

Present: Mayor B. Lambertson; Clr. R. Backs; Clr. F. Peck; Clr. K. MacVicar,
Clr. J. Payne

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; Financial Services Coordinator M. McCann; Recording
Secretary M. Littmann.

Call to Order: Mayor B. Lambertson called the meeting to order at 6:30 p.m.

Emergency Evacuation Procedure: Mayor B. Lambertson identified the available emergency exits and procedure to
exit the building.

Adoption of the Agenda: 198.05.07 MOVED by Clr. L. Sills Fiedler THAT the Agenda of May 22, 2007 be adopted
as presented.
CARRIED UNANIMOUSLY

Bylaw #1424/2007: 2007 Mill Rate Bylaw 199.05.07 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. F. Peck that Council give third reading to Bylaw #1424/2007
as presented.
CARRIED UNANIMOUSLY

Bylaw #1425/2007: Supplementary Assessment 200.05.07 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. J. Payne that Council gives second reading to Bylaw
#1425/2007 as presented.
CARRIED UNANIMOUSLY

Second Reading MOVED by Clr. J. Payne that Council gives second reading to Bylaw
#1425/2007 as presented.
CARRIED UNANIMOUSLY

Third Reading 201.05.07 MOVED by Clr. K. MacVicar that Council gives third reading to Bylaw
#1425/2007 as presented.
CARRIED UNANIMOUSLY

Bylaw #1423/2007: Business Revitalization Zone Mill Rate 202.05.07 Bylaw #1423/2007 – a bylaw to establish the 2007 Business Revitalization
Zone Mill rate.
MOVED by Clr. R. Backs that Council gives second reading to Bylaw
#1425/2007 as presented.
CARRIED UNANIMOUSLY

Second Reading CARRIED UNANIMOUSLY

Third Reading 203.05.07 MOVED by Clr. J. Payne that Council gives third reading to Bylaw #1425/2007
as presented.
CARRIED UNANIMOUSLY

Adjourn of Regular Meeting: 204.05.07 MOVED by Clr. J. Payne
THAT the Special meeting of Council of May 22, 2007 be adjourned. Time:
6:40 p.m.
CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials