

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

Regrets: Clr. R. Backs; Clr. K. MacVicar

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; 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: 1. Information Item: Special Event Application – Canada Day March of Canadians
2. Master Development Agreement – Trails & Parks Standards - Recommended Plantings (additional information for Item #14)

Adoption of the Agenda: 208.06.06 MOVED by Clr. J. Payne THAT the Agenda of June 26, 2006 be adopted as presented.
CARRIED UNANIMOUSLY

Minutes; Council Meeting of June 12, 2006; Adopted as presented: 209.06.06 MOVED by Clr. B. Dyrland
WHEREAS the minutes of the Regular Meeting of June 12, 2006, have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of June 12, 2006 be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Steffie Woima Elementary School; Adoption of Town Song: 210.06.06 Students from Steffie Woima Elementary School were in attendance to perform “I Love This Place” – a song written and composed by the students collaboratively with a composer and jazz musician.
Moved by Clr. B. Dyrland
WHEREAS Council has received a report dated June 20, 2006 from T. Cameron, Communications/Economic Development Officer in respect to the adoption of an official Town Song;
NOW THEREFORE BE IT RESOLVED THAT Council adopt the Ecole Steffie Woima Elementary Sylvan Lake Song ‘I Love This Place’ as the official Town Song.
CARRIED UNANIMOUSLY

Mayors For Peace; Lorna White, Project Ploughshares, Calgary: 211.06.06 Lorna White, a member of the Calgary branch of Project Ploughshares, submitted for consideration information regarding the “Mayors for Peace” Initiative.
MOVED by Clr. F. Peck
WHEREAS Council has been presented with information regarding support of the movement to eradicate nuclear weapons throughout the world;
NOW THEREFORE BE IT RESOLVED THAT Council support the “Mayors for Peace” initiative.
CARRIED UNANIMOUSLY



Initials

Development Agreement Special Conditions; Ryder's Ridge Phase I:
212.06.06

MOVED by Clr. F. Peck

WHEREAS Lamont Development Inc. (the Developer) is proposing to develop 162 residential parcels and a new school in part of the NE ¼ 28; 38-1-5 known as Ryder's Ridge Phase 1;

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the report from the Director of Planning & Development dated June 21, 2006 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Policy #E-004-004; Roadway Marking Policy:
213.06.06

MOVED by Clr. J. Payne

WHEREAS Council has received a report from J. Watson, Operations Foreman outlining a proposed Roadway Marking Policy;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #E-004-004 – the Roadway Marking Policy as presented.

CARRIED UNANIMOUSLY

Budget Adjustment; Wheel Loader Replacement (Trade In Program):
214.06.06

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a report from A. Gassor, Director of Operations dated June 19, 2006 outlining performance deficiencies with a Case Wheel Loader purchased in 2003 and a proposed trade in program with Brandt Tractor of Red Deer;

NOW THEREFORE BE IT RESOLVED THAT Council approve the trade of the Town Case Wheel Loader and the purchase of a 2006 John Deere Model 624J in the amount of \$197,000.00 and FURTHER THAT Budget Adjustment #614 be approved as presented.

CARRIED UNANIMOUSLY

Policy #C-004-009; Memorial Bench & Tree Program:
215.06.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a report from R. Lebsack, Director of Recreation & Parks on a proposed Memorial Bench & Tree Program which would give the public an opportunity to create lasting memorials to loved ones while promoting a uniform theme throughout and enhancing the community;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #C-004-009 – The Memorial Bench & Tree Program as presented with further graphics and spec sheets to be provided.

CARRIED UNANIMOUSLY

Bylaw #1391/2006; Multi Purpose Facility Special Events Fees:
216.06.06

Bylaw #1391/2006 – a bylaw to amend Bylaw #1369/2005 – the Parks & Recreation Fee Bylaw with the addition of Special Event Fees for the Multi Purpose Facility.

MOVED by Clr. J. Payne

THAT Council give first reading to Bylaw #1391/2006 as amended to set the fees for 'Additional Cleaning' to read 'cost plus 15%'.

CARRIED UNANIMOUSLY

Master Development Agreement; Trails and Parks Development Standards:
217.06.06

MOVED by Clr.

WHEREAS Council has been presented with a report from R. Lebsack dated June 22, 2006, proposing the adoption of standards for new and existing Trails and Parks (including preferred plantings) within the Town;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the Trails & Parks Development Standards as presented and FURTHER THAT these standards be attached to and form part of the Master Development Agreement for developments in the Town of Sylvan Lake.

CARRIED UNANIMOUSLY



Initials

Bylaw #1390/2006; A
bylaw to amend the
Injurious Occupation
Bylaw:
218.06.06

Bylaw #1390/2006 – a bylaw to amend Bylaw #1285/2002 – the Injurious Occupation Bylaw.

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1390/2006 as presented.

CARRIED UNANIMOUSLY

219.06.06

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw #1390/2006 as presented.

CARRIED UNANIMOUSLY

Sylvan Lake Regional
Partnership;
Governance Structure
review and status
report:

Council was presented with an update from Assistant Chief Administrative Officer M. Thompson dated June 26, 2006 regarding the status of the Sylvan Lake Regional Partnership and options for governance models to structure the authority which would operate and control the Water and Sewer initiative.

Special Event
Application; 37th
Street Block Party:
220.06.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has received a Special Events Application from the residents of 37th Street for a road closure (from the alley of 37th Street to 50th Avenue) to facilitate their 7th Annual Block Party on July 15;

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

CARRIED

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

Special Event
Application; Donny's
Bar & Bistro:
221.06.06

MOVED by Clr. B. Dyrland

WHEREAS Council has received an Application for a Special Event from Donny's Ltd. (the Applicant) to accommodate additional seating at 4615 Lakeshore Drive for Canada Day; and

WHEREAS Council has identified key issues surrounding public safety experienced in the downtown core during the summer (which is heightened on long weekends) and has initiated a series of changes to address same;

NOW THEREFORE BE IT RESOLVED THAT the Special Event Application be denied.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
222.06.06

MOVED by Clr. L. Sills Fiedler

THAT Council approve the Cheque Distribution Report for cheque numbers 52071 – 52223 in the amount of \$491,662.97 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
223.06.06

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

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON:

1. School Tours: Stated that he provided office tours to Steffie Woima grade 2 students on June 13, 2006.
2. TransAlta Annual General Meeting: Stated that he attended the meeting of retirees on June 14, 2006.



Initials

3. AUMA Presidents Summit: Stated that he attended the summit on June 15 & 16, 2006 in Calgary. Noted the practice used by Canmore of mandating affordable housing through districting in the Land Use Bylaw.
4. Innisfail Rodeo & Parade: Stated that he attended events on June 17, 2006.
5. Roberts Rules of Order Workshop: Stated that he attended the workshop on June 19, 2006.
6. Library Board Meetings: Stated that he attended two meetings.
7. CAEP: Stated that he attended the Annual General Meeting on June 22, 2006.
8. Real Estate Investment Network Tour: Stated that approximately 300 investors were in Sylvan Lake on June 23 & 24, 2006 and were provided with a tour hosted and organized by T. Cameron, Economic Development & Communications Officer.
9. Councillor Bart Dyrland: Extended his thanks to Clr. Dyrland for his years of service on Council and his commitment to community groups.

CLR. B. DYRLAND:

1. Operational Services: Stated that he attended the meeting on June 14, 2006.
2. Regional Recreation Board: Stated that he attended the meeting on June 13, 2006.
3. Community & Social Development Advisory Board: Stated that he attended the meeting on June 15, 2006.
4. Resignation of Office: Provided Council with his resignation effective immediately due to residency requirements of the Municipal Government Act. Extended his appreciation to his wife and children for their support and his thanks to Council (past and present), Staff, Board & Committee members.

CLR. J. PAYNE:

1. Municipal Planning Commission: Stated that she attended the June 19, 2006 meeting.
2. Operational Services: Stated that she attended the meeting on June 14, 2006.
3. Red Deer County Open Spaces Master Plan: Stated that she attended an Open House on June 17, 2006.

CLR. F. PECK:

1. Municipal Planning Commission: Stated that he attended the June 19, 2006 meeting.
2. PCPS Annual General Meeting: Stated that he attended the meeting where Bill Shaw gave a very informative presentation regarding the Red Deer River Basin.

CLR. L. SILLS FIEDLER:

1. Operational Services: Stated that she attended the meeting on June 14, 2006.
2. Regional Recreation Board: Stated that she attended the meeting on June 13, 2006.
3. Roberts Rules of Order Workshop: Stated that she attended the workshop on June 19, 2006.



Initials

4. AUMA Presidents Summit: Stated that she attended the summit on June 15 & 16, 2006 in Calgary and noted the excellent information available regarding affordable housing.

Open Microphone
Session:

Time: 8:05 p.m.
No Speakers.

Adjourn of Regular
Meeting:
224.06.06

MOVED by Clr. J. Payne THAT the Regular meeting of Council of June 26, 2006 be adjourned. Time: 8:06 p.m.

CARRIED UNANIMOUSLY

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz



Initials