director of Community & Social Development M. Curtis; Director of Operations A. Gassor; Director of Protective Services D. Krill; Director of Recreation & Parks R. Lebsack; Director of Finance D. Moore; Recording Secretary M. Littmann.

Call to Order: Mayor S. Samson called the meeting to order at 7:40 p.m.

**APPOINTMENTS:**

Operational Services Committee: IT WAS RESOLVED THAT Council appoint Clr. R. Backs; Clr. L. Sills Fiedler and Clr. J. Barnes to the Operational Services Committee; and FURTHER that Clr. J. Payne be appointed to serve as an alternate.

General Government Services/Corporate Services Committee: IT WAS RESOLVED THAT Council appoint Clr.R. Backs, Clr. L. Sills Fiedler and Clr. K. MacVicar to the General Government Services/Corporate Services Committee; and FURTHER that Clr. J. Payne be appointed to serve as an alternate.

Sylvan Lake Regional Recreation Board: IT WAS RESOLVED THAT Council appoint Clr. J. Barnes, John Walsh, Elizabeth Eso and Kelly Thibeault to the Sylvan Lake Regional Recreation Board; and FURTHER that Clr. F. Peck be appointed to serve as an alternate.

Municipal Planning Commission & Subdivision Approving Authority: IT WAS RESOLVED THAT Council appoint K. MacVicar, Clr. L. Sills Fiedler, Clr. J. Payne, Clr. R. Backs, Kevin Steckler, Laverne Asselstine and Donna Mae Roth to the Municipal Planning Commission and Subdivision Approving Authority.

Discussion was heard regarding the composition of the board and the need to add a representative from the Community Economic Development Board.

Subdivision and Development Appeal Board: IT WAS RESOLVED THAT Council appoint Clr. F. Peck, Lorne Goddard and Richard Morrow, to the Subdivision and Development Appeal Board; and FURTHER that Clr. J. Barnes be appointed to serve as an alternate.

Parkland Community Planning Service: IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler as the municipal representative for Parkland Community Planning Services; and FURTHER that Clr. R. Backs be appointed to serve as an alternate.

Sylvan Lake Senior Citizens Lodge Foundation: IT WAS RESOLVED THAT Council appoint Clr.K. MacVicar, and Clr. R. Backs to the Sylvan Lake Senior Citizens Lodge Foundation and FURTHER that Clr. L. Sills Fiedler be appointed to serve as an alternate.

Sylvan Lake Heart of Town Association: IT WAS RESOLVED THAT Council appoint Clr.K. MacVicar and Brent Schulmeister to the Sylvan Lake Heart of Town Association and FURTHER that Clr. L. Sills Fiedler be appointed to serve as an alternate.

Sylvan Lake Chamber of Commerce: IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler to the Sylvan Lake Chamber of Commerce Committee; and FURTHER that Clr. K. MacVicar be appointed to serve as an alternate.

Sylvan Lake  
Municipal Library  
Board:  
410.10.07

IT WAS RESOLVED THAT Council appoint Clr. F Peck and Pat Jorgensen (Summer Village Representative) to the Sylvan Lake Municipal Library Board; and FURTHER THAT Clr. R. Backs be appointed to serve as an alternate.

MOVED by Mayor S. Samson

THAT Council appoint Nancy Goddard to the Sylvan Lake Municipal Library Board.

CARRIED UNANIMOUSLY

Councillor  
Abstention:  
411.10.07

Clr. L. Sills Fiedler declared a conflict of interest and excused herself from the meeting. Time: 8:15 p.m.

MOVED by Mayor S. Samson

THAT Council appoint Randy Fiedler to the Sylvan Lake Municipal Library Board.

CARRIED UNANIMOUSLY

Clr. L. Sills Fiedler rejoined the meeting at 8:17 p.m.

412.10.11

MOVED by Mayor S. Samson

THAT Council appoint Jane Walsh to the Sylvan Lake Municipal Library Board.

CARRIED UNANIMOUSLY

413.10.11

MOVED by Mayor S. Samson

THAT Council appoint James Meeker to the Sylvan Lake Municipal Library Board.

CARRIED

In Favour Clr. K. MacVicar  
Clr. F. Peck  
Clr. J. Payne  
Clr. J. Barnes  
Mayor S. Samson

Opposed Clr. L. Sills Fiedler  
Clr. R. Backs

414.10.11

MOVED by Mayor S. Samson

THAT Council appoint Janet Schultz to the Sylvan Lake Municipal Library Board.

CARRIED

In Favour Clr. K. MacVicar  
Clr. F. Peck  
Clr. J. Payne  
Clr. J. Barnes  
Mayor S. Samson

Opposed Clr. L. Sills Fiedler  
Clr. R. Backs

Parkland Regional  
Library Board:

IT WAS RESOLVED THAT Council appoint B. Lambertson to the Parkland Regional Library Board.

Friends of Sylvan  
Lake Provincial Park:

IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler, Laverne Asselstine, Elizabeth Eso and Angela Downey to the Friends of Sylvan Lake Provincial Park; and FURTHER that Clr.K. MacVicar be appointed to serve as an alternate.

Sylvan Lake  
Management  
Committee:  
Community & Social  
Development  
Advisory Board:

IT WAS RESOLVED THAT Council appoint Clr. J. Payne to the Sylvan Lake Management Committee; and FURTHER that Mayor S. Samson be appointed to serve as an alternate.

IT WAS RESOLVED THAT Council appoint Clr. R. Backs; and Peggy MacKenzie to the Community & Social Development Advisory Board and FURTHER that Clr.L. Sills Fiedler be appointed to serve as an alternate.

Youth Support  
Services Advisory  
Board

IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler to the Youth Support Services Advisory Board and FURTHER that Clr. R. Backs be appointed to serve as alternate.

Sylvan Lake Assessment Review Board: IT WAS RESOLVED THAT Council appoint Clr. R. Backs, Clr.F. Peck and Richard Snook to the Assessment Review Board; and FURTHER that Clr. L. Sills Fiedler be appointed to serve as an alternate.

Intermunicipal Development Plan Committee: IT WAS RESOLVED THAT Council appoint Clr.K. MacVicar, Clr. R. Backs and Clr. J. Payne to the Intermunicipal Development Plan Committee and FURTHER that Clr. L. Sills Fiedler be appointed to serve as an alternate.

Community Economic Development Board: IT WAS RESOLVED THAT Council appoint Clr. J. Barnes, Donna Mae Roth, Gregg Broks, Christina Lust, MJ Byrtus (Chamber of Commerce) and Rick Splett to the Community Economic Development Board and FURTHER that Clr. J. Payne be appointed to serve as alternate.

Municipal Disaster Services IT WAS RESOLVED THAT Council appoint Clr. K. MacVicar; and Clr. L. Sills Fiedler to the Municipal Disaster Services Committee.

Central Alberta Economic Partnership IT WAS RESOLVED THAT Council appoint Mayor S. Samson as a voting member to the Central Alberta Economic Partnership.

Sylvan Lake Curling Club Board IT WAS RESOLVED THAT Council appoint Clr. F. Peck to the Sylvan Lake Curling Club Board.

External Auditor IT WAS RESOLVED THAT Council appoint Cuthbertson Sandall Chartered Accountants as the external Auditors for the Town of Sylvan Lake for the fiscal year 2007.

Deputy Mayor Rotation: IT WAS RESOLVED THAT Council adopt the following schedule for the Deputy Mayor rotation:

2007	November/December:	Clr. J. Payne
2008	January/February:	Clr. L. Sills Fiedler
	March/April:	Clr. K. MacVicar
	May/June:	Clr. R. Backs
	July/August:	Clr. F. Peck
	September/October:	Clr. J. Barnes

Adjourn: 415.10.11 MOVED by Clr. J. Payne THAT the Organizational Meeting of October 22, 2007 be adjourned. Time: 8:30 p.m.

CARRIED UNANIMOUSLY

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Mayor S. Samson

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Chief Administrative Officer H. Dietz