

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

Regrets: Clr. F. Peck

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; Economic Development & Communications T. Cameron;
Director of Protective Services D. Krill; Legislative and Administrative
Services J. Kurylo; Director of Recreation & Parks R. Lebsack; Financial
Services Coordinator M. McCann; 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: 162.05.07
MOVED by Clr. K. MacVicar THAT the Agenda of May 14, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of April 23, 2007; Adopted as presented: 163.05.07
MOVED by Clr. L. Sills Fiedler
WHEREAS the minutes of the Regular Meeting of April 23, 2007 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of April 23, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Public Hearings/Delegations: 2006 Audited Financial Statements; Cuthbertson Sandall in attendance:
Mark Beavington from Cuthbertson Sandall Chartered Accountants was in attendance to present Council with an overview of the 2006 Audited Financial Statements.
The audit was completed on March 23, 2007. Mr. Beavington commended the Finance Department for a job well done.

2006 Audited Financial Statements: 164.05.07
MOVED by Clr. K. MacVicar
WHEREAS Mark Beavington of Cuthbertson Sandall Chartered Accountants has presented Council with the Financial Statements for the Year Ended December 31, 2006;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the Financial Statements as presented.

CARRIED UNANIMOUSLY

Public Hearings/Delegations: Business Revitalization Zone Budget: 165.05.07
Sue Samson, Heart of Town Association was in attendance to present Council with the 2007 proposed budget for the Business Revitalization Zone. Mayor B. Lambertson called for comments from the gallery. There were no speakers.

Business Revitalization Zone Budget: 166.05.07
MOVED by Clr. K. MacVicar
WHEREAS Council has been presented with a report dated May 7, 2007, providing information on the 2007 Budget for the Heart of Town Association;

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

CARRIED UNANIMOUSLY



Initials

Public
Hearings/Delegations
Bylaw #1416/2007
Amend RSC-DC
District

The bylaw was advertised in the April 27 and May 4, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:14 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1416/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
Concerns were raised regarding parking in the area and what impact the new development would have.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:15 p.m.

Public
Hearings/Delegations
Bylaw #1418/2007:
Drinking
Establishments
Regulations

The bylaw was advertised in the April 20 and April 27, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:16 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1418/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
Questions arose regarding the Bylaw in comparison to the proposed Drinking Establishments Regulatory Licensing bylaw.

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

Bylaw #1416/2007
Amend RSC-DC
District

Bylaw #1416/2007 – a Bylaw to amend the Land Use Bylaw to amend the RSC-DC District to allow continued development of row housing within the prescribed areas

Second Reading
167.05.07

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1416/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
168.05.07

MOVED by Clr. R. Backs THAT Council give third and final reading to Bylaw #1416/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1418/2007:
Drinking
Establishments
Regulations

Bylaw #1418/2007 – a Bylaw to amend the Land Use Bylaw to implement regulations for new development or redevelopment of Drinking Establishments.

Discussion was heard regarding the wording of the Bylaw relating to capacity and to distance between drinking establishments.

Second Reading
169.05.07

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1418/2007 as amended to remove references to “capacity of 100 or more” in sections 6(14) a (iii & iv).

CARRIED UNANIMOUSLY

Third Reading
170.05.07

MOVED by Clr. K. MacVicar THAT Council give third and final reading to Bylaw #1418/2007 as amended

CARRIED UNANIMOUSLY

Bylaw #1412/2007;
Redesignation of
Blocks F & G, Plan
7179ET from R4 to R3
171.05.07

Bylaw #1412/2007 – a Bylaw to amend the Land Use Bylaw to redesignate Blocks F & G, Plan 7179ET from Manufactured Home District (R4) to High Density Residential (R3)

MOVED by Clr.J. Payne that first reading be given to Bylaw #1412/2007 and THAT a public hearing be set for June 11, 2007.

CARRIED UNANIMOUSLY



Initials

Bylaw #1426/2007:
South Area Structure
Plan Amendment
172.05.07

Bylaw #1426/2007 – a Bylaw to amend the South Area Structure Plan Bylaw #1302/2003 to provide a framework for the subdivision and development of recently annexed lands

Orlando Toews of Parkland Community Planning was in attendance to present an overview of the proposed amendments to the South Area Structure Plan.

MOVED by Clr. L. Sills Fiedler that first reading be given to Bylaw #1426/2007 and THAT a public hearing be set for June 11, 2007.

CARRIED UNANIMOUSLY

Bylaw #1420/2007:
Redesignation of Part
of NE ¼ 28-38-1-5
“A” (AG “A”) to R3
173.05.07

Bylaw #1420/2007 – a Bylaw to amend the Land Use Bylaw for the redesignation of Part of NE ¼ 28-38-1-5 “A” (AG”A”) to High Density Residential (R3)

MOVED by Clr. K. MacVicar THAT Council give first to Bylaw #1420/2007 and THAT a public hearing be set for June 11, 2007

CARRIED UNANIMOUSLY

Bylaw #1421/2007:
Redesignation of Part
of NE ¼ 28-38-1-5
“A” (AG “A”) to CH
174.05/07

Bylaw #1421/2007 – a Bylaw to amend the Land Use Bylaw for the redesignation of Part of NE ¼ 28-38-1-5 “A” (AG”A”) to Commercial District (CH)

MOVED by Clr. R. Backs THAT Council give first to Bylaw #1420/2007 and THAT a public hearing be set for June 11, 2007

CARRIED UNANIMOUSLY

Policy #P-004-002:
Health & Safety
Policy; Hazard
Identification &
Control
175.05.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a proposed policy which outlines procedures to identify and eliminate or control worksite hazards to ensure the safety of all people who enter onto the Town’s Property;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #E-002-004 – Hazard Identification and Control as presented.

CARRIED UNANIMOUSLY

Policy #P-004-003:
Health & Safety
Policy; Staff
Orientation
176.05.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a proposed policy which ensures all workers are familiar with the Health & Safety Program and the expectations at the worksite;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #E-004-003 – Staff Orientation as presented.

CARRIED UNANIMOUSLY

Bylaw #1422/2007;
Amend Recreation &
Parks Fees -
Sports Field Rental:

Bylaw #1422/2007 - a Bylaw to amend the Parks & Recreation Fees Bylaw #1369/2005 specific to Sports Field Rentals.

Second Reading
177.05.07

MOVED by Clr. K. MacVicar that Council give second reading to Bylaw #1422/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
178.05.07

MOVED by Clr. R. Backs that Council give third and final reading to Bylaw #1422/2007 as presented.

CARRIED UNANIMOUSLY



Initials

Policy #C-004-010:
Ice Allocation Policy
179.05.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed policy which clearly defines and communicates priority allocation for ice time and how the Town will manage the facilities;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #C-004-010 – Ice Allocation Policy as amended.

CARRIED UNANIMOUSLY

Policy #C-004-011:
Sports Field Allocation
Policy
180.05.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a proposed policy which clearly defines and communicates how sport fields will be managed, allocated and distributed and the procedure for resolution of any disputes;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #C-004-011 – Sports Field Allocation Policy as amended.

CARRIED UNANIMOUSLY

Regional Solid Waste
Management:
181.05.07

MOVED by Clr. R. Backs

WHEREAS Council has directed Administration to take the steps necessary to request the creation of a Regional Waste Management Services Commission pursuant to the Municipal Government Act (Resolution #146.04.07);

WHEREAS the Regional Waste Management Services Commission requires approval through formal resolution of Council of recommendations from their April 27, 2007 meeting;

NOW THEREFORE BE IT RESOLVED THAT Council approve the recommendations as follows:

1. to authorize the Town of Sylvan Lake to participate in the submission of an ecoEnergy for Renewable Power Program grant application for the Central Alberta Regional Waste Management Services Partnership under the Natural Resources Canada ecoENERGY initiatives;
2. that the Town of Sylvan Lake agrees that Red Deer County be designated the managing partner of the Central Alberta Regional Waste Management Services Partnership for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and
3. that the Town of Sylvan Lake agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or, if not, agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of grant funds.

CARRIED UNANIMOUSLY

Summer 2007
Fireworks Schedule
182.05.07

MOVED by Clr. J. Payne

WHEREAS Council has asked for consultation from the public and administration with respect to the summer fireworks schedule and has received the same;

NOW THEREFORE BE IT RESOLVED THAT the summer fireworks show take place during 1913 Days in the month of June.

In Favour: Mayor B. Lamberton
Clr. J. Payne
Clr. L. Sills Fiedler
Opposed: Clr. K. MacVicar
Clr. R. Backs

CARRIED



Initials

Special Events
Application: Club
Vee Dub Car Show:
183.05.07

MOVED by Clr. J. Payne

WHEREAS Council has received a Special Events Application from Club Vee Dub for a car show (Fahrfromhome) to be held on May 27, 2007 in the parking lot located on Block A, Plan 942-3121 (4719 50 Avenue);

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

CARRIED UNANIMOUSLY

Alberta Urban
Municipalities
Association: Summer
Networking Gold
Tournament

Council was presented with information on the annual event taking place on June 21, 2007 in Leduc.

Proclamation:
Senior's Week, June
4 -10, 2007
184.05.07

MOVED by Mayor B. Lambertson

NOW THEREFORE BE IT RESOLVED THAT in honour of the past, present and future contributions of the seniors of the Town of Sylvan Lake and throughout Alberta, Council does hereby proclaim June 4 – 10, 2007 as "Seniors' Week" in the Town of Sylvan Lake.

CARRIED UNANIMOUSLY

Council Meeting
Summer Schedule:
185.05.07

MOVED by Clr. L. Sills Fiedler

NOW THEREFORE BE IT RESOLVED THAT the Regular Meeting of August 13, 2007 be rescheduled to August 27, 2007, giving 4 weeks between Regular Meetings.

CARRIED UNANIMOUSLY

Sylvan Lake Lodge
Foundation: 2007
Budget
186.05.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with the 2007 Budget of the Sylvan Lake Lodge Foundation which includes a levy in the 2007 mill rate for the Lodge Requisition of \$245,124.00;

NOW THEREFORE BE IT RESOLVED THAT Council receive the 2007 Sylvan Lake Lodge Foundation budget as information.

CARRIED UNANIMOUSLY

Bylaw #1424/2007:
2007 Mill Rate Bylaw
187.05.07

Bylaw 1424/2007 – a bylaw to authorize the rates of taxation to be levied against the assessable property within the Town of Sylvan Lake in the Province of Alberta for the 2007 taxation year.

MOVED by Clr. K. MacVicar that Council give first reading to Bylaw #1424/2007 as presented.

Second Reading
188.05.07

MOVED by Clr. R. Backs that Council give second reading to Bylaw #1424/2007 as presented.

MOVED by Mayor B. Lambertson that with the unanimous consent of Council members present, Bylaw #1424/2007 be presented for third and final reading.

In Favour: Mayor B. Lambertson
Clr. R. Backs
Clr. J. Payne
Clr. L. Sills Fiedler
Opposed: Clr. K. MacVicar

DEFEATED



Initials

Bylaw #1425/2007:
Supplementary
Assessment
189.05.07

Bylaw #1425/2007 – a bylaw of the Town of Sylvan Lake in the Province of Alberta to prepare Supplementary Assessment and valuation of properties as shown on the Supplementary Assessment roll of the municipality for the year 2007.

MOVED by Clr.R. Backs that Council give first reading to Bylaw #1425/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1423/2007:
Business
Revitalization Zone
Mill Rate
190.05.07

Bylaw #1423/2007 – a bylaw to establish the 2007 Business Revitalization Zone Mill rate.

MOVED by Clr. K. MacVicar THAT Council give first reading to Bylaw #1423/2007

CARRIED UNANIMOUSLY

First Quarter Financial
Reports

Council received quarterly financial reports for the period of January 1, 2007 – March 31, 2007 as information.

Cheque Distribution
Report; Approved
191.05.07

MOVED by Clr. R. Backs

THAT Council approve the Cheque Distribution Report for cheque numbers 54870 – 5455020 in the amount of \$675,616.13 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
192.05.07

Further to information item #7, Bill C-417, the Canadian Soliders' and Peacekeepers' Memorial Wall Act;

MOVED by Clr. R. Backs

WHEREAS Canada has yet to properly honour, in a suitable location that is always accessible to the public, the names of all of our fallen in wars and peacekeeping;

AND WHEREAS over 115,000 fallen have their graves in seventy-three countries and hundreds of cemeteries;

AND WHEREAS their remains, by law, cannot be repatriated to Canada;

AND WHEREAS we must create a suitable national shrine to our fallen;

AND WHEREAS proper recognition will show our gratitude and respect for their sacrifice;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Sylvan Lake request that the Government of Canada enact Private Members Bill C-417, the Canadian Soliders' and Peacekeepers' Memorial Wall Act.

CARRIED UNANIMOUSLY

193.05.07

MOVED by Clr. L. Sills Fiedler

THAT Council accept the remainder of the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON:

Stated that he attending the following:

1. Council Retreat
2. Sylvan Lake Art Show
3. Alberta Visitor's Destination Municipality meeting
4. South Area Structure Plan Amendments meeting
5. Parkland Regional Library Executive Board meeting



Initials

CLR. R. BACKS:

Stated that he attending the following:

1. Council Retreat
2. Community Partners Meeting
3. South Area Structure Plan Amendments meeting
4. Municipal Planning Commission
5. Regional Waste & Water Meeting

CLR. K. MACVICAR:

Stated that he attended the following:

1. Municipal Planning Commission
2. Heart of Town Meeting
3. Council Retreat
4. Ice Allocation Policy: Meeting with Ron Lebsack & Grahame Stratheed

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission
2. Council Retreat
3. South Area Structure Plan Amendments Meeting
4. Sylvan Lake Management Committee Meeting

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. AUMA Regional Seminar
2. Council Retreat
3. South Area Structure Plan Amendments Meeting
4. Assessment and Review Board Training
5. Friends of Sylvan Lake Provincial Park Meeting
6. Recreation & Parks Board Meeting

Open Microphone
Session:

No speakers.

Closed Camera:
194.05.07

MOVED by Clr. L. Silles Fiedler THAT the Open Session of Council terminate and the meeting continue Closed Camera. Time: 8:49 pm .

CARRIED UNANIMOUSLY

Termination of
Closed Camera:
195.05.07

MOVED by Clr. J. Payne THAT the Closed Session of Council terminate and the meeting continue in Open Session. Time 9:35 pm.

CARRIED UNANIMOUSLY

Land Sale
Agreement: Lot 11,
Block 20, Plan
2036HW
196.05.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with an proposed land sale agreement with a closing date of April 15, 2008 for the property located on Lot 11, Block 20, Plan 2036HW (5028 53 Street);

NOW THEREFORE BE IT RESOLVED THAT Council approve the proposed land sale agreement as presented; and,

THAT staff proceed with the execution of the document between the Town of Sylvan Lake and Diamond Key Homes (1239694 Alberta Ltd.)

CARRIED UNANIMOUSLY



Initials

Adjourn of Regular
Meeting:
197.05.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of May 14, 2007 be adjourned. Time:
9:35 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials