

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

Regrets: Clr. L. Sills Fiedler

Also Present: 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 V. Steckler

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. Bylaw #1391/2005: Multi Purpose Facility Fees; 2<sup>nd</sup> & 3<sup>rd</sup> Readings;  
2. Board Appointment: Community & Social Development Advisory Board.

Adoption of the Agenda: 225.07.06  
MOVED by Clr. K. MacVicar THAT the Agenda of July 10, 2006 be adopted as amended.  
CARRIED UNANIMOUSLY

Minutes; Council Meeting of June 26, 2006; Adopted as presented: 226.07.06  
MOVED by Clr. J. Payne  
WHEREAS the minutes of the Regular Meeting of June 26, 2006, have been circulated to all members of Council;  
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of June 26, 2006 be adopted as presented.  
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Jarvis Bay Developments Inc.; Disposal of Municipal Reserve; Lot 36MR, Block 1, Plan 932-2451): 227.07.06  
Moved by Clr. K. MacVicar  
WHEREAS Council has received a report dated July 5, 2006 from T. Schmidt, Director of Planning & Development in respect to the proposed disposal of Municipal Reserve land (Lot 36MR, Block 1, Plan 932-2451) adjacent to the adult condominiums proposed by Jarvis Bay Developments Inc. (the "Developer") at Lot 1, Block 1, Plan 912 1740 (east side of 60<sup>th</sup> Street);  
NOW THEREFORE BE IT RESOLVED THAT the proposed disposal of Lot 36MR, Block 1, Plan 932-2451 proceed to advertising and THAT a Public Hearing be set for August 28, 2006.  
CARRIED UNANIMOUSLY

Award of Tender; Pole Shed Addition: 228.07.06  
MOVED by Clr. F. Peck  
WHEREAS the Town has called for tenders for the construction of an extension to the cold storage building used for large vehicles and heavy equipment at the Public Works Yard located at 1 Erickson Crescent and staff is recommending the award of same;  
NOW THEREFORE BE IT RESOLVED THAT Council award the tender to Mi-Kell Homes of Sylvan Lake in the tendered amount of \$68,500.00 plus GST.  
CARRIED UNANIMOUSLY

Bylaw #1391/2006; A bylaw to amend the Parks & Recreation Fee Bylaw: 229.07.06  
Bylaw #1391/2006: a bylaw to amend Bylaw #1369/2005, the Parks & Recreation Fees Bylaw.  
MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1391/2006 as presented.  
CARRIED UNANIMOUSLY



Initials



Correspondence &  
Information Items:  
237.07.06

MOVED by Clr. K. MacVicar THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

**MAYOR. B. LAMBERTSON:**

1. Local Business Visit: Stated that he attended the local business 'Body Aware' with Economic Development / Communications Officer T. Cameron as part of the ongoing Spotlight on Local Businesses.
2. Ponoka Stampede Parade: Stated that he participated in the parade on June 30, 2006

**CLR. R. BACKS:**

1. Municipal Planning Commission: Stated that he attended the July 4, 2006 meeting.

**CLR. K. MACVICAR:**

1. Congratulations: Extended well wishes to Clr. R. Backs on his recent marriage.

**CLR. F. PECK:**

1. Municipal Planning Commission: Stated that he attended the July 4, 2006 meeting.

Open Microphone  
Session:

Time: 7:50 p.m.  
No Speakers.

Closed Camera:  
238.07.06

MOVED by Clr. J. Payne THAT the open session of Council terminate and the meeting continue closed camera. Time: 7:50 p.m.

CARRIED UNANIMOUSLY

Termination of  
Closed Camera:  
239.07.06

MOVED by Clr. J. Payne THAT the closed camera session of Council terminate and the open session resume. Time: 9:15 p.m.

CARRIED UNANIMOUSLY

Adjourn of Regular  
Meeting:  
240.07.06

MOVED by Clr. K. MacVicar THAT the Regular meeting of Council of July 10, 2006 be adjourned. Time: 9:15 p.m.

CARRIED UNANIMOUSLY

---

Mayor B. G. Lambertson

---

Chief Administrative Officer H. Dietz



Initials