

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

Regrets: Clr. B. Dyrland; Clr. K. MacVicar

Also Present: Chief Administrative Officer H. Dietz; Economic Development &
Communications Officer, T. Cameron; Director of Finance E. Campbell;
Director of Operations A. Gassor; Director of Protective Services D. Krill;
Director of Recreation & Parks R. Lebsack; Director of Planning &
Development T. Schmidt; Recording Secretary J. Kurylo

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.

Additional Agenda Items: 172.05.06 MOVED by Clr. F. Peck THAT Council accept the additional agenda item of Bylaw #1388/2006 - Development Agreement Fees.

CARRIED UNANIMOUSLY

Adoption of the Agenda: 173.05.06 MOVED by Clr. L. Sills Fiedler THAT the Agenda of May 23, 2006 be adopted as amended.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of May 08, 2006; Adopted as amended: 174.05.06 MOVED by Clr. L. Sills Fiedler
WHEREAS the minutes of the Regular Meeting of May 08, 2006, have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the minutes be amended as follows:

1. Resolution #153.05.06 be amended to read:

“MOVED by Clr. B. Dyrland

WHEREAS Council has been presented with a proposed budget adjustment with respect to reallocating money set aside for Community Centre roofing repairs to the relocation of the Parks Shed and the development of the playground in partnership with Kindercare;

NOW THEREFORE BE IT RESOLVED THAT Council approve the budget adjustment in the amount of \$17,249.77 to be transferred from Capital Project #520 Community Centre Roofing (\$15,000.00) and the remainder (\$2,249.77) from Capital Project #429 Community Center Skylight Replacement.

CARRIED UNANIMOUSLY”

2. AND FURTHER THAT Resolution #163.05.06 (and all related references to the Business Revitalization Zone Mill Rate Bylaw) be amended to reflect Bylaw #1384/2006 (not #1387/2006);

3. AND FURTHER THAT the comments made by Graeme Stratthdee with respect to the Area Redevelopment Plan be made to reflect a ‘training location’ not ‘trading location’.

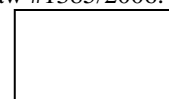
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Public Hearing; Bylaw #1385/2006; Hewlett Park Phase 14 & 15; Redesignation of SE & NE ¼ 33 38-1-5: Bylaw #1385/2006; a bylaw to redesignate the SE & NE ¼ 33 38-1-5 from Urban Reserve (UR) to Low Density Residential District (R1) and Narrow Lot Residential District (R5):

The bylaw was advertised in the April 19 and 26, 2006 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:04 p.m. and requested anyone to speak in favour of or in opposition to Bylaw #1385/2006.



Initials

There being no speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:04 p.m.

Bylaw #1385/2006;
Hewlett Park Phase
14 & 15;
Redesignation of SE
& NE ¼ 33 38-1-5
from UR to R1 and
R5:
175.05.06
176.05.06

Bylaw #1385/2006; a bylaw to redesignate SE & NE ¼ 33 38-1-5 from Urban Reserve (UR) to Low Density Residential District (R1) and Narrow Lot Residential District (R5)

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1385/2006 as presented.

CARRIED UNANIMOUSLY

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1385/2006 as presented.

CARRIED UNANIMOUSLY

Trails & Parks
Development Plan;
Palo Park & 43rd
Street; Open House:
177.05.06

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a report dated May 17, 2006 from R. Lebsack, Director of Recreation and Parks outlining the public input process for the development of trails within the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT Council set a Public Hearing for the June 12, 2006 Council Meeting to receive any public feedback regarding the proposed trail development located through Palo Park (along the gas line right of way), linking the CPR lands trail to Ryders Ridge subdivision.

CARRIED UNANIMOUSLY

1913 Days; Road
Closure Application
for Parade:

Council received an Application for a Road Closure from the 1913 Days Committee to close off the parade route to facilitate the parade for 1913 Days Celebration on June 10, 2006 together with an invitation to participate in the parade.

1913 Days; Special
Event Application;
Bath Tub Races:
178.05.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a Special Event Application from the 1913 Days Committee for a partial parking lot closure at Block A, Plan 942-3121 (4719 50 Avenue) to facilitate Bathtub Races in conjunction with 1913 Days on June 10, 2006;

NOW THEREFORE BE IT RESOLVED THAT permission be sought from David Thompson Health Region to utilize their parking lot located at Lot 36 Block 6, Plan 912-3115 (4615-49 Avenue).

CARRIED UNANIMOUSLY

1913 Days; Special
Event Application;
Wild Rose Show Inc.;
Midway Amusement
Rides:
179.05.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a Special Event Application from Wild Rose Show Inc. to hold (Midway) Amusement rides on 49th Avenue between 48th Street & 46th Street – north to the fence (empty lot across from the Arena) with set up taking place on June 8 at 3:00 p.m. and take down June 11 at 5:00 p.m.:

NOW THEREFORE BE IT RESOLVED THAT Council approve the application as presented.

CARRIED UNANIMOUSLY

Board Appointments;
Community
Economic
Development Board:
180.05.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a report dated May 3, 2006, from T. Cameron, Economic Development Officer, outlining nominees from Red Deer County & the Summer Villages for the Community Economic Development Board along with a recommended date for meetings;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Barry Virtue as the Summer Village representative and Margo Stanforth as Red Deer County's representative on the Community Economic Development Board and FURTHER THAT meetings be held the second Wednesday of every month.

CARRIED UNANIMOUSLY



Initials

Council Meeting
Summer Schedule:
181.05.06

MOVED by Clr. F. Peck

NOW THEREFORE BE IT RESOLVED THAT the Regular Meeting of August 14, 2006 be rescheduled to August 28, 2006, giving 5 weeks between Regular Meetings.

CARRIED UNANIMOUSLY

Special Event
Application; Gospel
Chapel Women's
Ministry:
182.05.06

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a Special Event Application from the Gospel Chapel Women's Ministry for a Garden Fair, Tea, and Silent Auction to be held in Lion's Legacy Park on June 17, 2006 from 1:00 – 3:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT Council approve the application as presented.

CARRIED UNANIMOUSLY

Bylaw #1384/2006;
A Bylaw to establish
the 2006 Business
Revitalization Zone
Mill Rate:
183.05.06

Bylaw #1384/2006 – a Bylaw to establish the 2006 Business Revitalization Zone Mill rate.

MOVED by Clr. R. Backs THAT Council give second reading to Bylaw #1384/2006.

CARRIED UNANIMOUSLY

184.05.06

MOVED by Clr. L. Sills Fiedler THAT Council give third and final reading to Bylaw #1384/2006.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
185.05.06

MOVED by Clr. F. Peck

THAT Council approve the Cheque Distribution Report for cheque numbers 51788 – 51932 in the amount of \$456,361.52 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
186.05.06

MOVED by Clr. F. Peck THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Additional Agenda
Item: Bylaw
#1388/2006 –
Development
Agreement
Administration Fee:
187.05.06

Bylaw #1388/2006 – A Bylaw to amend Bylaw #1363/2005 (The Municipal Planning Commission establishing bylaw) by incorporating a Development Agreement Administration Fee.

MOVED by Clr. R. Backs THAT Bylaw #1388/2006 be read a first time.

CARRIED UNANIMOUSLY

Clr. K. MacVicar joined the meeting. Time: 7:24 p.m.

Council Reports:

MAYOR. B. LAMBERTSON:

1. Mayors & Reeves Dinner: Stated that he attended the dinner on Wednesday May 17, 2006.

CLR. R. BACKS:

1. Sylvan Lake Curling Club: Stated that he attended an Open House hosted by the Curling Club to discuss the pros, cons and feasibility of a 'Green' Curling Facility.
2. Sylvan Lake Lodge Foundation: Stated that he attended the regular meeting.
3. Wastewater Review: Stated that he attended a regional meeting.
4. Absent: Advised that he will be on holidays from June 11 – 29, 2006.



Initials

CLR. K. MACVICAR:

1. 2006 Visioning Session: Requested that staff invite (through MLA Luke Ouellette) the Minister of AB Community Development to Sylvan Lake to discuss the Provincial Park.
2. Correspondence & Information Items: AB Community Development – 2007 Alberta Seniors Winter Games. Inquired if the Town is considering submitting a bid. Director of Recreation R. Lebsack advised that the item will be considered by the Recreation Board at their next meeting.

CLR. J. PAYNE:

1. Municipal Planning Commission: Stated that she attended the May 15 meeting.

CLR. F. PECK:

1. Municipal Planning Commission: Stated that he attended the May 15 meeting.

CLR. L. SILLS FIEDLER:

1. Recreation Board: Stated that she attended the regular meeting as alternate.

Open Microphone
Session:

Time: 7:29 p.m.
No Speakers.

Adjourn of Regular
Meeting:
188.05.06

MOVED by Clr. F. Peck THAT the Regular meeting of Council of May 23, 2006 be adjourned. Time: 7:30 p.m.

CARRIED UNANIMOUSLY

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz



Initials