

Present: Mayor B. Lambertson; Clr. R. Backs; 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; Development Officer T. Schmidt; Director of Community & Social Development M. Curtis; Director of Recreation R. Lebsack; Recording Secretary M. Littmann

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

APPOINTMENTS:

Operational Services Committee: IT WAS RESOLVED THAT Council appoint Clr. R. Backs; Clr. J. Payne and Clr. L. Sills Fiedler to the Operational Services Committee; and FURTHER that Clr. F. Peck be appointed to serve as an alternate.

General Government Services/Corporate Services Committee: IT WAS RESOLVED THAT Council appoint Clr. R. Backs, Clr. K. MacVicar and Clr. L. Sills Fiedler to the General Government Services/Corporate Services Committee; and FURTHER that Clr. J. Payne be appointed to serve as an alternate.

Council Remuneration Citizen Committee IT WAS RESOLVED THAT Council appoint Brian Timm (CIBC), Stewart Oke (Credit Union), Gord Stanford (Chamber of Commerce) and Denise Bell to the Council Remuneration Citizen Committee.

Sylvan Lake Regional Recreation Board: IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler, Donovan Gemmell and Matt Johnson to the Sylvan Lake Regional Recreation Board; and FURTHER that Clr. F. Peck be appointed to serve as an alternate.

Subdivision and Development Appeal Board: IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler, John Lee and Tracie Windsor, to the Subdivision and Development Appeal Board; and FURTHER that Mayor B. Lambertson be appointed to serve as an alternate.

Municipal Planning Commission & Subdivision Approving Authority: 350.10.06
MOVED by Mayor B. Lambertson
THAT Council appoint Clr. K. MacVicar to the Municipal Planning Commission & Subdivision Approving Authority.

CARRIED

In Favour: Clr. K. MacVicar
Clr. F. Peck
Clr. J. Payne
Clr. R. Backs
Mayor B. Lambertson

Opposed: Clr. L. Sills Fiedler

351.10.06

MOVED by Mayor B. Lambertson

THAT Council appoint Clr. J. Payne to the Municipal Planning Commission & Subdivision Approving Authority.

CARRIED

In Favour: Clr. K. MacVicar
Clr. F. Peck
Clr. J. Payne
Mayor B. Lambertson

Opposed: Clr. L. Sills Fiedler
Clr. R. Backs

352.10.06

MOVED by Mayor B. Lambertson

THAT Council appoint Clr. F. Peck to the Municipal Planning Commission & Subdivision Approving Authority.

CARRIED

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

353.10.06

MOVED by Mayor B. Lambertson

THAT Council appoint Clr. R. Backs to the Municipal Planning Commission & Subdivision Approving Authority.

CARRIED UNANIMOUSLY

MOVED by Mayor B. Lambertson

THAT Council appoint Clr. L. Sills Fiedler to the Municipal Planning Commission & Subdivision Approving Authority.

DEFEATED

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

IT WAS RESOLVED THAT Council appoint Kevin Steckler, Donna Mae Roth and Laverne Asselstine to the Municipal Planning Commission & Subdivision Approving Authority; and FURTHER that Mayor B. Lambertson be appointed to serve as an alternate.

Parkland Community
Planning Service:

IT WAS RESOLVED THAT Council appoint Clr. F. Peck as the municipal representative for Parkland Community Planning Services; and FURTHER that Clr. J. Payne be appointed to serve as an alternate.

Sylvan Lake Senior
Citizens Lodge
Foundation:

Council received correspondence from Sylvan Lake Foundation Interim Executive Director Dale Aasen advising that the Foundation is in the process of changing its Administration and would not require the appointment of a new citizen and requesting that the only citizen appointment be that of Chuck White, to serve another two year term

IT WAS RESOLVED THAT Council appoint Clr. K. MacVicar, Clr. R. Backs and Citizen appointment Chuck White to the Sylvan Lake Senior Citizens Lodge Foundation and FURTHER that Clr. F. Peck be appointed to serve as an alternate.

Sylvan Lake Heart of
Town Association:

IT WAS RESOLVED THAT Council appoint Clr. K. MacVicar to the Sylvan Lake Heart of Town Association and FURTHER that Clr. L Sills Fiedler be appointed to serve as an alternate.

Sylvan Lake Chamber
of Commerce:

IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler to the Sylvan Lake Chamber of Commerce Committee; and FURTHER that Clr. K. MacVicar be appointed to serve as an alternate.

Sylvan Lake
Municipal Library
Board:

IT WAS RESOLVED THAT Council appoint Clr. F. Peck, Denise Bignold, Eleanor Snook, Susan Moe (Summer Village) and Kathy Bradshaw to the Sylvan Lake Municipal Library Board; and FURTHER that Mayor B. Lambertson be appointed to serve as an alternate.

Parkland Regional
Library Board:

IT WAS RESOLVED THAT Council appoint Mayor B. Lambertson to the Parkland Regional Library Board.

- Friends of Sylvan Lake Provincial Park: IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fielder, and Chris Mitchell to the Friends of Sylvan Lake Provincial Park; and FURTHER that Clr. J. Payne be appointed to serve as an alternate.
- Sylvan Lake Town & Area Community Foundation: IT WAS RESOLVED THAT Council appoint Clr. F. Peck, and Kathy Bradshaw to the Sylvan Lake Town and Area Community Foundation; and FURTHER that Clr. R. Backs be appointed to serve as an alternate.
- Sylvan Lake Management Committee: IT WAS RESOLVED THAT Council appoint Clr. J. Payne to the Sylvan Lake Management Committee; and FURTHER that Mayor B. Lambertson be appointed to serve as an alternate.
- Community & Social Development Advisory Board: IT WAS RESOLVED THAT Council appoint Clr. R. Backs, Robert Ornella, Christine Ginter and Miles Hills, to the Community & Social Development Advisory Board and FURTHER that Clr. L. Sills Fiedler be appointed to serve as an alternate.
- Youth Support Services Advisory Board: IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler, Ashley Nielsen, Levi Mannerfeldt, Brenin Perron and Jordan Szar to the Youth Support Services Advisory Board and FURTHER that Clr. R. Backs be appointed to serve as an alternate.
- Sylvan Lake Assessment Review Board: IT WAS RESOLVED THAT Council appoint Clr. L. Sills Fiedler, Clr. F. Peck and Richard Snook to the Assessment Review Board; and FURTHER that Clr. R. Backs be appointed to serve as an alternate.
- Intermunicipal Development Plan Committee: IT WAS RESOLVED THAT Council appoint Clr. K. MacVicar, Clr. J. Payne and Clr. R. Backs to the Intermunicipal Development Plan Committee and FURTHER that Clr. L. Sills Fiedler be appointed to serve as an alternate.
- Community Economic Development Board: IT WAS RESOLVED THAT Council appoint Reeve Martin (Summer Village) and Rick Splett to the Community Economic Development Board.
- Deputy Mayor Rotation: IT WAS RESOLVED THAT Council adopt the following schedule for the Deputy Mayor rotation:
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| 2006 | November/December: | Clr. J. Payne |
| 2007 | January/February: | Clr. L. Sills Fiedler |
| | March/April: | Clr. K. MacVicar |
| | May/June: | Clr. R. Backs |
| | July/August: | Clr. F. Peck |
| | September/October: | Clr. J. Payne |
- Sylvan Lake Curling Club Board IT WAS RESOLVED THAT Council appoint Clr. F. Peck to the Sylvan Lake Curling Club Board.
- Adjourn: 354.10.06 MOVED by Clr. J. Payne THAT the Organizational Meeting of October 30, 2006 be adjourned. Time: 8:15 p.m.

CARRIED UNANIMOUSLY

Mayor B. G. Lambertson

Chief Administrative Officer H. Dietz