

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

Absent: Clr. F. Peck

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; Director of Recreation & Parks S. Barnes; Director of Finance
E. Campbell; Development Officer A. Gamble; Director of Operations
A. Gassor; 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
Item: MOVED by Clr. B. Dyrland

56.02.05 THAT Council accept the additional agenda item – Request to award Tender:
Purchase of Extrication Equipment.

CARRIED UNANIMOUSLY

Adoption of the
Agenda: MOVED by Clr. B. Dyrland
57.02.05

THAT the Agenda of February 28, 2005 be adopted as amended.

CARRIED UNANIMOUSLY

Minutes; Council
Meeting of February
14, 2005; Adopted as
presented: MOVED by Clr. K. MacVicar
58.02.05

THAT the Council Meeting minutes of February 14, 2005 be adopted as
presented.

CARRIED UNANIMOUSLY

Business Arising from
the Minutes: Sylvan
Lake Farmers Market;
Friends of Sylvan
Lake Provincial Park
Request for Venue
Change:
File#2820-20/FAR:

Discussion was heard regarding parking issues, demographic of market
attendees, economic and commercial impact of relocating the Market.

Chamber of Commerce representative Gordon Stanford spoke to the benefit the
Town receives from the market and recognized the importance of a location
close to the beach.

Heart of Town President Chuck White expressed concern for the commercial
impact that the market has on existing tax paying businesses in the downtown
core. Stated that the market is in direct competition with the existing merchants
and creates a viable concern. Concurred that a location away from the
beachfront would make the Market a more difficult sell but noted that as being a
private business marketing issue, not issue of Council.

Melanie Cray (Market Vendor), Animal Rescue Foundation spoke to the lack of
agriculture based business in Town. Stated that the increased tourism from the
Market increases sales for existing business.

59.02.05 MOVED by Clr. K. MacVicar

WHEREAS Council has received additional information regarding the 2005
venue for the Sylvan Lake Farmers Market from:

1. Alberta Community Development – Parks & Protected Areas,
2. Town of Sylvan Lake Protective Services,
3. Sylvan Lake Legion,
4. Sylvan Lake Heart of Town Association,
5. Sylvan Lake Chamber of Commerce, and
6. Concerned citizens and Market users

NOW THEREFORE BE IT RESOLVED THAT Municipal Enforcement
together with the Farmers' Market representatives investigate the possible
location on 50A Avenue (from 40th – 41st Street on the south side of Centennial
Park) – the Market to petition the homeowners for input and Municipal
Enforcement to identify safety concerns for the next Council meeting on March
14, 2005.

CARRIED UNANIMOUSLY



Initials

Delegation: Bullz on
the Beach; Letter of
Support Approved:
60.02.03

MOVED by Clr. K. MacVicar

WHEREAS John & Nichola Bystrom were in attendance to request a letter of support and to provide Council with details regarding the 4th Annual Bullz on the Beach Bullriding Event scheduled for Thursday July 14, 2005 at the Sylvan Lake Golf & Country Club; and

WHEREAS the proceeds of this Professional Canadian Bullriders' sanctioned event will support the Future Stars, Shadow Riders 4H Group and other community projects;

NOW THEREFORE BE IT RESOLVED THAT Council approve the request and forward a letter of support to the Sylvan Lake Golf & Country Club.

CARRIED UNANIMOUSLY

Delegation:
Potential EU
Certified Meat
Processing Plant;
Beju Industrial Park:

Ted Iverson (Realtor), Dave Thevenaz (Beju Industrial Park Developer) and Fred Lebedoff (Project Manager) were in attendance to discuss with Council the potential for a 'EU Certified' Meat Processing Plant for Beju Industrial Park.

Fred Lebedoff advised Council that his delegation recently toured facilities in Switzerland where they were tasked with determining the suitability of locating a meat processing plant in Beju Industrial Park (east side of Hewlett Park). Stated that the findings were favorable in that the impact on the surrounding area was minimal.

Stated that the proposal is for a processing plant that handles only bison, beef and elk at a rate of approximately 150 animals per week. All waste and effluent would be disposed of off-site. Estimated construction cost of \$7.5 million. The plant would initially employ approximately 15 skilled employees with room to expand to 30.

61.02.05

MOVED by Clr. R. Backs that Council direct staff to prepare a bylaw to amend the Land Use Bylaw to accommodate processing plants as discretionary uses in Light Industrial Districts for first reading at the March 14, 2005 Regular Council meeting.

CARRIED UNANIMOUSLY

Cumulative Effects
Assessment;
File #2700-20/CUM:

Council received an update on the Cumulative Effects Assessment - Water Quality Assessment Study received in office February 04, 2005. A final report is being prepared by AXYS Environmental Consulting Ltd. and is expected by March 16, 2005.

Development Design
Guidelines &
Construction
Specifications:
File #2450-20/163:
62.02.05

MOVED by Clr. J. Payne

WHEREAS the Town provides to developers a set of standards and guidelines for design and construction specifications of features such as roads, sidewalks, storm sewer mains and servicing and landscaping requirements; and

WHEREAS the Operations and Development departments have jointly funded a review and modification of the existing documents (adopted in 2002) and which incorporate 'Evaluating Street Lined Boulevards', 'Recreation, Parks and Open Space Master Plan' and 'Crime Prevention Through Environmental Design';

NOW THEREFORE BE IT RESOLVED THAT Council adopt the revised Design Guidelines and General Construction Specifications prepared by Tagish Engineering Ltd and dated December 2004 for use in all subsequent Development Agreements and Town initiated construction until further review, additions or deletions are deemed necessary.

CARRIED UNANIMOUSLY



Initials

Arena Building
Committee Name
Change &
Composition:
63.02.05

MOVED by Clr. B. Dyrland

WHEREAS the Town has received Centennial Legacy Grant Funding to be spent on a recreation facility by December 31, 2005 and Council at its October 27, 2003 meeting established (by resolution #413.10.03) the Arena Building Committee – a sub committee of the Recreation & Parks Board;

NOW THEREFORE BE IT RESOLVED THAT the 'Arena Building Committee' be renamed to the 'Multi Purpose Building Committee' and FURTHER THAT the Committee consist of the following members:

- (4) Four Sylvan Lake Regional Recreation Board Members (voting);
- (1) One Town of Sylvan Lake Council representative (voting);
- (3) Three Sylvan Lake Minor Hockey representatives (voting);
- (2) Two Sylvan Lake Figure Skating representatives (voting);
- (1) One Sylvan Lake Summer Hockey Camp representative (voting);
- (1) One Sylvan Lake Curling Club representative (voting);
- Director of Recreation & Parks (non-voting); and
- Foreman of Recreation & Parks (non-voting)

CARRIED UNANIMOUSLY

Bylaw #1347/2005;
Municipal Disaster
Services Agency:
64.02.05

A Bylaw for the purpose of Establishing a Municipal Disaster Services Agency.

MOVED by Clr. B. Dyrland THAT Council give second reading to Bylaw #1347/2005 as presented.

CARRIED UNANIMOUSLY

65.02.05

MOVED by Clr. R. Backs THAT Council give third and final reading to Bylaw #1347/2005 as presented.

CARRIED UNANIMOUSLY

Clr. R. Backs and Clr. L. Sills Fiedler agreed to serve as Council representatives on the Municipal Disaster Services Agency.

David Thompson
Health Region;
Transfer of
Governance of
Ground Ambulance
Services:
File #1970-20/AMB:
66.02.05

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with correspondence from David Thompson Health Region (DTHR) dated February 14, 2005 regarding the status of the transfer of Governance of Ground Ambulance Services;

NOW THEREFORE BE IT RESOLVED THAT Council direct administration to prepare correspondence to the Minister of Health (Iris Evans) expressing concern and disappointment for the recent media reports regarding complications of the ground ambulance transfer and THAT Municipalities have dedicated considerable resources and efforts to meet the Provincial targets and objectives in the transfer of ambulance responsibility from the Municipalities to DTHR and FURTHER THAT in the event this transfer does not happen effective April 01, 2005 Municipalities must be compensated to meet the 2005 Budget requirements.

CARRIED UNANIMOUSLY

AUMA;
Infrastructure
Funding
Distribution:
File #1020-01:
67.02.05

MOVED by Clr. R. Backs

WHEREAS Council has been presented with information regarding New Provincial Funding for Municipal Infrastructure and the Alberta Urban Municipalities Association (AUMA) is requesting support for an equitable and fair funding formula for municipalities;

NOW THEREFORE BE IT RESOLVED THAT Council support the concept that AUMA has proposed to allocate the \$3 Billion Alberta Infrastructure Funding Program on a per capita basis with a base amount included and FURTHER THAT the Town of Sylvan Lake strongly support that the program dollars be provided to municipalities in unconditional infrastructure grants to be used for broad-based municipal purposes, and that these grants not be used by the province to offset existing provincial grant funding.

CARRIED UNANIMOUSLY



Initials

December 31, 2004
Financial Statements
& Allocation of
2004 Surplus Funds
to Reserve:
68.02.05

MOVED by Clr. J. Payne

NOW THEREFORE BE IT RESOLVED THAT the 2004 surplus be allocated to the following reserves:

1. \$200,000.00 to the General Capital Reserve; and
2. Remainder to the Contingency Operating Reserve.

AND FURTHER BE IT RESOLVED THAT 2004 Capital Budget & Financial Statement Ending December 31, 2004 be approved as presented.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
69.02.05

MOVED by Clr. B. Dyrland THAT Council approve the Cheque Distribution Report for cheque numbers 47722 - 47853 in the amount of \$571,338.15 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
70.02.05

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

CARRIED UNANIMOUSLY

Additional Agenda
Item: Award of
Tender; Extrication
Equipment:
71.02.05

MOVED by Clr. K. MacVicar

WHEREAS the Town has called for tenders for the purchase of a complete set of Extrication Equipment and staff is recommending the award of same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender for the Extrication Equipment to Wholesale Fire & Rescue for Genesis Equipment of Calgary for the amount of \$44,305.91 exclusive of GST.

CARRIED UNANIMOUSLY

Council Reports:

CLR. B. DYRLAND:

1. Multi Purpose Building Committee: Advised of a Fundraising Event - Cabaret to be held at the current Arena facility on May 28, 2005. Tickets sales will be sold to approximately 675 people.
2. Winterfest 2005: Stated that he attended the events held on February 20 and that the Monster Truck Rides were very successful.

MAYOR B. LAMBERTSON:

1. Winterfest 2005: Inquired as to attendance numbers and commented favourable on the presence of the Military to direct traffic.
2. 3rd Annual Spitz Speed Skating Marathon: Stated that he attended the events and that he believes that the majority of participants stayed in Sylvan Lake.

CLR. K. MACVICAR:

1. Heart of Town Association: Stated that he attended the last meeting and extended the appreciation for the Town's support of the Centenary Clock Tower Project.
2. Railway Park Promenade: Stated that he attended the Open House and that he heard concern for the funding required for the project. Stated that any decisions must be community driven.



Initials

CLR. L. SILLS FIEDLER:

1. Centennial Celebrations Committee: Stated that she attended the first meeting and preliminary plans are to hold celebrations from August 19 – September 03.
2. Railway Park Promenade: Stated that she attended the Open House and that comments she received indicate that the concepts may be more than is needed for the area.
3. Roles & Responsibilities: Stated that she attended a Roles & Responsibilities Workshop.

CLR. R. BACKS:

1. Provincial Park Fees: Requested a review of the fees for events held at the Provincial Park.

Open Microphone
Session:

Time: 8:57 p.m. No speakers.

Council Retreat:

Council agreed to direct Administration to prepare and organize a Council Retreat in early April. Details to be provided at the next regular meeting of Council on March 14, 2005.

Closed Camera:

No items.

Adjourn of Regular
Meeting:
72.02.05

MOVED by Clr. B. Dyrlund that the Regular meeting of Council of February 28, 2005 be adjourned. Time: 8:58 p.m.

CARRIED UNANIMOUSLY

Mayor Bryan G. Lambertson

Chief Administrative Officer H. Dietz



Initials