

- Present: Mayor B. Lambertson; Clr. R. Backs; 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 Finance E. Campbell; Director of Operational Services A. Gassor; Legislative and Administrative Services J. Kurylo; Director of Recreation & Parks R. Lebsack; 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.
- Adoption of the Agenda: 57.02.07
MOVED by Clr. K. MacVicar
WHEREAS Council was presented with an additional agenda item – Special Event Sled Rally Additional Seating;
NOW THEREFORE BE IT RESOLVED THAT the Agenda of February 26, 2007 be adopted as amended.
CARRIED UNANIMOUSLY
- Minutes; Council Meeting of February 12, 2007; Adopted as presented 58.02.07
MOVED by Clr. J. Payne
WHEREAS the minutes of the Regular Meeting of February 12, 2007 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of February 12, 2007, be adopted as presented.
CARRIED UNANIMOUSLY
- Business Arising from the Minutes
None
- Public Hearing: Bylaw #1409/2007 Shared Parking Regulations
Bylaws #1409/2007 – A Bylaw for the implementation of shared parking regulations
The bylaws were advertised in the February 2nd and February 9th editions of the Sylvan Lake News.
Mayor B. Lambertson called the Public Hearing to order at 7:05 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1409/2007.
IN FAVOUR:
No speakers in favour.
OPPOSED:
No speakers opposed.
There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:05 p.m.
- Bylaw #1409/2007 Shared Parking Regulations
59.02.07
Bylaws #1409/2007– A Bylaw to amend the Land Use Bylaw #1307/2003 to include the implementation of shared parking regulations.
MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1409/2007 as presented.
CARRIED UNANIMOUSLY
- 60.02.07
MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1409/2007 as presented.
CARRIED UNANIMOUSLY



Initials

Bylaw #1392/2006;
Business License
Bylaw
61.02.07

Bylaw #1392/2006 – a Bylaw to regulate and license businesses within the Town of Sylvan Lake

Discussion was heard regarding the following clauses:

1. Section 9 (D) – concerns were expressed as to whether this clause could have potential for abuse by businesses.
2. Schedule “B” – Fees for Tourist Home Licenses – clarification how fee was derived.

MOVED by Clr. J. Payne THAT this item be tabled pending clarification of the above items.

CARRIED UNANIMOUSLY

South Area Structure
Plan; Proposed
Amendments
62.02.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a report dated February 21, 2007 from Parkland Community Planning Services outlining proposed amendments to the South Area Structure Plan and requesting a date for a public open house;

NOW THEREFORE BE IT RESOLVED that Council set the date of the Public Open House for March 14, 2007.

CARRIED UNANIMOUSLY

Red Deer County:
Recreation Agreement
63.02.07

MOVED by Clr. K. MacVicar

Council held a discussion on two options:

1. Accept the proposed \$80,000.00 annual contribution
2. Decline and initiate negotiation based on an additional method of cost sharing to fund recreation facilities and programs within the town.

Councillor Backs referenced a regional report prepared by Austrom Consulting which used a formula that resulted in a different breakdown and allocation of funding from the County of Red Deer.

WHEREAS Council has been presented with a proposed recreation agreement from the County of Red Deer for the period of January 1, 2007 to January 1, 2010 (proposing a payment of Eighty Thousand Dollars (\$80,000.00) per each year of the agreement in exchange for county residents to access Town recreation facilities at the same rate as residents of Sylvan Lake);

NOW THEREFORE BE IT RESOLVED THAT Council accept the recreation agreement as presented.

CARRIED UNANIMOUSLY

Budget Adjustment:
Multi-Purpose Facility
64.02.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with the Multi-Purpose Facility reconciliation for 2006 and final budget numbers for the project;

NOW THEREFORE BE IT RESOLVED THAT Council approve Budget Adjustment #630 in the amount of \$195,865.44 to be drawn from the Recreation Capital Reserve.

CARRIED UNANIMOUSLY



Initials

47th Avenue/Ryder's
Ridge Drive & Herder
Drive Intersections:
Proposed Installation
of Pedestrian Lights
66.02.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a request from the Red Deer Catholic Regional Division #39 for the installation of pedestrian operated signal lights to be installed across 47th Avenue on the west side of the Herder/Ryder Ridge Drive intersections and that the speed limit on 47th Avenue be reduced to 40 km/hour and the Operational Services Committee recommends the same,;

NOW THEREFORE BE IT RESOLVE THAT Council approve the request for pedestrian operated signal lights and speed reduction as presented and further that Operational Services determine the costs for the project which have not been allocated in the 2007 Capital Budget and bring back the proposed budget adjustment in the near future.

CARRIED

IN FAVOUR: B. Lambertson
L. Sills Fiedler
R. Backs
J. Payne

OPPOSED: K. MacVicar

Main Gate and Way
Finding Signage:

Council viewed a presentation on proposed designs for the entrance to Sylvan Lake and Way Finding signage throughout the community. Council was in favour of the proposed concept and directed staff to move forward to determine design costs.

FCM Conference:
Request for
Appointment of
Delegates
66.02.07

MOVED by Clr. R. Backs

WHEREAS the Federation of Canadian Municipalities conference is being held in Calgary on June 1 – 4, 2007

NOW THEREFORE BE IT RESOLVED THAT Mayor B. Lambertson, Clr. J. Payne, Clr. K. MacVicar and CAO H. Deitz be appointed to attend the conference as delegates for the Town of Sylvan Lake.

CARRIED UNANIMOUSLY

2007 Civic Election:
Advance Polls,
Institutional Polls
67.02.07

MOVED by Clr. Backs

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Sylvan Lake hereby establish advance polls for the 2007 Civic Election on the following days and times:

Friday	October 5	4:00 p.m. - 8:00 p.m.
Saturday	October 6	10:00 a.m. - 4:00 p.m.

AND THAT said advance polls be located at the Municipal Office for the Town.

CARRIED UNANIMOUSLY

68.02.07

MOVED by Clr. R. Backs

WHEREAS it is deemed necessary and expedient to establish an Institutional Poll for the residents of the Sylvan Lake Lodge, Sylvan Manor and Bethany Sylvan Lake in the manner hereinafter appearing.

NOW THEREFORE BE IT RESOLVED THAT

1. Pursuant to Section 80 of the Local Authorities Election Act, the Sylvan Lake Lodge, Sylvan Manor and Bethany Sylvan Lake shall be "Seniors' Accommodation Facilities" as defined under the Act.
2. The Returning Officer shall be authorized pursuant to the Local Authorities Election Act to conduct an Institutional Vote should it be deemed necessary.

CARRIED UNANIMOUSLY



Initials

2007 Civic Election:
Special Ballots
69.02.07

MOVED by Clr. R. Backs

WHEREAS it is deemed necessary and expedient to provide the option (by application) to the residents of the Town of Sylvan Lake the ability to vote by special ballot by mail should they not be able to attend the advance polls or the polling station;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the Returning Officer to prepare and receive ballots for the 2007 Civic Election by Special Ballot.

CARRIED UNANIMOUSLY

Allocation of 2006
Surplus to Reserves
70.02.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a report requesting surplus allocation for the year ending December 31, 2006;

NOW THEREFORE BE IT RESOLVED THAT Council allocate as follows: \$622,850.44 to reduce the borrowing from the Road Transportation Infrastructure Grant Reserve for the Multi-Purpose Facility Construction to \$1,000,000. The remainder owing would be paid back from Multi-Purpose Operations at \$100,000 per year beginning in 2009. The remainder of the surplus to be split evenly between the General Operating Reserve and the General Capital Reserve. and;

FURTHER THAT Council accept the Quarterly report for the period ending December 31, 2006.

CARRIED UNANIMOUSLY

Accounts Receivable:
2006 Write-Offs
71.02.07

Moved by Clr. K. MacVicar

WHEREAS Council has been provided with a listing of outstanding accounts in the amount of \$31,246.83 and attempts to collect these accounts have been unsuccessful;

NOW THEREFORE BE IT RESOLVED THAT Council approve the write-offs of these accounts to bad debts as presented.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
72.02.07

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 54266 – 54392 in the amount of \$163,355.86 as presented.

CARRIED UNANIMOUSLY

Special Event
Application: Chef
Francisco's
73.02.07

MOVED by Clr. K. MacVicar

WHEREAS Council has received an application for a Special Event from Chef Francisco's (the Applicant) to accommodate additional seating in the back patio at 4609 Lakeshore Drive to facilitate a Sled Rally on March 3, 2007;

NOW THEREFORE BE IT RESOLVED THAT a Special Event Application be approved in principle PROVIDED THAT there are no outstanding concerns from the Sylvan Lake RCMP, Sylvan Lake Fire Department, Sylvan Lake Protective Services, Alberta Gaming and Liquor Commission or Sylvan Lake Provincial Park.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
74.02.07

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

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON

Stated that he attending the following:

1. Stated that he had been out of town and had no meetings upon his return.



Initials

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of February 20, 2007.
2. Regional Waste & Water: Regular Meeting
3. Sylvan Lake Lodge: Regular Meeting
4. AADAC: Seminar
5. Community & Social Development Board: Regular meeting of February 15, 2007.

CLR. K. MacVICAR:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of February 20, 2007.
2. Heart of Town: Regular Meeting of February 13, 2007.
3. Operational Services: Regular Meeting of February 14, 2007.

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular meeting of February 20, 2007.
2. Operational Services: Regular Meeting of February 14, 2007.

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Operational Services: Regular Meeting of February 14, 2007.
2. Youth Advisory Board: Regular Meeting
3. Chamber of Commerce: Regular Meeting February 1, 2007.

Open Microphone
Session:

Time 9:00 p.m.
No Speakers.

Closed Camera
75.02.07

MOVED by Clr. J. Payne THAT the open session of Council terminate and the meeting continue closed camera. Time 9:00 p.m.
CARRIED UNANIMOUSLY

Termination of
Closed Camera
76.02.07

MOVED by Clr. J. Payne THAT the closed camera session of Council terminate and the open session resume. Time 9:35 p.m.
CARRIED UNANIMOUSLY

Sylvan Lake Summer
Hockey Camp:
Facility Scheduling
Contract
77.02.07

MOVED by Clr. R. Backs

WHEREAS the Town of Sylvan Lake has entered into a Multi-Purpose Facility Scheduling Agreement with Sylvan Lake Summer Hockey Camp Ltd. for the purpose of scheduling events and related billings;

NOW THEREFORE BE IT RESOLVED THAT the Town of Sylvan Lake issue Sylvan Lake Summer Hockey Camp Ltd. with a 30 day Notice of Termination for the Facility Scheduling Services Contract – therefore the contract will cease on March 31, 2007 - AND THAT the Town will not be entering into a new agreement for same with the Sylvan Lake Summer Hockey Camp Ltd..

CARRIED

IN FAVOUR: Mayor B. Lambertson
Clr. K. MacVicar
Clr. R. Backs
Clr. L. Sills Fiedler

OPPOSED: Clr. J. Payne



Initials

Adjourn of Regular
Meeting:
78.02.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of February 26, 2007 be adjourned.
Time: 9:40 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials