

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; Director of Protective Services D. Krill; 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: 79.03.07
MOVED by Clr. K. MacVicar THAT the Agenda of March 12, 2007 be adopted
as presented. CARRIED UNANIMOUSLY

Minutes; Council Meeting of February 26, 2007; Adopted as presented 80.03.07
MOVED by Clr. K. MacVicar
WHEREAS the minutes of the Regular Meeting of February 26, 2007 have
been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of February 26, 2007, be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes None

Public Hearings/Delegations; 1016214 Alberta Ltd.
The delegate was not present in Council Chambers to make his presentation.

Public Hearings/Delegations; RCMP Mayor's Detailed Report
RCMP Staff Sergeant Tim Gilbert was in attendance to present and answer
questions pertaining to the RCMP Mayor's Detailed Report for the year ending
2006. Additional initiatives for 2007 will include:
• CEPTED training for one member
• Liaison officer fro HJ Cody School
• Mobile work stations installed in cars; reduces the necessity of
members to return to the station for the completion of paper work
• Purchase of two bicycles to facilitate bike patrols in the summer
• Projects for RCMP reserves – potential of a pool of retired officers
who would be available for deployment during identified busy periods
such as long weekends.
• Pilot program of Community Officers – officers would be trained in
areas identified by the Municipality as requiring assistance

Public Hearing: Bylaw #1410/2007
Bylaw #1410/2007
Tourist Home Penalties
Bylaw #1410/2007 – Bylaw to incorporate a schedule of penalties for Tourist
Homes.
The bylaw was advertised in the February 23rd and March 2nd editions of the
Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:20 p.m. and
requested anyone to speak in favour or in opposition to Bylaw #1410/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
No speakers opposed.

There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at
7: 20p.m.



Initials

Public Hearing:
Bylaw #1411/2007;
Redesignation of a
portion of NE ¼ Sec
28, 38-1-W5;
Agriculture District
(Ag “A”) to Low
Density Residential
(R1), Medium Density
Residential (R1A), and
Narrow Lot General
Residential (R5);
Ryder’s Ridge Phase 2

Bylaw #1411/2007 – a Bylaw to amend the Land Use Bylaw #1307-2003 by redesignating a portion of NE ¼ Sec 28, 38-1-W5; Agriculture District (Ag “A”) to Low Density Residential District (R1), Medium Density Residential District (R1A), and Narrow Lot General Residential District (R5)

The bylaw was advertised in the February 23rd and March 2nd editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:21 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1411/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
No speakers opposed.

There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:21 p.m.

Bylaw #1410/2007
Tourist Home
Penalties

Bylaw #1410/2007 – a Bylaw to amend the Land Use Bylaw to incorporate a schedule of penalties for Tourist Homes.

Second Reading
81.03.07

MOVED by Clr.K. MacVicar THAT Council give second reading to Bylaw #1410/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
82.03.07

MOVED by Clr.R. Backs THAT Council give third and final reading to Bylaw #1410/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1411/2007;
Redesignation of a
portion of NE ¼ Sec
28, 38-1-W5;
Agriculture District
(Ag “A”) to Low
Density Residential
(R1), Medium Density
Residential (R1A), and
Narrow Lot General
Residential (R5);
Ryder’s Ridge Phase 2

Bylaw #1411/2007 – a Bylaw for the redesignation of NE 28, 38-1-W5 from Agricultural “A” (AG-“A”) to Low Density Residential (R1), Medium Density Residential (R1A) and Narrow Lot General Residential (R5) District (Ryder’s Ridge Phase 2)

Second Reading
83.03.07

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1411/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
84.03.07

MOVED by Clr. L. Sills Fiedler THAT Council give third and final reading to Bylaw #1411/2007 as presented.

CARRIED UNANIMOUSLY

Sylvan Lake Senior’s
Association: Request
for Loading Zone
Designation:
85.03.07

MOVED by Clr. L. Sills Fiedler

WHEREAS a Council has been presented with a second request from the Sylvan Lake Senior’s Association for designation of a loading zone near the Senior’s Hall (known as the Friendship Centre) at 4908 50th Avenue and Administration will review the parking area located adjacent to the Senior’s Centre and the Royal Canadian Legion to re-establish the signage to reflect an appropriate loading zone to accommodate both buildings ;

NOW THEREFORE BE IT RESOLVED THAT the request for a loading zone near the Senior’s Hall at 4908 50th Avenue be approved as presented.

CARRIED UNANIMOUSLY



Initials

Award of Tender:
Paving on Range Road
15 & Township Road
384
86.03.07

MOVED by Clr. K. MacVicar

WHEREAS the Town has called for tenders for the paving of Range Road 15 and Township Road 384, adjacent to Lakeway Landing and funding has been approved in the 2007 Capital Budget, therefore staff is recommending the award of same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender to Border Paving Ltd. in the amount of \$465,634.28 including contingency and GST.

CARRIED UNANIMOUSLY

Annual Volunteer
Recognition and
Appreciation Dinner

Council received an invitation to attend the Sylvan Lake Volunteer Appreciation Dinner to be held on April 20, 2007 in conjunction with National Volunteer week.

Special Events
Application: Sylvan
Lake Custom &
Classics Show &
Shine
87.03.07

MOVED by Clr. R. Backs

WHEREAS Council has received a Special Events Application from Sylvan Lake Customs and Classics for a Show & Shine to be held on April 29, 2007 in the Town parking lot at Block A, Plan 942-3121 (4719 50 Avenue) ;

NOW THEREFORE BE IT RESOLVED THAT the Special Events Application be approved as presented.

CARRIED UNANIMOUSLY

Special Events
Application: Harrie
Family Gathering:
88.03.07

MOVED by Clr. K. MacVicar

WHEREAS Council has received a Special Events Application from the Harrie Family for a family gathering to be held on April 14, 2007 at Lions Legacy Park;

NOW THEREFORE BE IT RESOLVED THAT the Special Events Application be approved as presented.

CARRIED UNANIMOUSLY

David Thompson
Health Region: Health
Symposium; Request
for Appointment of
Delegates
89.03.07

MOVED by Mayor B. Lambertson

WHEREAS the David Thompson Health Region is presenting Health Symposium on April 5, 2007 in Innisfail;

NOW THEREFORE BE IT RESOLVED THAT Clr L. Sills Fiedler and CAO Helen Dietz be appointed to attend the symposium as delegates for the Town of Sylvan Lake.

CARRIED UNANIMOUSLY

Request for Tax
Reversal:
90.03.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented (in a confidential package) with a request to reverse tax penalties incurred (totalling \$172.37) and Council has considered the request on its own merit;

NOW THEREFORE BE IT RESOLVED THAT the request be denied.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
91.03.07

MOVED by Clr. L. Sills Fiedler

THAT Council approve the Cheque Distribution Report for cheque numbers 54393 – 54456 in the amount of \$189,855.53 as amended.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
92.03.07

MOVED by Clr. L. Sills Fiedler THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY



Initials

Council Reports:

MAYOR. B. LAMBERTSON

Stated that he attending the following:

1. Breakfast Meeting: City of Red Deer; Water and Wastewater Utility Extensions Beyond City Boundaries, February 27, 2007
2. Youth Justice: Meeting of March 7, 2007
3. Provincial Atoms Tournament: March 9 – 11, 2007
4. Business & Expansion Workshop: March 2, 2007
5. Parkland Regional Library: Regular board meeting

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of March 5, 2007.
2. Breakfast Meeting: City of Red Deer; Water and Wastewater Utility Extensions Beyond City Boundaries, February 27, 2007
3. Council Meeting: City of Red Deer, March 12, 2007
4. Business & Expansion Workshop: March 2, 2007

CLR. K. MacVICAR:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of March 5 2007.
2. Provincial Atoms Tournament: March 9 – 11, 2007

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular meeting of March 5, 2007.

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Breakfast Meeting: City of Red Deer; Water and Wastewater Utility Extensions Beyond City Boundaries, February 27, 2007
2. Business & Expansion Workshop: March 2, 2007
3. Chamber of Commerce: Regular meeting of March 1, 2007
4. Friends of Sylvan Lake Provincial Park: Regular meeting of March 6, 2007

Open Microphone
Session:

Time 8: 14 p.m.
No Speakers.

Closed Camera
93.03.07

MOVED J. Payne by Clr. THAT the open session of Council terminate and the meeting continue closed camera. Time 8:15 p.m.

CARRIED UNANIMOUSLY

Termination of
Closed Camera
94.03.07

MOVED by Clr. J. Payne THAT the closed camera session of Council terminate and the open session resume. Time 9:50 p.m.

CARRIED UNANIMOUSLY

Land Sale
Agreement: Lot 11,
Block 20, Plan 2036
HW (Kindercare Site)
95.03.07

MOVED by Mayor B. Lambertson

WHEREAS Council has been presented with an administrative report from T. Schmidt, Director of Planning and Development dated March 8, 2007 outlining a draft proposed land sale agreement between the Town of Sylvan Lake and 1239694 Alberta Ltd (Diamond Key Homes) for the land located at Lot 11, Block 20, Plan 2036 HW (the former Kindercare site);

NOW THEREFORE BE IT RESOLVED THAT Council accept the agreement in principle and that the proposal be brought forward at a future date for ratification.

CARRIED UNANIMOUSLY



Initials

Adjourn of Regular
Meeting:
96.03.07

MOVED by Clr. L. Sills Fiedler

THAT the Regular meeting of Council of March 12, 2007 be adjourned. Time:
9:52 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials