

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 Finance E. Campbell; Director of Operations
A. Gassor; Economic Development Officer R. Horncastle; Recording Secretary
V. Steckler

Call to Order: Mayor B. Lambertson called the meeting to order at 7:03 p.m.

Additional Agenda Items: MOVED by Clr. F. Peck THAT item number 17a be added – The Terry Fox
Run.
255.08.05 CARRIED UNANIMOUSLY

Adoption of the Agenda: MOVED by Clr. B. Dyrland THAT the Agenda of August 22, 2005 be adopted
as amended.
256.08.05 CARRIED UNANIMOUSLY

Minutes; Council Meeting of July 25, 2005; Adopted as presented: MOVED by Clr. R. Backs
257.08.05 NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of July 25, 2005 be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Delegation: Dillon Consulting Services; Highway 11 Corridor Management Study: Jacqueline Arlin and Stephen Pellerin from Dillon Consulting Services
258.08.05 presented the draft report to Council regarding the Highway 11 Corridor
Management Study currently underway and the proposed interchanges. Key
stakeholders include Red Deer County, Lacombe County and the Town of
Sylvan Lake. The final report was presented to each of the key stakeholders
Councils with a request for endorsement.

Councils' discussions and concerns revolved around the determination of the
interchange locations that were established by the consultant in the study and
the fact that only one interchange location is designated for Sylvan Lake at
Highway #20. The majority felt that the interchange identified for Range Road
21 (3.2 km west of Sylvan Lake) would be better placed at Range Road 15.

Serious consideration should be given to classifying Highway 11 as a 'freeway'.
The timelines in the report appear to be 15 to 20 years, however, decisions made
now will have a profound effect on residents of Sylvan Lake and will certainly
affect future development taking place.

The Town of Sylvan Lake will send a letter acknowledging receipt of the report
complete with a list of concerns to also be included in the final copy when
presented to Alberta Transportation.

Development Agreement Special Conditions, Lakeway Landing Phase 9: MOVED by Clr. K. MacVicar
259.08.05 WHEREAS Lakeway Landing Management Ltd. (the Developer) is proposing
to develop a multi-family site on SW ¼ 29-38-1-5 known as Lakeway Landing
Phase 9;

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement
Special Conditions detailed in the Report from the Development Officer
A. Gamble dated August 9, 2005 be approved as presented and FURTHER
THAT they be attached to and form part of the proposed Development
Agreement.

CARRIED UNANIMOUSLY



Initials

Development Agreement Special Conditions, Hewlett Park Phases 11, 12, and 13:
260.08.05

MOVED by Clr. K. MacVicar

WHEREAS Central Alberta Development Corporation (the Developer) is proposing to develop Hewlett Park Phases 11 (SE ½ 33-38-1-5), Phase 12 (E ½ 33-38-1-5), and Phase 13 (NE 14/4 33-38-1-5);

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the Report from the Development Officer A. Gamble dated August 9, 2005 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Municipal Development Plan, Status Report:

Orlando Toews of Parkland Community Planning Service was in attendance to discuss feedback received to date regarding the draft Municipal Development Plan. Parkland Community Planning Service recommended waiting for presentation of a draft of the (Water Front) Area Redevelopment Plan (currently being undertaken by consultant Armin Preiksaitas & Associates) and further presentation to Council in October.

Regional Partnership Initiative, Alberta Water Wastewater Feasibility Program:
261.08.05

MOVED by Clr. R. Backs

WHEREAS the Project Facilitator hired to carry out the Regional Partnerships Initiative Exploration Phase has discovered that the Municipal Rural Infrastructure Fund will require an Environmental Assessment be completed prior to releasing funds and;

WHEREAS the Project Facilitator is recommending that the Alberta Water Wastewater Feasibility Study Program be accessed to assist with funding this assessment and Sylvan Lake's cost share would be \$6,000.00;

NOW THEREFORE BE IT RESOLVED THAT Council support the application for funding through the Alberta Water Wastewater Feasibility Program and that the \$6,000.00 be drawn from the current Operating Budget under Contracted Services.

CARRIED UNANIMOUSLY

Budget Adjustment, Community Centre Painting:

Council was provided with a recommendation to award a tender for the painting of the exterior trim on the Community Center. Upon review of the tenders it was noted that only one company provided a cost to paint a second coat including warranty.

This item was tabled until such time as a quote is received on what a second coat of paint may cost if required and what warranty is attached to the work.

Councilor Abstention:

Clr. F. Peck declared a conflict of interest and excused himself from the meeting. Time: 8:25 p.m.

Red Deer County; Annexation, correspondence of August 5, 2005
262.08.05

MOVED by Clr. B. Dyrland

WHEREAS Red Deer County has sent a letter to the Town of Sylvan Lake requesting clarification on the Town's annexation intention;

NOW THEREFORE BE IT RESOLVED THAT Council authorize Administration to send a letter to Red Deer County, outlining the Town's intention regarding the annexation process in the near future. The Town has currently estimated its short term growth requirement to be 7 quarter sections of land location south to Highway 11, west to Range Road 15 and east to Highway 20. This evaluation does not address commercial and industrial land consumption or needs.

CARRIED UNANIMOUSLY



Initials

Red Deer County;
Centre for Policing
Excellence, request
for letter of Support
of Proposal for
County Letter of
interest
263.08.05

MOVED by Clr. K. MacVicar

WHEREAS the Report of the MLA Policing Review Committee recommended the development of a Centre of Policing Excellence for the Province of Alberta, and:

WHEREAS Red Deer County is submitting a proposal outlining the merits of locating this Centre within the County and has requested that the Town of Sylvan Lake send a written endorsement of their efforts;

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to send a letter to Red Deer County offering our support and endorsement in their endeavour to bring the Policing Centre to Red Deer County.

CARRIED UNANIMOUSLY

Clr. F. Peck returned to the meeting. Time: 8:35 p.m.

Policy #L-001-006A;
Amend the Employee
Personnel Policy,
Compensation System
264.08.05

MOVED by Clr. R. Backs

NOW THEREFORE BE IT RESOLVED THAT the following article be inserted into Policy #L-001-006 – Employee Personnel Policy:

COMPENSATION SYSTEM:

The employer wishes to ensure that it is equitable and competitive with like sized Municipal employees in the Province, while maintaining stewardship of their financial responsibilities to the Town.

- a) the full-time permanent staff position salary levels will be monitored on an annual; basis in relation to the Provincial average for like sized Municipalities,
- b) It is the employer's intention that full-time permanent staff position salary levels be maintained to within 10 % of the Provincial average.
- c) If a full-time permanent staff position salary level is more than 10 % below the Provincial average, it is the employer's intent to increase that position to the Provincial average.
- d) If a full-time permanent staff position salary level is more than 10% above the Provincial average, it is the employer's intention to freeze that salary level until it matches the Provincial average.

CARRIED UNANIMOUSLY

Policies #L-001-006B
and L-001-005A; to
amend the Employee
& Management
Personnel Policies,
Bi-Weekly Pay
Periods
265.08.05

MOVED by Clr. F. Peck

WHEREAS the current monthly pay structure with a mid-month advance requires the payroll department to perform a large number of manual calculations and track vacation, sick, banked time, and flex time banks manually, and:

WHEREAS it would be expedient to switch payroll for permanent employees to a bi-weekly basis with a one week holdback so that pay is based on actual time worked rather than an estimate and allow the payroll department to make better use of the computerized payroll system;

NOW THEREFORE BE IT RESOLVED THAT the "Payment of Wages, Allowance and Vacation Pay" paragraph from Page 12 of Policy L-001-005 – Management Personnel Policy – be deleted and Article 17 – "Payment of Wages and Allowances" from Policy L-001-006 – Employee Personnel Policy be deleted to allow for the change to bi-weekly periods with a one-week holdback for permanent employees.

CARRIED UNANIMOUSLY



Initials

David Thompson
Health Region;
Health Symposiums:

Interest was expressed by Clr. L. Sills Fiedler to attend the DTHR Health Symposium on September 15, 2005, in Red Deer.

Proclamation:
Canada's Citizenship
Week, October 17-23,
2005
266.08.05

MOVED by Clr. K. MacVicar

WHEREAS Canada's Citizenship Week will beheld from October 17 to 23, 2005;

AND WHEREAS Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

AND WHEREAS New Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

AND WHEREAS The themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong;

AND WHEREAS All Canadians, old and new, can join together in reaffirming their commitment to Canada:

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Sylvan Lake does hereby declare the week of October 17 – 23, 2005 as 'Canada's Citizenship Week' in the Town of Sylvan Lake.

CARRIED UNANIMOUSLY

Terry Fox Run:

Council received information regarding the Terry Fox Run to be held for the first time in Sylvan Lake on September 18, 2005. This was distributed to all Emergency Service Agencies for their information.

Quarterly Financial
Reports ending June
30, 2005
267.08.05

MOVED by Clr. L. Sills Fiedler THAT Council approve the Financial Reports for January – June 2005 as presented.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
268.08.05

MOVED by Clr. B. Dyrland

THAT Council approve the Cheque Distribution Report for cheque numbers 49165 - 49405 in the amount of \$1,159,443.99 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
269.08.05

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

CARRIED UNANIMOUSLY

Council Reports:

CLR. R. BACKS:

Commended Staff and PCPS for their presentation and management of the Tourist Home bylaw Open House.

CLR. B. DYRLAND:

Attended Friends meeting and continue work on Trauma Tour.
Has received many complaints about the fence around the Mini Moo.

CLR. K. MACVICAR:

Worked on Special Conditions for Lakeway Landing and Hewlett Park.
Inquired as to the possibility of moving the sign in Lions Park.

CLR. J. PAYNE:

Centennial Celebrations in Lions Park were well done.
MPC was cancelled.



Initials

CLR. F. PECK:

MPC was cancelled.
Centennial Pancake Breakfast was good and well attended and the fireworks were awesome.

CLR. L. SILLS FIEDLER:

Attended the Tourist Home bylaw Open House.
Sat in on SDAB as Council alternate in place of Richard Backs.
Centennial Celebrations were great; received many positive comments on Jazz Fest.
Picture of participants after the March of Canadians located in Lions Legacy Park will be available shortly.

MAYOR B. LAMBERTSON:

Will be attending the Communities in Bloom annual awards ceremony in Stettler on September 16 – open invite to any other Councillors who would like to attend.
Bulls on the Beach was good.
Centennial Celebrations were great; passed on a thank you to the Town from Eric who organized Jazz Fest.
Need a place for the plaque presented by Luke Ouellette to the Town.

Open Microphone
Session:

Time: 9:08 p.m.

Gwen Wamsley (Benalto)

Expressed concerns for residents, school buses, and emergency vehicles having to use gravel or substandard roads to reach interchanges; priority of Alberta Transportation seems to be trade and marketing and not “safety and security to protect travelers and communities” as stated among their goals. Encouraged all involved to return to the drawing board and reconsider converting to freeway status as a twinned Highway 11 will meet everyone’s needs.

Brenda Graf

Expressed concerns regarding safety at 781 and that traffic volumes warrant the need for lights even if they end up being ‘interim’; a cohesive lobby group needs to be formed to stay in the face of Alberta Transportation and let our concerns be known.

Angele Downie (Benalto)

Benalto and area is growing and there is nothing wrong with 3 entries into Sylvan Lake; does not like driving through Sylvan in the summer; should not cut off egress out of town; remember to consider the farmers and rural people when making such big decisions.

Adjourn of Regular
Meeting:
270.08.05

MOVED by Clr. J. Payne THAT the Regular meeting of Council of August 22, 2005 be adjourned. Time: 9:25 p.m.

CARRIED UNANIMOUSLY

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz



Initials