

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; Director of Recreation & Parks
S. Barnes; Director of Finance E. Campbell; Aquatic & Program Manager
C. Forner; Development Officer A. Gamble; Director of Protective Services
D. Krill; Public Works Foreman J. Watson; Recording Secretary J. Kurylo

Call to Order: Mayor B. Lambertson called the meeting to order at 7:06 p.m.

Additional Agenda
Items: None

Adoption of the
Agenda:
73.03.05 MOVED by Clr. L. Sills Fiedler
THAT the Agenda of March 14, 2005 be adopted as amended.

CARRIED UNANIMOUSLY

Minutes; Council
Meeting of February
28, 2005; Adopted as
presented:
74.03.05 MOVED by Clr. K. MacVicar
THAT the Council Meeting minutes of February 28, 2005 be adopted as
presented.

CARRIED UNANIMOUSLY

Business Arising from
the Minutes: Sylvan
Lake Farmers Market;
Friends of Sylvan
Lake Provincial Park
Request for Venue
Change:
File#2820-20/FAR:
75.03.05 MOVED by Clr. B. Dyrland
WHEREAS Council has been presented with a report from the Director of
Protective Services D. Krill and Director of Recreation S. Barnes regarding a
possible location for the Farmers Market on 50A Avenue (from 40th – 41st Street
on the south side of Centennial Park) and it was noted that the south side of 50A
Avenue is part of the Provincial Park;
NOW THEREFORE BE IT RESOLVED THAT this be received as information
and FURTHER THAT the Operator of the Sylvan Lake Farmers Market be
encouraged to continue seeking a suitable alternative location.

CARRIED UNANIMOUSLY

Delegation:
Certificate of
Commendation;
Shane Seib: Mayor B. Lambertson presented Sylvan Lake resident Shane Seib with a
Certificate of Commendation from the Governor General for his actions that
saved a man from drowning in Puerto Vallarta, Mexico on December 15, 2002.

Bylaw 1348/2005;
Amend Land Use
Bylaw;
Neighbourhood
Commercial
District:
76.03.05 Bylaw #1348/2005 - a Bylaw to amend the Land Use Bylaw #1307/2004 to
create a Neighbourhood Commercial District (CN).

MOVED by Clr. K. MacVicar

THAT Council give first reading to Bylaw #1348/2005 as presented and THAT
a public hearing be set for April 11, 2005.

CARRIED UNANIMOUSLY

Bylaw #1349/2005;
Amend Land Use
Bylaw; Meat
Processing Facility: Bylaw #1349/2005 - a Bylaw to amend the Land Use Bylaw #1307/2004 to
allow Slaughterhouse/Meat Processing Facilities as a Discretionary Use in the
Light Industrial District (I1).



Initials

77.03.05

MOVED by Clr. R. Backs that Bylaw #1349/2005 be amended to include "EU Certification" in the definition of a Slaughterhouse/Meat Processing Facility.

DEFEATED

In Favor: Clr. R. Backs

Opposed: Clr. J. Payne

Clr. F. Peck

Clr. K. MacVicar

Mayor B. Lambertson

Clr. B. Dyrland

Clr. L. Sills Fiedler

78.03.05

MOVED by Clr. B. Dyrland

THAT Council give first reading to Bylaw #1349/2005 as presented and THAT a public hearing be set for April 11, 2005.

CARRIED UNANIMOUSLY

Sylvan Lake Hotel;
Application for
Development; 5049-
50 Street:
File #2680-30/042:
79.03.05

MOVED by Clr. K. MacVicar

WHEREAS Council has received information from the Municipal Planning Commission regarding an Application for Development from Coupland Kramer Architecture for a Hotel with Commercial Space, Meetings Room, Restaurant and Lounge on Lots 7A & 8A, Plan 912-3602 (5049-50 Street) which is designated Lakeshore Commercial. Proposed parking to be located on part of Lot 14, Block A, Plan LXXI & Lots 1 & 2, Block 10, Plan 2642AS which is designated Retail Commercial Services Direct Control; and

WHEREAS The Developer has planned an open house for March 31, 2005 and comments received at that meeting will be presented to the Municipal Planning Commission prior to a decision being issued;

NOW THEREFORE BE IT RESOLVED THAT this be received as information.

CARRIED UNANIMOUSLY

Aquatic Centre
Heating Systems
Engineering Study;
Award of Tender:
80.03.05

MOVED by Clr. R. Backs

WHEREAS the Town has called for tenders for an Aquatic Centre Heating Systems Engineering Study and staff is recommending the award of same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender for the Aquatic Centre Heating Systems Engineering Study to Stantec Engineering of Red Deer for the amount of \$12,250.00 exclusive of GST.

CARRIED UNANIMOUSLY

Multi Purpose
Facility; Summary
of Funding:
File #0520-40/MUL:

Council received a summary of sponsor funding for the Multi Purpose Facility to date.

Public Works &
Recreation Fleet; One
Ton Truck; Pick Up
Truck; Award of
Tender:
81.03.05

MOVED by Clr. F. Peck

WHEREAS the Town has called for tenders for a One Ton Truck and a Pick Up Truck and staff is recommending the award of same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender for the One Ton Truck and Pick Up Truck to Kipp Scott Sales (Chevrolet) of Red Deer for the amount of \$30,214.00 and \$28,600.00 respectively, exclusive of GST.

CARRIED UNANIMOUSLY

Regional Dispatch
9-1-1:
File #0150-40/RED:

Council received an invitation to attend the First Official Dispatch from the City of Red Deer Emergency Communications Center on March 23, 2005. Mayor B. Lambertson will attend.



Initials

Tourism Highway
Signage Initiative;
'Sign Up Alberta';
File #1880-30/SIG:
82.03.05

MOVED by Clr. R. Backs

WHEREAS 'Sign Up Alberta' calls for the removal of existing tourism signage and replacement with new signage that adheres to the Tourist Oriented Directional Signals (TODS) and Administration has advertised for and received five applications for listings on the 'Attractions Panel' space for Tourism Operators on the 'Community Attractions and Facilities' Sign;

NOW THEREFORE BE IT RESOLVED THAT Wild Rapids Waterslides, Sylvan Lake Summer Hockey Camp and Sylvan Lake Golf & Country Club be listed on all four available panels AND THAT Lakeside Go-Karts and Mini Golf and Sylvan Steam & Spa be listed on two of the available panels at the discretion of the Economic Development Officer.

CARRIED

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

Railway Park
Promenade;
File #0580-20/RAI:
83.03.05

MOVED by Clr. K. MacVicar THAT consideration of the Railway Park Promenade Concepts be tabled pending the outcome of a Council Committee Workshop to discuss the project.

CARRIED UNANIMOUSLY

Centennial Clock
Tower; Possible
Locations:
File #1020-20/SIP:
84.03.05

MOVED by Clr. F. Peck

WHEREAS Council at its meeting of February 14, 2005 approved the construction of a Clock Tower (resolution #51.02.05) to commemorate the Centennial;

NOW THEREFORE BE IT RESOLVED THAT Council advise the Sylvan Lake Heart of Town Association that Councils' preferred location is Lions Legacy Park AND THAT the Association be asked to determine their preferred location for the clock – Administration to further investigate the preferred location of the Heart of Town Association for the Centennial Project.

CARRIED UNANIMOUSLY

Ground Ambulance
Transitioning:
File #1970-20/AMB:
85.03.05

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a status report dated March 10, 2005 from Chief Administrative Officer H. Dietz with respect to Ground Ambulance Service and the transition of those services to David Thompson Health Region;

NOW THEREFORE BE IT RESOLVED THAT this be received as information.

CARRIED UNANIMOUSLY

City of Red Deer;
Treatment of
Wastewater in Central
Alberta:

Council was presented with an invitation from the City of Red Deer, Red Deer County and the Town of Innisfail to participate in a stakeholders meeting regarding the treatment of wastewater in Central Alberta on Friday April 15, 2005.

David Thompson
Health Region; Health
Symposiums:
File #1970-20/DTH:
86.03.05

MOVED by Clr. K. MacVicar

WHEREAS Council has received an invitation from the David Thompson Health Region (DTHR) to attend upcoming Health Symposiums focused on 'DTHR Communications' and 'DTHR Service Plan';

NOW THEREFORE BE IT RESOLVED THAT Clr. R. Backs and two staff attend the April 14th session as delegates on behalf of the Town of Sylvan Lake.

CARRIED UNANIMOUSLY



Initials

Cheque Distribution
Report; Approved:
87.03.05

MOVED by Clr. J. Payne THAT Council approve the Cheque Distribution Report for cheque numbers 47854 - 47967 in the amount of \$156,925.17 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
88.03.05

MOVED by Mayor B. Lambertson THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

CLR. R. BACKS:

1. Youth Support Services Advisory Board: Alerted Council to potential complaints regarding the noise at the Community Center during Wednesday Evening Youth Drop In and that if tenants are unhappy with noise on Wednesday evenings they are encouraged to host their meetings other than on the designated youth activity night.

CLR. B. DYRLAND:

1. Community & Social Development Advisory Board: Advised that the Board recently held a Grant Processing Workshop.
2. Municipal Planning Commission: Stated that he attended the meeting on March 07 as alternate.
3. Business Leaders Social: Stated that he attended the Social held on March 10, 2005 for the Multi Purpose Facility and that it was poorly attended by the business community.

MAYOR B. LAMBERTSON:

1. Various Meetings: Stated that he attended the Business Leaders Social on March 10 and Chinooks Edge Breakfast on March 04.

CLR. K. MACVICAR:

1. Sylvan Lake Lodge Foundation: Stated that he attended both the Long Time Service Awards and a Board Appreciation function.
2. Sylvan Lake Hotel: Encouraged Council to attend the Open House on March 31.

CLR. J. PAYNE:

1. Sylvan Lake Hotel: Encouraged Council to attend the Open House on March 31.

CLR. F. PECK:

1. Centennial Celebrations Committee: Stated that he attended the meeting on March 07.
2. Sylvan Lake Town & Area Community Foundation: Issued a challenge to Council to participate in the monthly contribution program offered through the Town.
3. Planning & Development: Stated that the challenge to answer questions and concerns lies with the Developer and that requiring the Developer to provide a higher level of information to Councils and residents is a positive emerging trend.
4. Sylvan Lake Community Partners: Stated that he attended one of their meetings and found them to be a dynamic group.



Initials

CLR. L. SILLS FIEDLER:

1. Chamber of Commerce: Stated that the Chamber is continuing with plans for a sandcastle contest on August 20.
2. Centennial Celebrations Committee: Stated that celebrations are being planned for August 20 – September 04.
3. Recreation & Parks Board: Stated that she attended the March 08 meeting and that consideration is being given to making the Fundraising Cabaret an annual event.
4. Chinooks Edge Breakfast: Stated that she attended the breakfast on March 04.

Open Microphone
Session:

Time: 8:32 p.m. No speakers.

Closed Camera:

No items.

Adjourn of Regular
Meeting:
89.03.05

MOVED by Clr. J. Payne that the Regular meeting of Council of March 14, 2005 be adjourned. Time: 8:33 p.m.

CARRIED UNANIMOUSLY

Mayor Bryan G. Lambertson

Chief Administrative Officer H. Dietz



Initials