

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; 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: 316.10.05
MOVED by Clr. K. MacVicar
NOW THEREFORE BE IT RESOLVED THAT the Agenda of October 24,
2005 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of October 11, 2005; Adopted as presented: 317.10.05
MOVED by Clr. B. Dyrland
WHEREAS the Minutes of the Regular Council meeting of October 11, 2005
have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of October 11, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Business Arising from the Minutes: 318.10.05
Town of Canmore; ASFF Requisition & Variance Regulation:
MOVED by Clr. R. Backs
WHEREAS Council has received a request for support of the Alberta School
Foundation Fund (ASFF) Requisition and Variance Regulation from the Town
of Canmore and in the last five years the Town of Sylvan Lake taxpayers have
benefited from this formula in the amount of \$4,041,020.56;

NOW THEREFORE BE IT RESOLVED THAT the Town of Sylvan Lake
Council support the Town of Canmore in its lobbying of the Provincial
Government to keep the ASFF Requisition cap in place.

CARRIED UNANIMOUSLY

Central Alberta Development Corporation; Outline Plan for NE ¼ 28-38-1-5: 319.10.05
John Gordon of Central Alberta Development Corporation was in attendance to
present to Council the preliminary Outline Plan for the NE ¼ 28-38-1-5 (known
as the Rozier lands). The land presents a challenge with existing pipelines and
includes a catholic school site.
MOVED by Clr. L. Sills Fiedler

WHEREAS Central Alberta Development Corporation (CADC) – the
Developer has provided Council with a preliminary Outline Plan for the NE ¼
28-38-1-5 (known as the Rozier lands) and the Developer will be holding an
Open House to receive public input on the plan;

NOW THEREFORE BE IT RESOLVED THAT Council receive this as
information only and FURTHER that Council request that the Developer advise
the details of the Open House in a timely manner.

CARRIED UNANIMOUSLY



Initials

Amendment to
Application for
Development Permit
form; Moved In
Building
Requirements:
320.10.05

MOVED by Clr. J. Payne

WHEREAS the Municipal Planning Commission has identified concerns detailed in a report dated October 20, 2005 with respect to the process and security requirements for 'Moved In Buildings' which concerns can be addressed through amendments to the existing Application for Development Permit form;

NOW THEREFORE BE IT RESOLVED THAT item number 17 and number 20 of the Application for Development Permit be amended to read as follows:

- (#17) The Town to notify adjacent landowners for comment on buildings which are relocated to new sites in the Community in accordance with Section 1(4)(a)(i) of the Town's Land Use Bylaw; and
- (#20) Development Deposit of \$20,000.00 (to be refunded) when development is complete.

CARRIED UNANIMOUSLY

Bylaw #1363/2005;
Establish Municipal
Planning
Commission:
File #0130-20/MPC:
321.10.05
322.10.05

Bylaw #1363/2005 – a Bylaw to establish the Municipal Planning Commission.

MOVED by Clr. K. MacVicar THAT Council give second reading to Bylaw #1363/2005 as presented.

CARRIED UNANIMOUSLY

MOVED by Clr. B. Dyrland THAT Council give third and final reading to Bylaw #1363/2005 as presented.

CARRIED UNANIMOUSLY

Bylaw #1364/2005;
Amend SDAB Bylaw;
Board Composition:
323.10.05

Bylaw #1364/2005 - a Bylaw to amend the Subdivision and Development Appeal Board Bylaw by changing the composition of the Board.

MOVED by Clr. F. Peck THAT Bylaw #1364/2005 be read a second time as presented.

CARRIED UNANIMOUSLY

324.10.05

MOVED by Clr. R. Backs THAT Bylaw #1364/2005 be read a third and final time as presented.

CARRIED UNANIMOUSLY

2005 AAMD&C
Convention;
Authorization for
Delegation to attend:
325.10.05

MOVED by Clr. F. Peck

WHEREAS the Town of Sylvan Lake Council wishes to better understand the issues and challenges faced by our rural neighbours;

NOW THEREFORE BE IT RESOLVED THAT Council authorize Clr. L. Sills Fiedler to attend the AAMD&C convention in Edmonton November 14-17, 2005.

CARRIED UNANIMOUSLY

Correctional Service
Canada; Restorative
Justice Week
Proclamation:
File #0300-20:
326.10.05

MOVED by Clr. K. MacVicar

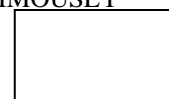
WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Wisdom Gained through Experience", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.

THEREFORE, the Council of the Town of Sylvan Lake does hereby proclaim November 13 - November 20, 2005 as Restorative Justice Week in the Town of Sylvan Lake.

CARRIED UNANIMOUSLY



Initials

Electrical Franchise
Fee (2006):
File #0150-60/FOR:
327.10.05

MOVED by Clr. R. Backs

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 2006 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 (2006):
File #0150-60/ATC:
328.10.05

MOVED by Clr. J. Payne

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 natural gas franchise fee;

NOW THEREFORE BE IT RESOLVED THAT the natural gas franchise fee percentage for 2006 remain at 20% AND THAT the revenue from the Natural Gas Franchise Agreement continue to be allocated to reserves to fund the construction of a future RCMP building.

CARRIED UNANIMOUSLY

2004 Financial
Indicator Graphs:
329.10.05

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with the 2004 Financial Indicator Graphs as prepared by Alberta Municipal Affairs (Financial Advisory Services);

NOW THEREFORE BE IT RESOLVED THAT the 2004 Financial Indicator Graphs be accepted as information.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
330.10.05

MOVED by Clr. B. Dyrland

THAT Council approve the Cheque Distribution Report for cheque numbers 49800 – 49972 in the amount of \$666,947.24 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
331.10.05

MOVED by Clr. L. Sills Fiedler

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

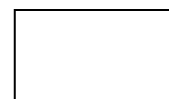
Council Reports:

CLR. B. DYRLAND:

1. Canadian Parks & Recreation Association Conference: Stated that he attended the conference last week and that he learned of some good fundraising ideas which have been forwarded to the Multi Purpose Building Committee. Stated that they will be putting more emphasis on political involvement.
2. Progressive Conservative Dinner: Stated that he attended the dinner with Mayor Bryan Lambertson.
3. Chateau Suites/Lakeshore Development: Stated that he attended a luncheon today with MLA Luke Ouellette and Minister Gary Mar to discuss the existing and potential development on Lakeshore.

CLR. K. MACVICAR:

1. Chamber of Commerce: Stated that he attended the Mermaid Ball on October 22.
2. Sylvan Lake Lodge: Stated that the Board is seeking amalgamation of administration.



Initials

CLR. J. PAYNE:

1. Municipal Planning Commission: Stated that she attended the meeting on October 17.
2. Chamber of Commerce: Stated that she attended the Mermaid Ball on October 22.

CLR. L. SILLS FIEDLER:

1. Parkland Community Planning Services: Stated that she attended the Housing Development Tour to Calgary.

MAYOR B. LAMBERTSON:

1. Parkland Community Planning Services: Stated that she attended the Housing Development Tour to Calgary.
2. Business Meetings: Stated that he has started visiting local businesses with Economic Development Officer R. Horncastle.
3. Chamber of Commerce: Stated that he attended the Mermaid Ball on October 22.

Open Microphone
Session:

Time: 7:51 p.m. No Speakers

Adjourn of Regular
Meeting:
332.10.05

MOVED by Clr. B. Dyrlund THAT the Regular meeting of Council of October 24, 2005 be adjourned. Time: 7:52 p.m.

CARRIED UNANIMOUSLY

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz



Initials