

Present: Mayor B. Lambertson; Clr. R. Backs; Clr, F. Peck, Clr. K. MacVicar, Clr. J. Payne; Clr. L. Sills Fiedler

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer Myron Thompson; Economic Development & Communications Officer T. Cameron; Director of Operational Services A. Gassor; Administrative & Legislative Services J. Kurylo; Director of Recreation & Parks R. Lebsack; Director of Planning & Development T. Schmidt; Recording Secretary M. Littmann.

Call to Order: Mayor B. Lambertson called the meeting to order at 7:00 p.m.

Emergency Evacuation Procedure: Mayor B. Lambertson identified the available emergency exits and procedure to exit the building.

Additional Agenda Items: None

Adoption of the Agenda: 01.01.07 MOVED by Clr. K. MacVicar THAT the Agenda of January 8, 2007 be adopted as presented. CARRIED UNANIMOUSLY

Minutes; Council Meeting of December 11, 2006; Adopted as presented 02.01.07 MOVED by Clr. J. Payne WHEREAS the minutes of the Regular Meeting of December 11, 2006 have been circulated to all members of Council; NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of December 11, 2006, be adopted as presented. CARRIED UNANIMOUSLY

Business Arising from the Minutes: None

Disposal of Municipal Reserve; Part of Lot 68MR, Block 1, Plan 062-5924 03.01.07 MOVED by Clr.R. Backs WHEREAS Council has received a report dated January 3, 2007 from K. Trombley, Development Officer in respect to the proposed disposal of Municipal Reserve land (Part of Lot 68MR, Block 1, Plan 062-5924) for the purpose of constructing a proposed laneway and enabling the rededication of Municipal Reserve Land in a future phase; NOW THEREFORE BE IT RESOLVED THAT the proposed disposal of part of Lot 68MR, Block 1, Plan 062-5924 proceed to advertising and THAT a public hearing be set for February 12, 2007. CARRIED UNANIMOUSLY

Bylaws #1404/2007 & Bylaw #1405/2007; Bylaws to redesignate Lots 26-29, Block 5, Plan 0520405, Lots 2 – 4, Block 4, Plan 0024518 and Part of SW ¼ Sec 34-38-1-5, from CH to LI 04.01.07 Bylaws #1404/2007 & 1405/2007 – Bylaws for the redesignation of Lots 26-29, Block 5, Plan 0520405, Lots 2 – 4, Block 4, Plan 0024518 and Part of SW ¼ Sec 34-38-1-5, Highway Commercial (CH) to Light Industrial (LI) MOVED by Clr. F. Peck THAT Council give first reading to Bylaw #1404/2007 as presented and that a Public Hearing be set for February 12, 2007 and; THAT Council give first reading to Bylaw #1405/2007 as presented and that a public hearing be set for February 12, 2007 CARRIED UNANIMOUSLY



Initials

Enhanced Policy Agreement; Summer Resort and Special Events Policing
05.01.07

MOVED by Clr.K. MacVicar

WHEREAS Council has been presented with a the annual Enhanced Policing Agreement with respect to the recovery of overtime costs incurred by members of the Royal Canadian Mounted Police (R.C.M.P.) during summer resort and special events policing for the period of January 31, 2007 to January 30, 2008 inclusive; and

WHEREAS the agreement also covers the reimbursement to the Town from Molson's of the costs incurred to the RCMP during the annual Coors Light Trauma Tour;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Annual Agreement for the R.C.M.P. to provide additional services for the summer and special events as submitted.

CARRIED UNANIMOUSLY

Protective Services, RCMP and Administrative Building; Project Manager Contract
06.01.07

Moved by Clr. R. Backs

WHEREAS Council has been presented with an administrative report dated December 21, 2006 from D. Krill, Director of Protective Services recommending a project manager for the continued planning of a new Protective Services, RCMP and Administrative building;

NOW THEREFORE BE IT RESOLVED THAT Council approve the contract with W.J.G. Johnston (Project Manager) from the 1st day of January, 2007 to the 31st day of December 2007 in the amount of \$10,000.00 plus \$2,500.00 for additional expenses (travel). Administration to further determine if liability insurance is required of the contractor and insert if necessary.

CARRIED UNANIMOUSLY

Sylvan Lake Regional Partnership; Conditional Grant Agreement
07.01.07

MOVED by Clr. J. Payne

WHEREAS on December 11, 2006, Council agreed to enter into the Regional Services Utility Commission (resolution #400.12.06), and;

WHEREAS the Sylvan Lake Regional Partnership is requesting formal resolutions for the purpose of grant submissions;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the Town of Sylvan Lake to participate in, and submit a Regional Partnership Implementation grant application for the Sylvan Lake Regional Partnership under the Alberta Municipal Affairs Regional Partnership Initiative;

AND FURTHER THAT the Town of Sylvan Lake, as managing partner, agrees to enter into a Conditional Grant Agreement governing the purpose and use of the implantation grant funds;

AND FURTHER THAT the Town of Sylvan Lake agrees that the Town of Sylvan Lake, as managing partner be responsible for receiving, administering, allocating and accounting for the grant funds on behalf of the partners;

AND FURTHER THAT the Town of Sylvan Lake agrees to contribute \$25,000.00 towards the required 25 percent (25%) municipal financial contribution component of the implementation grant funding.

CARRIED UNANIMOUSLY



Initials

Plasco Energy Group:
Appointment of
Council
Representation
08.01.07

MOVED BY Clr. K. MacVicar

WHEREAS members of Council attended a presentation by Plasco Energy Group on December 15, 2006 on a proposed gasification plant in Central Alberta, and;

WHEREAS there is a need to establish a steering committee to achieve a positive outcome on this cooperative opportunity;

NOW THEREFORE BE IT RESOLVED that Council appoint Clr. R. Backs as representative for Sylvan Lake.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
09.01.07

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 53731 – 54005 in the amount of \$1,758,138.16 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
10.01.07

MOVED by Clr. J. Payne THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON

Stated that he attending the following:

1. Fox Run School: DARE Graduation December 209, 2006; Grade 6 Students
2. Fireworks: January 1, 2007
3. Sylvan Lake News: Outlook for 2007 interview

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of December 18, 2006.
2. Sylvan Lake Lodge: Ongoing negotiations
3. Community Partners: Meeting with the Director of Community & Social Development.
4. Community & Social Development: Regular meeting of December 21,2006

CLR. K. MacVICAR:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of December 18, 2006.

CLR. F. PECK:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of December 18, 2006

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular meeting of December 18, 2006.

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Plasco Energy Group: Presentation on December 15, 2006
2. Sylvan Lake Pyromanics: Assisted in the January 1, 2007 fireworks display.



Initials

Open Microphone
Session:

Time 7: 34 p.m.
No Speakers.

Adjourn of Regular
Meeting:
11.01.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of January 8, 2007 be adjourned. Time:
7:35 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials