

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

Regrets: Clr. K. MacVicar

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; Economic Development & Communications T. Cameron;
Director of Operation A. Gassor; 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 as amended: 205.05.07
MOVED by Clr. L. Sills Fiedler THAT the Agenda of May 28, 2007 be adopted as amended to include additional agenda items:

1. Development Agreement; Special Conditions; Ryder's Ridge Phase 2A & 2B
2. Municipal Sustainability Planning Workshop; Appointment of Delegate

AND move item #14 of the agenda, Safety Code Service, into a closed camera session.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of May 14, 2007; Adopted as presented: 206.05.07
MOVED by Clr. L. Sills Fiedler
WHEREAS the minutes of the Regular Meeting of May 14, 2007 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of May 14, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Special Council Meeting of May 22, 2007; Adopted as presented: 207.05.07
MOVED by Clr. J. Payne
WHEREAS the minutes of the Special Meeting of May 22, 2007 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of May 22, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

Public Hearings/Delegations Bylaw #1392/2006 Business License Bylaw
A Bylaw for the Regulation and Licensing of Businesses within the Town of Sylvan Lake
The bylaw was advertised in the May 11th and May 18th, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:05 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1392/2006.

IN FAVOUR:
No speakers in favour.

OPPOSED:
No speakers opposed.

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:05 p.m.



Initials

Public
Hearings/Delegations
Bylaw #1417/2007:

A Bylaw to amend the Land Use Bylaw to Incorporate Land Uses for Annexed Lands

The bylaw was advertised in the May 11th and May 18th, 2007 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:06 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1417/2007.

IN FAVOUR:
No speakers in favour.

OPPOSED:
Wayne Saastad asked for clarification on what changes had been made to the definitions of Ag "A" from the Red Deer County Land Use Bylaw to the Land Use Bylaw of the Town of Sylvan Lake. Mr. Saastad felt that he did not have sufficient time to review the information presented.

Staff advised that the County of Red Deer definition for Ag "A" District has been inserted into the Town Land Use Bylaw. A number of minor changes had to be made to the district to ensure proper cross-referencing and terminology. Uses and regulations that do not apply to the Saastad property have also been removed. The County's definitions of some of the uses have also had to be included in the proposed Bylaw to ensure that there is clarity of what is contemplated in the district.

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

Bylaw #1392/2006
Business License
Bylaw

Bylaw #1392/2006 – a Bylaw to control, regulate and license businesses within the Town of Sylvan Lake

Second Reading
208.05.07

MOVED by Clr. R. Backs THAT Council give second reading to Bylaw #1392/2006 as presented.

CARRIED UNANIMOUSLY

209.05.07

MOVED by Clr. F. Peck THAT Council give third and final reading to Bylaw #1392/2006 as presented.

CARRIED UNANIMOUSLY

Bylaw #1417/2007: A
Bylaw to amend the
LUB to incorporate
Annexed Land Uses

Bylaw #1417/2007 – a bylaw to amend the Land Use Bylaw to incorporate Land Uses for annexed lands.

Second Reading
210.05.07

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1417/2007 as presented.

CARRIED UNANIMOUSLY

Third Reading
211.05.07

MOVED by Clr. L. Sills Fiedler THAT Council give third and final reading to Bylaw #1417/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1429/2007;
Drinking
Establishments
Regulatory Bylaw
212.05.07

Bylaw #1429/2007 – a Bylaw to regulate and license drinking establishments within the Town of Sylvan Lake

MOVED by Clr. F. Peck that first reading be given to Bylaw #1429/2007 as presented and that a Public Open Forum be held on June 11, 2007.

CARRIED UNANIMOUSLY



Initials

Downtown Buildings
with Non-conforming
Parking: Mixed Use
Building; 5034 & 5036
46 Street
213.05.07

Discussion was held as to the impact of granting cash in lieu payment for shortfalls in parking would have on the Waterfront Area Redevelopment Plan.

MOVED by Clr. F. Peck

WHEREAS at its meeting of March 5, 2007 the Municipal Planning Commission (MPC) conditionally approved an Application for Development of a Mixed Use Building (Applicant Steve Pritchard) at 5034 & 5036 46 Street (Lots 7-9, Block 8, Plan 2642AS) and the MPC is requesting direction from Council with respect to payment in lieu for three (3) parking stalls;

NOW THEREFORE BE IT RESOLVED THAT Council approve the cash in lieu payment for three parking stalls calculated in the amount of \$16,205.67 (\$5,401.89 per stall).

CARRIED

IN FAVOUR: Mayor B. Lambertson
Clr. J. Payne
Clr. F. Peck
Clr. L. Sills Fiedler
OPPOSED: Clr. R. Backs

Development
Agreement Special
Conditions: Ryder's
Ridge Phase 2A & 2B
214.05.07

MOVED by Clr. F. Peck

WHEREAS Lamont Development Inc. (the Developer) is proposing to develop 50 residential parcels within the NE ¼ Sec 28, Twp 38, Rge 1 West of the 5th Meridian (Ryder's Ridge Phase 2A), and;

WHEREAS Lamont Development Inc. (the Developer) is proposing to develop 91 residential parcels within the NE ¼ Sec 28, Twp 38, Rge 1 West of the 5th Meridian (Ryder's Ridge Phase 2B);

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the report from the Development Officer dated May 24, 2007 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Alberta Urban
Municipalities
Association: Municipal
Sustainability Planning
Workshop

Council received information on an upcoming workshop to be held in Red Deer on June 5 & 6th as information.

Lacombe County Draft
Municipal
Development Plan;
Request for Comments

Council received information on the draft Lacombe County Municipal Development plan and were requested to provide comments to Administration by June 8, 2007 for submission to Lacombe County. Council was asked to forward comments on the proposed development plan by June 8, 2007 for compilation and submission to Lacombe County by June 15, 2007.

Preliminary reports from Administration include concerns relating to Municipal Services and the Environment, specifically the Sylvan Lake Watershed.

RCMP Building:
Location and Options
215.05.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a proposed site for the location of the proposed RCMP building on a Portion of Plan 6700AN (north of H.J. Cody School on 50th Street), and;

WHEREAS letters of endorsement on the proposed site have been received from Chinook's Edge School Division and H.J. Cody School;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to further investigate and provide space analysis and cost estimates for the site know as the CPR Lands site.

CARRIED UNANIMOUSLY



Initials

Policy #E-004-005:
Walkway Hazard
Inspections
216.05.07

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a proposed policy which establishes guidelines for the provision of walkway safety inspections to ensure the safety of all people who enter onto or use the Town's Property;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #E-004-004 – Walkway Hazard Inspections as presented.

CARRIED UNANIMOUSLY

Bylaw #1428/2007:
Offsite Levy Bylaw
217.05.07

Bylaw #1428/2007 – a Bylaw to facilitate future development encompassing recently annexed lands to reflect increased capital costs

MOVED by Clr. R. Backs that first reading be given to Bylaw #1428/2007 as presented and that a Public Hearing be scheduled for June 25, 2007.

CARRIED UNANIMOUSLY

Social Housing
Advisory Board:
Appointment of
Committee Member
218.05.07

MOVED by Clr. J. Payne

THAT Council appoint Scott Boyd to the Social Housing Advisory Committee.

CARRIED UNANIMOUSLY

Canada-Alberta
Municipal
Infrastructure Grant
219.05.07

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a request for approval of an application to the Canada Alberta Municipal Rural Infrastructure Fund (CAMRIF) grant;

NOW THEREFORE BE IT RESOLVED THAT Council approve the submission of a grant application under CAMRIF for the project described as the Lakeshore Drive Storm Water Project.

CARRIED UNANIMOUSLY

Girl Guides of Canada:
Request for Donation
220.05.07

Moved by Clr. R. Backs

THAT Council receive the request from Girl Guides of Canada as information.

CARRIED UNANIMOUSLY

Alberta Urban
Municipalities
Association:
President's Summit
2007; Request for
Appointment of
Delegates
221.05.07

MOVED by Mayor B. Lambertson

WHEREAS the Alberta Urban Municipalities Association President's Summit is being held in Edmonton on June 19-20, 2007

NOW THEREFORE BE IT RESOLVED THAT a staff member attend the Summit as the delegate for Sylvan Lake.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved
222.05.07

MOVED by Clr. R. Backs

THAT Council approve the Cheque Distribution Report for cheque numbers 55021 – 55173 in the amount of \$675,616.13 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
223.05.07

MOVED by Clr. F. Peck

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Discussion was heard regarding the frequency of RCMP attending false alarms. The Director of Protective Services to report back on repeat alarms.



Initials

Council Reports

MAYOR. B. LAMBERTSON:

Stated that he attending the following:

1. Mayors & Reeves Dinner

CLR. R. BACKS:

Stated that he attending the following:

1. Operational Services: Regular Meeting
2. Municipal Planning Commission: Regular Meeting
3. Community & Social Development: Regular Meeting
4. Sylvan Lake Lodge Foundation: Regular Meeting
5. Central Waste Conversion Committee (CWCC)
6. Flooding in Cabin County: Requested a written report from Operations as to the plan for prevention of further flooding in this area.

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular Meeting
2. Federation of Canadian Municipalities: Upcoming Conference

CLR. F. PECK:

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting
2. Sylvan Lake Community Foundation: Regular Meeting

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Operational Services: Regular Meeting
2. Red Deer River Municipal User's Group: Regular Meeting
3. Special Meeting of Council

Open Microphone
Session:

No speakers.

Closed Camera:
224.05.07

MOVED by Clr. L. Silles Fiedler THAT the Open Session of Council terminate and the meeting continue Closed Camera. Time: 8:30 pm .

CARRIED UNANIMOUSLY

Termination of
Closed Camera:
225.05.07

MOVED by Clr. R. Backs THAT the Closed Session of Council terminate and the meeting continue in Open Session. Time 8:45 pm.

CARRIED UNANIMOUSLY

Request to Award
Proposal: Safety Code
Services
226.05.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a request to award a contract for Safety Code Services in the Town of Sylvan Lake, and;

WHEREAS the proposals from Alberta Permit Pro and Superior Safety Codes are similar in scope of services provided and cost to the Town for these services;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to use due diligence in investigating both companies to determine which would be most suitable for the needs of the Town of Sylvan Lake and award the contract accordingly, bringing forth the name of the successful candidate to future Council.

CARRIED UNANIMOUSLY



Initials

Adjourn of Regular
Meeting:
227.05.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of May 28, 2007 be adjourned. Time:
8:50 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials