

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

Regrets: Clr. F. Peck

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

Call to Order: Mayor B. Lambertson called the meeting to order at 7:05 p.m.

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

Additional Agenda Items: None.

Adoption of the Agenda: 356.11.05  
MOVED by Clr. R. Backs  
NOW THEREFORE BE IT RESOLVED THAT the Agenda of November 28, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of November 14, 2005; Adopted as presented: 357.11.05  
MOVED by Clr. B. Dyrland  
WHEREAS the Minutes of the Regular Council meeting of November 14, 2005 have been circulated to all members of Council;  
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of November 14, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Central Alberta Development Corporation; Ryders Ridge; Outline Plan NE ¼ 28-38-1-5: 358.11.05  
John Gordon of Marina Bay Developments (project managers for Central Alberta Development Corporation) was in attendance to present to Council the revised Outline Plan for the NE ¼ 28-38-1-5 (known as the Ryders Ridge).  
Highlighted changes include:

1. Collector Road - relocation to 45 Avenue;
2. Revised Landscaping Plan which will be provided to fully compensate for the removal of existing trees (currently these trees facilitate the trail system);

Areas of concern that will be addressed during development include (1) restricting parking and/or construction of fencing along 43<sup>rd</sup> Street and (2) mitigating the potential for traffic to travel through the commercial area to gain access to Highway 20.

MOVED by Clr. R. Backs

WHEREAS Marina Bay Developments – the project manager for Central Alberta Development Corporation (CADC) held an open house to receive input on a proposed outline plan for the NE ¼ 28-38-1-5 (known as Ryders Ridge) and the Developer has provided Council with a revised Outline Plan;

NOW THEREFORE BE IT RESOLVED THAT Council accept the plan and FURTHER THAT the SE corner (from Highway 20 to the collector road and the south boundary north to the pipeline right of way be redesignated as a 'Future Study Area' to allow an opportunity to adequately address the linking of existing connector roads in the adjacent lands and adequate commercial development allocation for the future.

CARRIED

In Favor: Clr. J. Payne  
Mayor B. Lambertson  
Clr. B. Dyrland  
Clr. R. Backs  
Clr. L. Sills Fiedler

Opposed: Clr. K. MacVicar



Initials

Highway 11 Corridor  
Management; Dillon  
Consulting;  
File #0220-30/TEC:

Jacqueline Arlin and Stephen Pellerin from Dillon Consulting Services presented recommendations from the Highway 11 Corridor Management Study to Council.

Following the presentation made to Sylvan Lake Town Council on August 22, 2005, Dillon Consulting Services further analyzed the recommended interchanges for the Sylvan Lake area based on a population of 32,000.

The findings reaffirmed the original recommendation for interchanges to be located at:

1. Highway 20 and Highway 11; and
2. Range Road 21 and Highway 11.

Council directed staff to forward a letter of acknowledgement to Dillon Consulting acknowledging the plan, thanking them for their presentation and noting that the changes more closely reflect the Towns' vision of the major transportation network.

Bylaw #1367/2005;  
Animal Control  
Bylaw Amendment;  
Fee Increase:

Bylaw #1367/2005 - a Bylaw to amend the Animal Control Bylaw by increasing the dog licensing fees.

Discussion was heard regarding the cost proportion for spayed or neutered v. unsprayed or unneutered. Clr. R. Backs stated that he believes that a more proactive approach needed for animals at large.

359.11.05

MOVED by Clr. J. Payne THAT Bylaw #1367/2005 be read a first time.

CARRIED

In Favor: Clr. J. Payne

Clr. K. MacVicar

Mayor B. Lambertson

Clr. B. Dyrland

Clr. L. Sills Fiedler

Opposed: Clr. R. Backs

Recreation & Parks;  
Fee Bylaws:

Bylaw #1368/2005:  
360.11.05

Bylaw #1368/2005 – A bylaw to amend the Recreation Board Bylaw #1266/2001 by removing the fee structures in their entirety.

MOVED by Clr. J. Payne THAT Bylaw #1368/2005 be read a first time.

CARRIED UNANIMOUSLY

Bylaw #1369/2005:  
361.11.05

Bylaw #1369/2005 – A bylaw to establish Parks & Recreation Fees.

MOVED by Clr. J. Payne THAT Bylaw #1369/2005 be read a first time.

CARRIED UNANIMOUSLY

Bylaw #1370/2005:  
362.11.05

Bylaw #1370/2005 – A bylaw to establish Aquatic Center Fees.

MOVED by Clr. J. Payne THAT Bylaw #1370/2005 be read a first time.

CARRIED UNANIMOUSLY

Bylaw #1371/2005:  
363.11.05

Bylaw #1371/2005 – A bylaw to establish Advertising Fees.

MOVED by Clr. J. Payne THAT Bylaw #1371/2005 be read a first time.

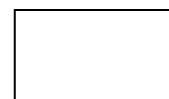
CARRIED UNANIMOUSLY

Bylaw #1372/2005:  
364.11.05

Bylaw #1372/2005 – A bylaw to establish Community Center Fees.

MOVED by Clr. J. Payne THAT Bylaw #1372/2005 be read a first time.

CARRIED UNANIMOUSLY



Initials

Bylaw #1373/2005:  
365.11.05

Bylaw #1373/2005 – A bylaw to establish Provincial Park Fees.

MOVED by Clr. J. Payne THAT Bylaw #1373/2005 be read a first time.

CARRIED UNANIMOUSLY

Board & Committee  
Appointments:  
366.11.05

MOVED by Clr. L. Sills Fiedler

NOW THEREFORE BE IT RESOLVED THAT Council make the following citizen appointments:

1. Sylvan Lake Town & Area Community Foundation: William Trefry
2. Youth Support Services Advisory Board: Brennon Perron; Kyle Barkely & Angela Chase.

CARRIED UNANIMOUSLY

Cheque Distribution  
Report; Approved:  
367.11.05

MOVED by Clr. B. Dyrland

THAT Council approve the Cheque Distribution Report for cheque numbers 50161 – 50388 in the amount of \$542,677.79 as presented.

CARRIED UNANIMOUSLY

Correspondence &  
Information Items:  
368.11.05

MOVED by Clr. L. Sills Fiedler THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

**CLR. R. BACKS:**

1. Council Meeting of December 12, 2005: Advised that he will be absent.

**CLR. B. DYRLAND:**

1. Operational Services: Stated that he attended the meeting at noon where speeding in school zones was discussed.
2. Community and Social Development: Stated that he attended the Family and Community Support Services conference in Calgary.
3. Council Meeting of January 09, 2006: Advised that he will be absent.

**CLR. K. MACVICAR:**

1. Sylvan Lake Lodge: Stated that he attended the regular meeting.
2. Municipal Planning Commission: Stated that he attended the November 21, 2005 meeting.
3. 2006 Budget: Stated that he attended the two evening meetings where staff presented the 2006 Budget and commended staff both on the information given to Council and a job well done.

**CLR. J. PAYNE:**

1. Sylvan Lake Management Plan Committee Meeting: Stated that the Committee met on November 24 and elected Stan Bell as chair. The Committee representatives have agreed that each stakeholder will be asked to submit a project for consideration by the committee. Next meeting will be March 2006.



Initials

**CLR. L. SILLS FIEDLER:**

1. AAMDC: Stated that she attended the conference in Edmonton and found it very educational.
2. 2006 Budget: Reiterated Clr. MacVicar's comments with respect to budget.
3. Red Deer River Municipal Users Group: Referred Council to the correspondence provided in the information package. Council agreed to forward a letter to Alberta Environment regarding the South Saskatchewan River Basin Water Management Plan.

**MAYOR B. LAMBERTSON:**

1. Sylvan Lake Municipal Library Board & Parkland Regional Library Board: Stated that he attended meetings for both Boards.
2. Emergency Public Warning System: Stated that he attended a workshop in Lacombe regarding the system.

Open Microphone  
Session:

Time: 8:50 p.m. No Speakers

Adjourn of Regular  
Meeting:  
369.11.05

MOVED by Clr. J. Payne THAT the Regular meeting of Council of November 28, 2005 be adjourned. Time: 8:54 p.m.

CARRIED UNANIMOUSLY

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Mayor B. G. Lambertson

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Chief Administrative Officer H. Dietz



Initials