

Present: Mayor B. Lambertson; Clr. R. Backs, Clr. F. Peck; Clr. L. Sills Fiedler

Regrets: Clr. K .MacVicar, Clr. J. Payne
Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer M. Thompson; Economic Development & Communications T. Cameron; Director of Community and Social Development M. Curtis; Director of Operational Services A. Gassor; Director of Protective Services D. Krill; Legislative and Administrative Services J. Jurylo; Director of Recreation & Parks R. Lebsack; Director of Planning & Development T. Schmidt; 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: 133.04.07
MOVED by Clr. L. Sills Fiedler THAT the Agenda of April 23, 2007 be adopted as presented.
CARRIED UNANIMOUSLY

Minutes; Council Meeting of April 10, 2007; Adopted as presented 134.04.07
MOVED by Clr. R. Backss
WHEREAS the minutes of the Regular Meeting of April 10, 2007 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of April 10, 2007, be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes: Bylaw #1414/2007; Aquatic Fee Schedule 113.04.07
Bylaw #1414/2007 – a Bylaw to amend the Aquatic Centre fee schedule and rescind Bylaw #1370/2005
MOVED by Clr. F. Peck that first reading be given to Bylaw #1414/2007.
CARRIED UNANIMOUSLY

Policy #E-002-005: Traffic Impact Assessment Policy & Procedure 114.04.07
MOVED by Clr. F. Peck
WHEREAS Council has been presented with a proposed policy which clearly determines Traffic Impact Assessment requirements, identifies departmental standards and maintains consistency throughout the development approval process within the Town of Sylvan Lake;
NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #E-002-005 – The Traffic Impact Assessment Policy & Procedures as presented.
CARRIED UNANIMOUSLY

Bylaw #1418/2007: Drinking Establishments Regulations 115.04.07
Bylaw #1418/2007 – a Bylaw to amend the Land Use Bylaw to implement regulations for new development or redevelopment of Drinking Establishments.
MOVED by Clr. R. Backs THAT Council give first reading to Bylaw #1418/2007 as presented and that a Public Hearing be set for May 14, 2007.
CARRIED UNANIMOUSLY
Discussion was heard regarding the level of patron capacity in drinking establishments and the application of the proposed bylaw.



Initials

Development Permit
Application: Sylvan
Lake Marina
Development Ltd.;
Interior Renovations
Lot A, Block F, Plan
4488RS; L-DC District
116.04.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a request from Sylvan Lake Marina Developments Ltd. (the Developer) for interior renovations to Lot A, Block F, Plan 4488RS (5220 Lakeshore Drive) which is located in Lakeshore Direct Control (L-DC) District and the Municipal Planning Commission is recommending approval of same with conditions;

NOW THEREFORE BE IT RESOLVED THAT Council approve the application subject to:

- 1.The Developer must comply with all the provisions of the Town of Sylvan Lake's Land Use Bylaw #1307/2003;
- 2.Compliance with provisions of Land Use Bylaw #1307/2003 does not exempt the applicant from compliance with any provincial, federal or other municipal legislation;
- 3.Compliance with the Alberta Building Code and the 1997 Provincial Fire Code.

CARRIED UNANIMOUSLY

RCMP Building: Site
Assessment; Location
and Options:

Council was presented with a report dated April 04, 2007 from Assistant Chief Administrative Officer M. Thompson regarding the feasibility of the Railway Park Promenade as a location for the proposed RCMP building.

Primary obstacles identified include lack of parking (cost prohibitive underground parking) and the need for relocation of a sewer trunk main.

Council received this as information and requested that the item be brought forward to a future meeting with an updated list of pros and cons for each site being considered.

Bylaw #1413/2007
Friends of Sylvan Lake
Provincial Park Fee
Schedule
117.04.07

Bylaw #1413/2007 – a Bylaw to amend the fees charged for Special Events within the Provincial Park and rescind Bylaw #1373/2005.

MOVED by Clr. L. Sills Fiedler that Council give second reading to Bylaw #1413/2007 as presented.

CARRIED UNANIMOUSLY

118.04.07

MOVED by Clr. F. Peck that Council give third and final reading to Bylaw #1413/2007 as presented.

CARRIED UNANIMOUSLY

Request to Purchase
Municipal Mower:
119.04.07

MOVED by Clr .R. Backs

WHEREAS Council has been presented with a request to purchase a Municipal Mower for maintenance of parks and sport fields within the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT Council approve the purchase of a Municipal Mower from Oakcreek Golf & Turf Inc. in the amount of \$55,200.00 to be funded from the 2007 Capital Project #625.

CARRIED UNANIMOUSLY



Initials

Award of Tender:
Multi-Purpose Facility
Aluminium Bleachers
120.04.07

MOVED by Clr. F. Peck

WHEREAS the Town has called for tenders for the purchase of Aluminium bleachers for the Multi-Purpose Facility and staff is recommending rewarding of the same;

NOW THEREFORE BE IT RESOLVED THAT Council award the Tender for bleachers (540 capacity) to Centaur Products for the tendered amount of \$147,550.00 each exclusive of G.S.T. and FURTHER THAT the purchase be funded as follows:

- a) Sylvan Lake Curling Club donation in the amount of \$78,000.00;
- b) Sylvan Lake Minor Hockey donation of proceeds from 2006 Trauma Tour in the amount of \$23,606.00; and
- c) The remaining \$45,944.00 to be funded from the Contingency Capital Reserve.

CARRIED UNANIMOUSLY

Budget Adjustment:
Town Float
121.04.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a report from T. Cameron, Communications and Economic Development Officer dated April 5, 2007 outlining the need for a professionally manufactured Town float for participation in regional and provincial events to promote the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED that a float be commissioned from Art Attack in an amount not to exceed \$25,000.00 and FURTHER THAT the amount be funded from the Capital Contingency Reserve.

CARRIED UNANIMOUSLY

Sylvan Lake
Municipal Library:
Memorandum of
Understanding
123.04.07

MOVED by Clr. F Peck

WHEREAS Council has been presented with a request to amend the Memorandum of Understanding between the Sylvan Lake Municipal Library Board and the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED that Council approve the amended Memorandum of Understanding as presented.

CARRIED UNANIMOUSLY

Sylvan Lake
Foundation:
Appointment of
Citizen at Large
124.04.07

MOVED by Clr. R. Backs

THAT Council appoint Joanne Tirpak to the Sylvan Lake Foundation as a Citizen at Large for a two year term (2007-2009).

CARRIED UNANIMOUSLY

Proclamation;
National Volunteer
Week, April 15 – 21,
2007
125.04.07

MOVED by Clr. L. Sills Fiedler

WHEREAS the Volunteer spirit that helped to build the Town of Sylvan Lake is alive and strong today; and

WHEREAS each year many citizens commit their time and talents to improve the quality of life for our entire community; and

WHEREAS the entire community benefits from the valuable contributions that volunteers make;

THEREFORE the Town of Sylvan Lake does hereby proclaim April 15-21, 2007, as "Volunteer Week" in the Town of Sylvan Lake.

CARRIED UNANIMOUSLY



Initials

Bylaw #1415/2007:
Tax Prepayment
Bylaw
126.04.07

Bylaw #1415/2007 – A Bylaw to amend Bylaw #1189/99 to remove Section 1 – Tax Credit

MOVED by Clr. F. Peck that Council give second reading to Bylaw #1415/2007 as presented.

CARRIED UNANIMOUSLY

127.04.07

MOVED by Clr. L. Sills Fiedler that Council give third and final reading to Bylaw #1415/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1419/2007:
Tax Department Fee
Schedule:
128.04.07

Bylaw #1419/2007 – a Bylaw to establish the Tax Department fee schedule and rescind Bylaw #1062/1995.

MOVED by Clr. F. Peck that council give first reading to Bylaw #1419/2007 as presented.

CARRIED UNANIMOUSLY

Budget Adjustment:
Trail Development
129.04.07

MOVED by Clr. R. Backs

WHEREAS Council has received an Administration report from R. Lebsack, Director of Recreation and Parks dated March 22, 2007 requesting a Budget Adjustment from Contingency Operating Reserve to Capital Project #631 (Trail Development) and to re-allocate the CFEP Grant money back to Capital Project #631 to satisfy the matching grant requirements;

NOW THEREFORE BE IT RESOLVED THAT the request be approved as presented.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
130.04.07

MOVED by Clr. L. Sills Fiedler

THAT Council approve the Cheque Distribution Report for cheque numbers 54619 – 54718 in the amount of \$378,951.84 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
131.04.07

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

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON
Stated that he attending the following:

1. Planning for Prosperity Sessions: March 27 & 29th, 2007
2. Rotary Club Meeting: Speaking engagement March 30, 2007
3. Staff Farewell: Farewell party for Elaine Campbell on March 30, 2007
4. Sylvan Lake Lion's Club: Meeting of
5. Ecole Mother Teresa: Career day April 5, 2007

CLR. R. BACKS:
Stated that he attending the following:

1. Planning for Prosperity Sessions: March 27 & 29th, 2007
2. Municipal Planning Commission: Regular meeting of April 2, 2007

CLR. F. PECK:
Stated that he attended the following:

1. Planning for Prosperity Sessions: March 27 & 29th, 2007
2. Municipal Planning Commission: Regular meeting of April 2, 2007



Initials

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Planning for Prosperity Sessions: March 27 & 29th, 2007
2. DTHR Health Symposium: April 5, 2007

Open Microphone
Session:

Time 7:55 p.m.

No speakers

Adjourn of Regular
Meeting:
132.04.07

MOVED by Clr. F. Peck

THAT the Regular meeting of Council of April 10, 2007 be adjourned. Time:
7:55 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials