

Present: Deputy Mayor B. Dyrland; Clr. R. Backs; Clr. K. MacVicar; Clr. J. Payne;
Clr. F. Peck; Clr. L. Sills Fiedler

Regrets: Mayor B. Lambertson

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; Director of Recreation S. Barnes; Director of Finance
E. Campbell; Director of Operations A. Gassor; Director of Protective Services
D. Krill; Recording Secretary J. Kurylo

Call to Order: Deputy Mayor B. Dyrland called the meeting to order at 7:00 p.m.

Additional Agenda Items: 168.05.05
MOVED by Clr. J. Payne
THAT Council accept the additional agenda item of the Summer Village of
Birchcliff Bylaw #67.6-05 – Land Use Bylaw Amendment (Item 8A).

CARRIED UNANIMOUSLY

Adoption of the Agenda: 169.05.05
MOVED by Clr. R. Backs THAT the Agenda of May 24, 2005 be adopted as
amended.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of May 09, 2005; Adopted as presented: 170.05.05
MOVED by Clr. L. Sills Fiedler
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of May 09, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Business Arising from the Minutes: None.

Delegation: Central Alberta Economic Partnership (CAEP):
Lisa Houle was in attendance to provide Council with information regarding the
mandate of the Central Alberta Economic Partnership (CAEP).
Advised that there are 43 member municipalities and that Donna Allard has
been appointed as the Acting Manager of the Red Deer Regional Office.
Services provided by the membership include investment attraction toolkit,
compilation and publication of a business directory and various training and
development opportunities.

Bylaw #1353/2005; Hewlett Park Phase 13; Redesignation: 171.05.05
A Bylaw to amend the Land Use Bylaw #1307/2003 by the redesignation of
part of the NE ¼ 33-38-1-5 from Urban Reserve (UR) to Narrow Lot General
Residential (R5) District.

MOVED by Clr. K. MacVicar

THAT Bylaw #1353/2005 be read a first time and FURTHER THAT a public
hearing be set for June 27, 2005.

CARRIED UNANIMOUSLY

Hewlett Park Phase 11; Extension of Subdivision: File #2770-30/034: 172.05.05
MOVED by Clr. R. Backs
WHEREAS Beta Surveys Ltd (on behalf of Choice Homes Ltd.) has submitted
a request for an extension of time on the subdivision of 20 residential parcels
and 1 municipal reserve parcel on the SE ¼ 33-38-1-5 until December 31, 2005;

NOW THEREFORE BE IT RESOLVED THAT the request be approved as
presented.

CARRIED UNANIMOUSLY



Initials

Curb Side Collection
of Recyclables and
Residential Garbage:
173.05.05

MOVED by Clr. F. Peck

WHEREAS the Town has called for proposals of four optional services levels of curb side collection of recyclables and residential garbage including:

1. Curb side recycle collection (bi-weekly and weekly);
2. Seasonal yard-waste collection (bi-weekly and weekly);
3. Central drop-off facility; and
4. Contracted garbage collection weekly (with offer to purchase Town truck);

NOW THEREFORE BE IT RESOLVED THAT Council award the contract to Waste Management Inc. for the curb side collection of recyclable materials bi-weekly, at the initial rate of \$2.50 per household per month (plus GST) – starting July 01st, 2005; and FURTHER THAT Operations continue to provide residential garbage collection with our own forces and equipment, subject to further review in the future by Administration and Council.

CARRIED UNANIMOUSLY

Road Closure
Applications; ½
Ironman Triathlon;
1913 Days Parade &
1913 Days
Amusement Park:
File #2550-07(2005):
174.05.05

MOVED by Clr. K. MacVicar

WHEREAS in accordance with Policy #E-004-001; Council has been presented with three applications for Road Closures to facilitate the following:

1. Sub 10 Sports – ½ Ironman Triathlon (July 24, 2005);
2. 1913 Days Parade (June 11, 2005); and
3. 1913 Days Amusement Park with Rides (June 10 - 12, 2005);

and the Operational Services Committee is recommending approval of same;

NOW THEREFORE BE IT RESOLVED THAT the application be approved as presented.

CARRIED UNANIMOUSLY

Budget Adjustment;
Curling Rink Roof
Repairs:
175.05.05

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a request for a budget adjustment in the amount of \$6,295.00 due to a premature deterioration of the roof membrane at the Curling Rink;

NOW THEREFORE BE IT RESOLVED THAT approve the adjustment as presented – \$3,000.00 to be used from Contracted Building Repairs & Maintenance and \$6,295.00 to be transferred from Operating Contingency.

CARRIED UNANIMOUSLY

Town of Sylvan
Lake; 1913 Days;
Parade and Schedule
of Events:

Mike Klass, Special Events & Facility Coordinator was in attendance to present Council with information regarding events planned for 1913 Days June 10-12, 2005.

Cheque Distribution
Report; Approved:
176.05.05

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 48413 - 48565 in the amount of \$619,262.22 as presented.

CARRIED UNANIMOUSLY

Additional Agenda
Item; Summer Village
of Birchcliff; Land
Use Bylaw
Amendment:
File #2680-05(2005):
177.05.05

MOVED by Clr. K. MacVicar

WHEREAS Council has received information regarding the Summer Village of Birchcliff Bylaw #67.6-05 - a bylaw to amend the Land Use Bylaw and Administration has forwarded a preliminary response to the Summer Village dated May 20, 2005 identifying concerns regarding regional underground infrastructure;

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

CARRIED UNANIMOUSLY



Initials

Correspondence &
Information Items:
178.05.05

MOVED by Clr. L. Sills Fiedler

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

CLR. R. BACKS:

1. Youth Center Grand Opening: Stated that an open house is being held from 5:00 – 8:00 pm on June 1 and encouraged Council to attend.
2. Community & Social Development Advisory Board: Stated that he attended the meeting on May 19 as alternate.
3. Cottage Area: Expressed concern from cottage owners regarding parking, noise, illegal suites and rentals. Questioned the hours of Municipal Enforcement operations during the weekends.

DEPUTY MAYOR B. DYRLAND:

1. Multipurpose Facility Fundraising Cabaret: Stated that the admission is \$10.00 and encouraged Council to attend.

CLR. K. MACVICAR:

1. Sylvan Lake Lodge Foundation: Stated that the board has undertaken an organizational review and expects results at the beginning of June 01 for the ongoing administration of the Lodge.
2. MLA Luke Ouellette: Stated that a positive relationship with our MLA is invaluable and inquired as to the possibility of establishing informal meetings to discuss concerns. Identified areas of concern including 'Sign Up Alberta' – the Tourism Signage program and increasing cost of construction province wide.

CLR. L. SILLS FIEDLER:

1. Alberta Institute - Purchasing Management Association of Canada: Stated that she attended their annual general meeting (breakfast) and that it was a pleasure for Sylvan Lake to host an association of that magnitude.
2. Centennial Celebrations Committee: Stated that plans are coming together and commended staff on jobs well done.

Open Microphone
Session:

Time: 8:02 p.m.

No speakers.

Adjourn of Regular
Meeting:
179.05.05

MOVED by Clr. J. Payne that the Regular meeting of Council of May 24, 2005 be adjourned. Time: 8:02 p.m.

CARRIED UNANIMOUSLY

Deputy Mayor B. Dyrland

Chief Administrative Officer H. Dietz



Initials