

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

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; Director of Recreation S. Barnes; Director of Finance
E. Campbell; Aquatic & Program Manager C. Forner; Development Officer
A. Gamble; Director of Operations A. Gassor; Economic Development &
Tourism R. Horncastle; Director of Protective Services D. Krill; Recording
Secretary J. Kurylo

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

Additional Agenda
Items: None.

Adoption of the
Agenda: MOVED by Clr. K. MacVicar
123.04.05 THAT the Agenda of April 25, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council
Meeting of April 11,
2005; Adopted as
presented: MOVED by Clr. R. Backs
124.04.05 THAT the Council Meeting minutes of April 11, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Business Arising from
the Minutes: None.

Delegation:
Downtown Business
Revitalization Zone
Businesses: Council provided businesses within the Business Revitalization Zone the
opportunity to speak to the proposed 2005 Budget.

Written comments were received from Don Cromwell of Bear Development
Corporation.

Susan Samson and Brian Flanagan were in attendance on behalf of the Heart of
Town Association.

Delegation:
Tourism Highway
Signage Initiative; Cynthia Leigh of Sylvan Steam & Spa was in attendance to discuss the
Provincial Tourism Highway Signage Initiative.

Sylvan Steam & Spa: Stated that Sylvan Steam & Spa has a wide demographic appeal and is
File #1880-30/SIG: historically significant to Sylvan Lake. Noted that Sylvan Steam & Spa is the
only year round business and questioned the rationale of receiving 'second
billing' on the signs allocated for Sylvan Lake. Also noted that Sylvan Cruises
operates from June – September and has not been included.

Discussion was heard regarding the strategy and effectiveness of lobbying the
provincial government for changes to the program. Further discussion was
heard regarding the economic impact of the businesses listed on the signage and
the percentage of business drawn from outside markets.

Council agreed that the original resolution made regarding the signage
(#82.03.05) should stand and further that the Provincial Government should be
lobbied requesting proposed changes to the program also that staff should
continue to request that Sylvan Cruises be allowed placement on the same panel
as Sylvan Steam & Spa due to both businesses having the same owner.

Council further agreed that staff should investigate a public/private partnership
initiative for the Town sign located on Highway 11 which is located on private
land and does not fall under the jurisdiction of the Provincial Tourism Highway
Signage Initiative.



Initials

Delegation:
Parkland Community
Planning Service:

Parkland Community Planning Service Director Craig Teal was in attendance to provide Council with an overview of services provided/available through PCPS.

Bylaw #1342/2004;
Road Closure Bylaw;
Range Road 15 (Area
'A' Plan 042-6417):
File #0130-20/ROA:
125.04.05

Bylaw #1342/2004 - a Bylaw for the purpose of closing a portion of a public road within the boundaries of the Town of Sylvan Lake.

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1342/2004 as presented.

CARRIED UNANIMOUSLY

126.04.05

MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1342/2004 as presented.

CARRIED UNANIMOUSLY

Policy #C-004-005;
Turf Maintenance
Policy:
File #0100-20/TUR:
127.04.05

MOVED by Clr. B. Dyrland

WHEREAS the Town of Sylvan Lake believes that Turf Maintenance will reduce harbouring areas for mosquito's and ensure that Recreation Open Spaces are maintained at a high standard for use by the community;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #C-004-005 – the 'Turf Maintenance Policy' as presented.

CARRIED UNANIMOUSLY

Herbicide Spraying
Policy #C-004-004:
File #0100-20/HER:
128.04.05

MOVED by Clr. K. MacVicar

WHEREAS the Town of Sylvan Lake wishes to effectively control and eliminate weed growth on Town owned property; and

WHEREAS it is important that guidelines and standards for the provision of weed control be cost effective, consistent and meet or exceed all Federal and Provincial requirements;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #C-004-004 – the 'Herbicide Spraying Policy' as presented.

CARRIED UNANIMOUSLY

Friends of Sylvan
Lake Provincial
Park; Coors Light
Trauma Tour 2005:
129.04.05

MOVED by Clr. R. Backs

WHEREAS representatives with Molson Canada attended the Friends of Sylvan Lake Provincial Park Committee (the Friends Committee) meeting on April 19, 2005 to address issues surrounding the Coors Light Trauma Tour 2005 scheduled for Saturday August 27, 2005 including security (crowd control), site location, events, food, beer gardens, bands & ticket sales; and

WHEREAS the event has been approved in principle by the Friends Committee and Minor Hockey will be operating the beer gardens and proceeds will be donated to the Multi-Purpose Facility; therefore the Friends Committee is requesting that Council provide a letter supporting this event;

NOW THEREFORE BE IT RESOLVED THAT the request be approved.

CARRIED UNANIMOUSLY

R.C.M.P. Sylvan
Lake; Summer
Resort Policing;
Letter of Agreement
2005;
File #0150-60/RCM:
130.04.05

MOVED by Clr. R. Backs

WHEREAS Council has received a proposed Letter of Agreement for Summer Resort Policing effective May 20, 2005 – September 12, 2005, inclusive, with the Royal Canadian Mounted Police "K" Division;

NOW THEREFORE BE IT RESOLVED that the Agreement be approved as presented.

CARRIED UNANIMOUSLY



Initials

Hewlett Park Mall
Entrance/Exit
Closures; Sylvan
Lake Farmers
Market:
File #2820-20/FAR:
131.04.05

MOVED by Clr. F. Peck

WHEREAS the Sylvan Lake Farmers Market has relocated to the southwest portion of Hewlett Park Landing for the 2005 season and is requesting that the southwest entrance (off of 47th Avenue) and the first entrance south of Herder Drive be barricaded for the safety of the general public, vendors and shoppers;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the placement of barricades at these two entrance/exits to facilitate a more effective flow of pedestrian and vehicular traffic in a safe manner.

CARRIED UNANIMOUSLY

2005 Provincial
Budget Highlights:
File #0300-30:
132.04.05

MOVED by Clr. B. Dyrland

WHEREAS Council has been presented with information regarding the 2005 Provincial Budget with regards to Alberta Municipal New Infrastructure Funds, Municipal Police Funding, Provincial Park Funding and the School Portion of Property Taxes;

NOW THEREFORE BE IT RESOLVED THAT Council receive this as information.

CARRIED UNANIMOUSLY

Computer Network
Support Contract;
Singletouch
Technologies
Canada Inc;
File #0150-50/SIN:
133.04.05

MOVED by Clr. F. Peck

WHEREAS Council has received a proposed contract for computer network support for a one year term with Singletouch Technologies Canada Inc.;

NOW THEREFORE BE IT RESOLVED that the Agreement be approved as presented.

CARRIED UNANIMOUSLY

Parkland Regional
Library;
Amendment to
Agreement:
File #0150-40/PAR:
134.04.05

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a proposed amendment to the Parkland Regional Library Service Agreement with respect to Clause 8.6 – Requisition Notice Period;

NOW THEREFORE BE IT RESOLVED THAT Council approve the amendment as presented.

CARRIED UNANIMOUSLY

Alberta Building
Officials
Association;
Building Safety
Week Proclamation:
File #0180-01:
135.04.05

MOVED by Clr. B. Dyrland

WHEREAS Building Safety Week will be held from May 08-May 14, 2005 with the theme 'Making Homes, Schools and Workplaces Safer Together'; and

WHEREAS Building safety affects many aspects of Canadian life; and

WHEREAS Building safety and fire prevention officials work with citizens to address building safety and fire prevention concerns everyday; and

WHEREAS Building safety codes provide safeguards to protect the public from natural disasters that can occur all across the country, such as snowstorms, tornadoes, wild land fire, and earthquakes; and

WHEREAS the dedicated members of the International Code Council, including building safety and fire prevention officials, architects, engineers, and others in the construction industry, develop and enforce the codes that safeguard Canadians in the buildings where we live, work, play and learn; and

WHEREAS Safety code enforcement allows all citizens to enjoy the comfort of structures that are accessible and safe and sound; and

WHEREAS it is through the efforts of provincial and local building officials and their co-operative relationships that building safety standards are assured;

NOW THEREFORE BE IT RESOLVED THAT the Town of Sylvan Lake does hereby proclaim t May 08th – May 14th , 2005 as 'Building Safety Week'

CARRIED UNANIMOUSLY



Initials

Workers
Compensation
Board; Day of
Mourning:
File #0180-01:
136.04.05

MOVED by Clr. R. Backs

NOW THEREFORE BE IT RESOLVED THAT Council approve the request submitted by Workers' Compensation Board of Alberta to support 'National Day of Mourning' on April 28, 2005 by lowering the Town flags to half-mast.

CARRIED UNANIMOUSLY

Heart of Town /
Business
Revitalization Zone
2005 Budget:
137.04.05

Heart of Town Association members Susan Samson and Brian Flanagan were in attendance to speak to the proposed 2005 Budget.

MOVED by Clr. F. Peck

WHEREAS the Heart of Town Association has presented Council with a proposed 2005 Budget and Business Revitalization Zone (BRZ) Requisition in the amount of \$39,800.00;

NOW THEREFORE BE IT RESOLVED THAT these be approved as presented.

CARRIED UNANIMOUSLY

Bylaw 1350/2005;
Business
Revitalization Zone
Mill Rate Bylaw:
138.04.05

A Bylaw to authorize the rate of the Business Tax to be levied on businesses located in the Downtown Business Revitalization Zone within the Town of Sylvan Lake in the Province of Alberta for the 2005 taxation year.

MOVED by Clr. J. Payne that Council give first reading to Bylaw #1350/2005.

CARRIED UNANIMOUSLY

Bylaw 1351/2005;
2005 Mill Rate
Bylaw:

139.04.05

A Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Sylvan Lake in the Province of Alberta for the 2005 taxation year.

MOVED by Clr. J. Payne that Council give first reading to Bylaw #1351/2005.

CARRIED UNANIMOUSLY

Bylaw 1352/2005;
Supplementary
Assessment 2005:

140.04.05

A Bylaw of the Town of Sylvan Lake in the Province of Alberta to prepare supplementary assessment and valuation of properties as shown on the supplementary assessment roll of the municipality for the year 2005.

MOVED by Clr. K. MacVicar that Council give first reading to Bylaw #1352/2005.

CARRIED UNANIMOUSLY

Financial Reports
January – March
2005:
141.04.05

MOVED by Clr. F. Peck that Council approve the Financial Reports for January – March 2005 as presented.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
142.04.05

MOVED by Clr. B. Dyrlund THAT Council approve the Cheque Distribution Report for cheque numbers 48160 - 48307 in the amount of \$291,985.82 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
143.04.05

MOVED by Clr. R. Backs THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

CLR. R. BACKS:

1. David Thompson Health Region Symposium: Stated that he attended the health symposium in Wetaskiwin on April 14, 2005.
2. Leaders of Tomorrow Banquet & Awards: Stated that he attended the event on April 20 which had a great turnout and was a good opportunity for kids to be recognized by their peers.



Initials

3. Council Meeting of May 09, 2005: Stated that he will be absent from this meeting.

CLR. B. DYRLAND:

1. Municipal Planning Commission: Stated that he attended the meeting of April 18, 2005 where the Sylvan Lake Hotel Application for Development was considered.
2. Coors Light Trauma Tour: Stated that it is very positive for the event to be returning to Sylvan Lake this year and that there will be an increased focus on community involvement.
3. Council Open Forum/Community Breakfast: Stated that he received good feedback regarding the forum held on April 23.

MAYOR B. LAMBERTSON:

1. City of Red Deer: Stated that the City of Red Deer hosted a meeting focused on the treatment of wastewater in Central Alberta which he attended on April 15.
2. Alberta Chess Challenge: Stated that he participated in the opening ceremonies on April 16 and that it is hopeful that this will become an annual event.
3. Leaders of Tomorrow Banquet & Awards: Stated that he attended the event on April 20.
4. Volunteer Appreciation Dinner: Stated that he attended the event on April 22 and that it was a very nice evening.
5. AUMA Regional Seminar: Stated that he attended the seminar in Red Deer April 25.

CLR. K. MACVICAR:

1. Council Open Forum/Community Breakfast: Commended staff on a job well done and suggested the use of a more focused presentation for large projects.
2. Municipal Planning Commission: Stated that he attended the meeting of April 18, 2005 where the Sylvan Lake Hotel Application for Development was considered and that he believes that development in that location is not a dead issue.
3. Sylvan Lake Lodge Foundation: Stated that the meetings have been changed to evening meetings starting at 5:30 p.m.

CLR. J. PAYNE:

1. Council Open Forum/Community Breakfast: Commended staff on a job well done.

CLR. F. PECK:

1. Municipal Planning Commission: Stated that he attended the meeting of April 18, 2005 where the Sylvan Lake Hotel Application for Development was considered.
2. Council Open Forum/Community Breakfast: Commended staff for their participation.



Initials

CLR. L. SILLS FIEDLER:

1. Provincial Budget Funding: Stated that she attended the announcement regarding Infrastructure Funding in Red Deer.
2. Council Open Forum/Community Breakfast: Commended Operations staff for their display and stated that she received good feedback from the forum.
3. Leaders of Tomorrow Banquet: Stated that she attended the event and that it was well attended by youth.
4. Volunteer Appreciation Dinner: Stated that she attended the dinner on April 22 and noted the award given to Communities in Bloom.

Open Microphone
Session:

Time: 8:45 p.m.

Susan Samson (Cast Away Sports): Spoke in favor of the proposed Sylvan Lake Hotel Development application which was denied by the Municipal Planning Commission at its meeting on April 18, 2005. Stated that few developers are interested in building major projects in the downtown and that it is difficult for existing businesses to remain viable. Noted the lack of architectural controls in the area and suggested retaining an architect to advise Council.

Further stated that because the proposed location is adjacent to shore of lake it does not block the view or cast shadows on the Provincial Park.

Stressed that the Downtown needs this development. Believes that the Downtown needs to be vibrant and refreshed. Encouraged Council to consider the financial gains to the community, upscale amenities offered and the tax base. Stated that she believes the proposal is a once in a lifetime opportunity.

Time: 8:50 p.m.

Adjourn of Regular
Meeting:
144.04.05

MOVED by Clr. B. Dyrlund that the Regular meeting of Council of April 25, 2005 be adjourned. Time: 8:50 p.m.

CARRIED UNANIMOUSLY

Mayor Bryan G. Lambertson

Chief Administrative Officer H. Dietz



Initials