

- Present: Deputy Mayor F. Peck; Clr. R. Backs; Clr. K. MacVicar; Clr. J. Payne;
Clr. L. Sills Fiedler
- Regrets: Mayor B. Lambertson
- Also Present: Chief Administrative Officer H. Dietz; Assistant Administrative Officer
Myron Thompson; Economic Development & Communications Officer
T. Cameron; Director of Finance E. Campbell; Director of Community & Social
Development M. Curtis; Director of Operations A. Gassor; Director of
Protective Services Dennis Krill; Legislative and Administrative Services
J. Kurylo; Director of Recreation & Parks R. Lebsack; Recording Secretary
M. Littmann.
- Call to Order: Deputy Mayor F. Peck called the meeting to order at 7:00 p.m.
- Emergency Evacuation Procedure: Deputy Mayor F. Peck identified the available emergency exits and procedure to exit the building.
- Additional Agenda Items: 302.09.06 MOVED by Clr. K. MacVicar that Council accept the additional Closed Camera item – Community Building Initiative Funding Grant.
CARRIED UNANIMOUSLY
- Adoption of the Agenda: 303.09.06 MOVED by Clr. K. MacVicar THAT the Agenda of September 25, 2006 be adopted as presented.
CARRIED UNANIMOUSLY
- Minutes; Council Meeting of September 11, 2006; Adopted as presented: 304.09.06 MOVED by Clr. J. Payne
WHEREAS the minutes of the Regular Meeting of September 11, 2006 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of September 11, 2006 be adopted as presented.
CARRIED UNANIMOUSLY
- Business Arising from the Minutes None
- Public Hearings/Delegations; Luc Ouellette; Presentation of Alberta Emergency Services Medal of Honour The Honourable Luc Ouellette was in attendance to present the Alberta Emergency Services Medal to Fire Chief Cliff Brausen for 12 years of service.
- Bylaw #1398/2006: A Bylaw to Amend the Recreation & Parks Fees 305.09.06 Bylaw #1398/2006 – a bylaw to amend the Parks & Recreation Fees Bylaw 1369/2005 to incorporate rink board advertising fees and Upper Mezzanine Rental fees for the Multi Purpose Facility
MOVED by Clr. J. Payne that Council give first reading to Bylaw #1398/2006.
CARRIED UNANIMOUSLY
- 306.09.06 MOVED by Clr. R. Beck that Council give second reading to Bylaw #1398/2006.
CARRIED UNANIMOUSLY
- 307.09.06 MOVED by Clr. K. MacVicar that with the unanimous consent of Council members present, Bylaw #1398/2006 be presented for third and final reading.
CARRIED UNANIMOUSLY
- 308.09.08 MOVED by Clr. L. Sills Fiedler that Council give third and final reading to Bylaw #1398/2006
CARRIED UNANIMOUSLY



Initials

Multi Purpose Facility
Scheduling
Agreement: Sylvan
Lake Summer Hockey
Camp
309.09.06

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a Facility Services Contract for the Multi Purpose Facility to streamline the ice scheduling process for the public and user groups booking the facility;

NOW THEREFORE BE IT RESOLVED that Council approve the Facility Services Contract with the Sylvan Lake Summer Hockey Camp Ltd. commencing October 1, 2006 to March 31, 2007 in the amount of Ten Thousand Dollars (\$10,000.00) with the following amendments;

1. Clarification of the definition of "contractor" to preclude Employer-Employee relationships
2. Verification of the term "may be unreasonably withheld" in section 3, of Contractor Obligations.

CARRIED UNANIMOUSLY

Nautical Swim Club:
Request for
transportation.
310.09.06

Council heard concerns from Clint Bailey, President of the Sylvan Lake Nauticals on financial repercussions the club is experiencing with the extended closure of the Aquatic Centre.

Council also heard comments from Brian Sabey outlining the time frames around the season for a swim club and a request for dry land training space in lieu of funding or transportation to an alternate facility.

Moved by Clr. K. MacVicar

WHEREAS Council has received a request from the Nautical Swim Club for a reduced rental rate for the club to use the gymnasium at the Community Centre to facilitate dryland training during the duration of the Aquatic Centre closure;

NOW THEREFORE BE IT RESOLVED that Council authorize a reduced rental rate for the club to utilize the Community Centre 3 – 5 times per week and THAT the club work with Administration to negotiate a satisfactory arrangement for both the club and the Town.

CARRIED UNANIMOUSLY

Community
Endowment Fund
Grant Application:
Sylvan Lake Art
Society
311.09.06

MOVED by Clr. J. Payne

WHEREAS Council has received a request for the Town to complete and submit the Community Endowment Grant Application to the Red Deer & District Community Foundation on behalf of the Sylvan Lake Art Society and;

WHEREAS the Society is planning to utilize the funds to host the Alberta Community Art Clubs Association's Central Zone Show on May 4 – 6, 2006;

NOW THEREFORE BE IT RESOLVED that the Town of Sylvan Lake complete and submit the grant application on behalf of the Sylvan Lake Art Society in the amount of One Thousand Dollars (\$1,000.00) and FURTHER THAT if successful, oversee the accounting and reporting for the grant.

CARRIED UNANIMOUSLY

CH Television: Local
Television Satellite
Carriage; Request for
Letter of Support
312.09.06

MOVED by Clr. K. MacVicar

WHEREAS CH Television is lobbying the CRTC to have satellite television providers make available local programming to all satellite subscribers and is requesting a letter of support from the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT the request be approved.

CARRIED

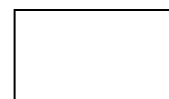
IN FAVOUR: F. Peck

R. Backs

K. MacVicar

J. Payne

OPPOSED: L. Sills Fiedler



Initials

Training and
Development: Low
Impact Development
Conference; Request
for Council
Delegation
313.09.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has received a request for a Council delegate to attend the Low Impact Development Conference in Cochrane on October 18 – 20, 2006;

NOW THEREFORE BE IT RESOLVED THAT the request be approved and that Clr. Lynda Sills Fiedler be authorized to attend.

DEFEATED

IN FAVOUR: L. Sills Fiedler

OPPOSED: F. Peck

K. MacVicar

J. Payne

R. Backs

Training and
Development: Alberta
Housing Coalition
Conference; Request
for Council
Delegation
314.09.06

MOVED by Clr. R. Backs

WHEREAS Council has received a request for a Clr. L. Sills Fiedler to attend the Alberta Housing Coalition Conference in Edmonton on November 9 – 10, 2006 and Clr. L. Sills Fiedler is a champion of low cost affordable housing;

NOW THEREFORE BE IT RESOLVED THAT the request be approved and that Clr. Lynda Sills Fiedler be authorized to attend.

CARRIED UNANIMOUSLY

Federation of
Canadian
Municipalities:
Request for Letter of
Support
315.09.06

MOVED BY Clr. K. MacVicar

WHEREAS the Federation of Canadian Municipalities is calling for a long term Federal commitment to infrastructure investment and is seeking letters of support from Canadian Municipalities;

NOW THEREFORE BE IT RESOLVED that request be approved.

CARRIED UNANIMOUSLY

Parkland Regional
Library; 2006 – 2009
Budget Approved:
File #0150-40/PAR
316.09.06

MOVED BY Clr. R. Backs

WHEREAS Council has been presented with a copy of the Proposed Parkland Regional Library budget for 2006 – 2009 which represents the following:

1. 2007: \$5.65 per capita (as projected in the 2006 – 2008 budget);and
2. 2008: \$6.11 per capita; and
3. 2009: \$6.34 per capita

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

CARRIED UNANIMOUSLY

Bylaw #1397/2006:
A Bylaw to Regulate
Smoking in Public
Places and
Workplaces
317.09.06

MOVED by Clr. R. Backs THAT Council give first reading to Bylaw 1397/2006 as presented and FURTHER THAT a Open House be held at the Community Centre on October 18, 2006 with;

A public hearing be held November 14, 2006 during the regular Council meeting.

CARRIED UNANIMOUSLY



Initials

Canadian Library
Month Proclamation
318.09.06

MOVED by Clr. R. Backs

WHEREAS Canada's libraries are partners in fostering lifelong learning, they play a vital role in helping Canadians of all ages access the information and tools that they need to live, learn and work; and,

WHEREAS Canada's libraries help Canadians develop the skills required to find and evaluate information in order to adapt and succeed in a knowledge-based economy; and,

WHEREAS Canadian Libraries bolster economic prosperity by providing access to essential decision-making information on organizations and businesses; and,

WHEREAS libraries in Canada enhance the quality of life for all Canadians, and help ensure that Canadian culture continues to flourish and thrive;

NOW THEREFORE, BE IT RESOLVED THAT Council of the Town of Sylvan Lake does hereby declare October, 2006 as "Canadian Library Month" in the Town of Sylvan Lake.

CARRIED UNANIMOUSLY

Electrical Franchise
Fee (2007)
File #0150-60/FOR:
319.09.06

MOVED by Clr. K. MacVicar

WHEREAS Council entered into a ten year electrical franchise agreement (dated August 2002) with Fortis Alberta and Council has the opportunity (annually) to adjust the electrical system franchise fee;

NOW THEREFORE BE IT RESOLVED THAT the electrical franchise fee percentage for 2007 remain at 10% AND THAT the revenue from the Electrical Franchise Agreement continue to be allocated to reserves to fund the construction of a future RCMP building.

CARRIED UNANIMOUSLY

Natural Gas
Franchise Fee (2007)
File #0150-60/ATC:
320.09.06

MOVED by Clr. R. Backs

WHEREAS Council entered into a ten year natural gas franchise agreement (dated January 2004) with ATCO Gas and Council has the opportunity (annually) to adjust the electrical system franchise fee;

NOW THEREFORE BE IT RESOLVED THAT the electrical franchise fee percentage for 2007 remain at 20% AND THAT the revenue from the Electrical Franchise Agreement continue to be allocated to reserves to fund the construction of a future RCMP building.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
321.09.06

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 52880 – 52995 in the amount of \$855,870.49 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
322.09.06

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

CARRIED UNANIMOUSLY



Initials

Council Reports:

DEPUTY MAYOR. F. PECK

Stated that he attending the following:

1. Library Board: Meeting of September 19, 2006
2. Sylvan Lake Community Foundation: Regular meeting
3. Red Deer Regional Hospital Centre: Redevelopment Project Completion celebration on September 15, 2006.
4. Meeting with Bill Johnson: Meeting on September 18, 2006 regarding the Proposed Multi-Services Building.

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of September 18, 2006.
2. Community Services Organizational Meetings:
3. Regional Wastewater: A meeting of the Regional Wastewater Coalition.
4. Meeting with Bill Johnson: Meeting on September 18, 2006 regarding the Proposed Multi-Services Building.
5. Sylvan Lake Home & Recreation Show: Attended the show on the weekend of September 23 – 24, 2006.

CLR. K. MACVICAR:

Stated that he attended the following:

1. Municipal Planning Commission: Regular meeting of September 18, 2006.
2. Sylvan Lake Lodge Foundation: Regular meeting.
3. Meeting with Bill Johnson: Meeting on September 18, 2006 regarding the Proposed Multi-Services Building.

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular meeting of September 18, 2006.
2. Meeting with Bill Johnson: Meeting on September 18, 2006 regarding the Proposed Multi-Services Building.

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Regional Recreation Board: Regular meeting of September 12, 2006.
2. Municipal Planning Review: Lacombe County
3. Red Deer River Municipal Users Group: Meeting
4. Meeting with Bill Johnson: Meeting on September 18, 2006 regarding the Proposed Multi-Services Building.
5. Community Services Development: Facilitated meeting of September 20, 2006.
6. Sylvan Lake Home & Recreation Show: Attended the show on the weekend of September 23 – 24, 2006.

Open Microphone
Session:

Time: 8:20 p.m.
No Speakers.

Closed Camera
323.09.06

MOVED by Clr. J. Payne THAT the open session of Council terminate and the meeting continue closed camera. Time 8:20 p.m.

CARRIED UNANIMOUSLY

Termination of
Closed Camera
324.09.06

Moved by Clr. K. MacVicar THAT the closed camera session of Council terminate and the open session resume. Time 8:52 p.m.

CARRIED UNANIMOUSLY



Initials

Child and Family
Services Authority:
Letter of Agreement;
Community
Planning Workshop
325.09.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with an administrative report the Community & Social Development Director dated September 18, 2006 detailing the Community Building Initiative Funding allocation;

NOW THEREFORE BE IT RESOLVED that a letter be sent from the desk of the Mayor to Linda Yarjeo Strategy and Business Planning Manager detailing the initiatives accomplished by the Town in accordance with the Child & Family Services mandate and requesting payment of the Community Building Funding Initiative grant in the amount of Thirty One Thousand, Four Hundred and Forty Dollars (\$31,440.00).

CARRIED UNANIMOUSLY

Adjourn of Regular
Meeting:
326.09.06

MOVED by Clr. R. Backs THAT the Regular meeting of Council of September 25, 2006 be adjourned. Time: 9:10 p.m.

CARRIED UNANIMOUSLY

Deputy Mayor F. Peck

Chief Administrative Officer H. Dietz



Initials