

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

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer  
M. Thompson; Director of Finance E. Campbell; Director of Planning &  
Development A. Gamble; Director of Recreation & Parks R. Lebsack; Works  
& Utilities Forman J. Watson; 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.

Adoption of the Agenda: 13.01.06 MOVED by Clr. K. MacVicar THAT the Agenda of January 23, 2006 be  
adopted as presented.  
CARRIED UNANIMOUSLY

Minutes; Council Meeting of January 09, 2006; Adopted as presented: 14.01.06  
MOVED by Clr. L. Sills Fiedler  
WHEREAS the minutes of the Regular Meeting of January 09, 2006, have been  
circulated to all members of Council;  
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes  
of January 09, 2006 be adopted as presented.  
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Sylvan Lake Town & Area Community Foundation Fund Committee: Representatives of the Sylvan Lake Town & Area Community Foundation Fund  
Committee presented Council with information regarding their mandate and  
their accomplishments to date.

Janice Wing (Executive Director of the Red Deer & District Community  
Foundation) provided Council with an overview of foundation functions.  
Foundations are locally run, charitable organizations that facilitate philanthropy.  
They are able to allocate funding to any registered charity. Foundations play  
three roles in a community:

1. Provide a vehicle for endowments and donor service;
2. Allocate grants; and
3. Provide a tool for community convening and leadership.

Marion George (Board Member of the Sylvan Lake Town & Area Community  
Foundation - SLTACF) provided Council with an overview of their mandate  
and accomplishments.

The SLTACF is committed to growing a legacy which strengthens the quality of  
life in Sylvan Lake. The Community benefits through the permanency,  
flexibility and accountability of the SLTACF. The SLTACF was established in  
2001 and will allocate six \$500.00 grants to local community groups in 2006.



Initials

2006 Annexation  
Negotiation Report:  
File #1820-01  
15.01.06

MOVED by Clr. K. MacVicar

WHEREAS The Municipal Government Act and the Provincial Land Use Policies urge municipalities to plan co-operatively, and;

WHEREAS Red Deer County and the Town of Sylvan Lake have successfully negotiated the terms of annexation for the following lands (including all or portions of all intervening road and public utility rights of way):

1. NE ¼ Sec 20; 38 – 1 – W5,
2. NW ¼ Sec 20; 38 – 1 – W5,
3. SW ¼ Sec 20; 38 – 1 – W5 (That portion lying north of Highway 11),
4. NE ¼ Sec 21; 38 – 1 – W5,
5. NW ¼ Sec 21; 38 – 1 – W5,
6. SE ¼ Sec 28; 38 – 1 – W5 (excluding that portion lying north of, and including, Railway Plan 748 AF),
7. SW ¼ Sec 28; 38 – 1 – W5,
8. SE ¼ Sec 29; 38 – 1 – W5,
9. Those portions of the road allowance (Range Road 15) lying adjacent to the west boundary of NW ¼ Sec 20; 38 – 1 – W5, and

WHEREAS the affected landowners and the public have been consulted and the expressed concerns considered by both municipalities;

NOW THEREFORE BE IT RESOLVED THAT:

1. Town of Sylvan Lake Council approve the Negotiation report dated January 2006 relating to the Town of Sylvan Lake/Red Deer County Annexation Application.
2. The Municipal Government Board be requested to recommend the annexation of the lands described in this Report subject to the terms of the Negotiation Report; and
3. Town of Sylvan Lake Council certifies that this Report accurately reflects the results of these negotiations between the Town of Sylvan Lake and Red Deer County.

CARRIED UNANIMOUSLY

Lighthouse Pointe  
Phase 2 (37 lots), part  
of NE 27-38-1-5;  
Extension of  
Subdivision:  
16.01.06

MOVED by Clr. B. Dyrland

WHEREAS Bemoco Land Surveying Ltd. (on behalf of Sylvan Meadows Development Inc.) has submitted a request for an extension of time on the Subdivision of 51 Bareland Condominium units in the NE 1/4 27; 38-1-5 until September 13, 2006;

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

CARRIED UNANIMOUSLY

Cumulative Effects  
Assessment; Water  
Quality Assessment  
Study:  
File #2700-20/CEA:  
17.01.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a status report including an overview of changes made to the Sylvan Lake Water Quality Assessment Study (Cumulative Effects Assessment-CEA); and

WHEREAS the CEA Committee met with AXYS Consultants on February 18, 2005 to identify concerns with the draft report and the committee requested that the report be revised to outline direction and guidance for the management of the Sylvan Lake Watershed; and

WHEREAS the primary focus of the report is the water quality of the lake – two fundamental objectives were identified as follows:

1. Determination of current water quality condition of the lake and trends that could adversely affect the lake's recreational potential and ecological conditioning; and
2. Identification of factors that need to be considered to maintain the current water quality of the lake; and



Initials

WHEREAS the report indicates that the lake is healthy with good water quality, nutrient conditions appear to be stable with no obvious increasing or decreasing trends in water quality parameters; and

WHEREAS the report implies that the lake does have the capacity to accommodate further development but does not provide for specific numbers and FURTHER THAT the report does indicate that residential development in the area around the lake is not suitable for septic fields and that new development should be required to install communal holding tank systems, limit nutrient sources from fertilizer applications for lots adjacent to the lake, development storm water ponds etc.;

NOW THEREFORE BE IT RESOLVED THAT the report on the Sylvan Lake Water Quality Assessment and Water Management considerations be received for information.

CARRIED UNANIMOUSLY

Snow Machines and  
All Terrain Vehicles  
in Sylvan Lake:  
File #0130-20/SNO:

Council received a report dated January 16, 2006, prepared by Director of Protective Services, Dennis Krill, regarding the enforcement of Bylaw 1335/2004, the Snow and All Terrain Vehicle Bylaw. Bylaw infractions have increased due to mild winter conditions increasing the use of roads to and from the Lake. Protective Services in conjunction with the RCMP and Provincial Parks employees will continue to monitor the situation.

Award of Tender;  
Tandem Dump Truck  
with Belly Plow:  
18.01.06

MOVED by Clr. K. MacVicar

WHEREAS the Town has called for tenders for a Tandem Dump Truck with Belly Plow and staff is recommending the award of same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender for a Tandem Dump Truck with Belly Plow to Al Glover International of Red Deer for the amount of \$124,290.00 exclusive of GST.

CARRIED UNANIMOUSLY

2005 Transportation  
Study Final Report;  
DA Watt Consulting:  
19.01.06

MOVED by Clr. F. Peck

WHEREAS Glen Holland of DA Watt Consulting was present at the Council meeting of December 12, 2005 where Council received an overview of the Draft 2005 Transportation Study; and

WHEREAS Administration has provided Council with the final Transportation Study Report dated January 2006 as prepared by DA Watt Consulting, and Council is pleased with the thoroughness of the document and the fact that specific recommendations were provided which will be key in the decision making as is relates to maintenance of existing roadways and incorporation of new road structures;

NOW THEREFORE BE IT RESOLVED THAT Council accept the Transportation Study Final Report for use in future transportation planning.

CARRIED UNANIMOUSLY

Naming of  
Cemeteries:  
File #0130-20/CEM:  
20.01.06

MOVED by Clr. J. Payne

WHEREAS Council has been provided with a list of recommended names for the existing Cemetery (NE 29; 38-1-5) known as the Sylvan Lake Cemetery and the new Cemetery (Plan 982-6490, Block 1, Lot1);

NOW THEREFORE BE IT RESOLVED THAT the existing Cemetery located at NE 29; 38-1-5 be renamed 'Lakeview Cemetery' and FURTHER THAT the new Cemetery located at Plan 982-6490, Block 1, Lot 1 be named 'West Meadows Cemetery'.

CARRIED UNANIMOUSLY

Cheque Distribution  
Report; Approved:  
21.01.06

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 50754 - 50900 in the amount of \$183,389.83 as presented.

CARRIED UNANIMOUSLY



Initials

Correspondence &  
Information Items:  
22.01.06

MOVED by Clr. J. Payne THAT Council accept the Correspondence &  
Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

**CLR. R. BACKS:**

1. Stated that he attended the January 16<sup>th</sup> meeting of the Municipal Planning Commission, the January 18<sup>th</sup> meeting of General Government Services and Sylvan Lake Lodge Foundation meetings.

**CLR. B. DYRLAND:**

1. General Government Services: Stated that he attended the January 18<sup>th</sup> meeting.
2. Operational Services: Stated that he attended the January 18<sup>th</sup> meeting where issues regarding the Snow & All Terrain Vehicle Bylaw and the Sale of Fireworks in Town were discussed.
3. Multi-Purpose Facility: Stated that the Recreation board toured the facility and that revised invitations will be distributed for a March 30 Grand Opening Ceremony.
4. Aquatic Center: Stated that he attended a swim meet held in the Aquatic Center this weekend and that it was very successful.

**CLR. K. MACVICAR:**

1. Sylvan Lake Lodge: Stated that the Board has extended the contract with the current Administrator until December 2006.

**CLR. J. PAYNE:**

1. Stated that she attended the January 16<sup>th</sup> meeting of the Municipal Planning Commission and the January 18<sup>th</sup> meeting of Operational Services.

**CLR. F. PECK:**

1. Stated that he attended the January 16<sup>th</sup> meeting of the Municipal Planning Commission.

**CLR. L. SILLS FIEDLER:**

1. Chamber of Commerce: Stated that she attended the executive meeting and that they have appointed Gordon Stanford as President.
2. Operational Services: Stated that she attended the meeting on January 18<sup>th</sup>.
3. General Government Services: Stated that she attended the meeting on January 18<sup>th</sup>.
4. Red Deer River Municipal Users Group: Stated that she attended the meeting in Drumheller on January 17<sup>th</sup>.

**MAYOR B. LAMBERTSON:**

1. Library Board: Stated that he attended an Executive meeting of the Board.
2. Red Deer River: Stated that he will attend a meeting regarding water allocation tomorrow.

Open Microphone  
Session:

Time: 8:02 p.m. No Speakers.

Closed Camera:  
23.01.06

MOVED by F. Peck THAT the open session Council terminate and the meeting  
continue closed camera. Time: 8:02 p.m.

CARRIED UNANIMOUSLY



Initials

Termination of  
Closed Camera:  
24.01.06

MOVED by Clr. K. MacVicar THAT the closed camera session of Council terminate and the open session resume. Time: 8:45 p.m.

2006 Wage & Salary  
Review:  
25.01.06

MOVED by Clr. J. Payne

WHEREAS Council has received a recommendation from General Government Services with respect to the 2006 Wage and Salary Review based on the Full time permanent staff position salary levels being compared to ten other municipalities of similar size; salaries for each position were determined consisting of a minimum and maximum range, the percentage for each position was derived at by comparing each position to 75% of the range and averaged between the ten municipalities;

NOW THEREFORE BE IT RESOLVED THAT Council approve a 4.0% increase which consists of 2.4% CIP, 0.77% due to LAPP increase and 0.83% extra – the actual figures calculated for cost of living are based on August – August CPI for Alberta; and FURTHER THAT the increase be effective retroactive to January 01, 2006.

CARRIED UNANIMOUSLY

26.01.06

MOVED by Clr. B. Dyrland

WHEREAS Council has been provided with a request from the Town of Sylvan Lake Employee Committee for amendments to the current holiday allocation structure;

NOW THEREFORE BE IT RESOLVED THAT the request be denied as Council is not in favor of a change to the current structure.

CARRIED UNANIMOUSLY

27.01.06

MOVED by Clr. K. MacVicar

WHEREAS Council has been provided with a request from the Town of Sylvan Lake Employee Committee for a 20% reduction on programs offered by the Town of Sylvan Lake at the Aquatic Center and the MultiPurpose Facility;

NOW THEREFORE BE IT RESOLVED THAT the request be denied as Council is not in favor of reducing the price of programs.

CARRIED

In Favor: Clr. J. Payne  
Clr. F. Peck  
Clr. K. MacVicar  
Mayor B. Lambertson  
Clr. B. Dyrland  
Opposed: Clr. R. Backs  
Clr. L. Sills Fiedler

Adjourn of Regular  
Meeting:  
28.01.06

MOVED by Clr. J. Payne THAT the Regular meeting of Council of January 23, 2006 be adjourned. Time: 8:50 p.m.

CARRIED UNANIMOUSLY

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Mayor B. G. Lambertson

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Chief Administrative Officer H. Dietz



Initials