

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 Office
M. Thompson; Economic Development & Communications T. Cameron;
Director of Community & Social Development M. Curtis; Director of
Recreation & Parks R. Lebsack; Director of Finance D. Moore; Recording
Secretary M. Littmann.

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

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

Adoption of the Agenda: 345.09.07
MOVED by Clr. K. MacVicar
NOW THEREFORE BE IT RESOLVED THAT the Agenda of September 10, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of August 27, 2007; Adopted as amended: 346.09.07
MOVED by Clr. L. Sills Fiedler
WHEREAS the minutes of the Regular Meeting of August 27, 2007 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the minutes be amended as follows:

1. Resolution #338.08.07 be amended to read:

“MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed Lease Agreement for that portion of the premises located at the Community Center (Lot 2MR, Plan 962-3673) to be leased to Sylvan Lake Kinder care from August 1, 2007 to July 31, 2010;

NOW THEREFORE BE IT RESOLVED THAT Council approve and set the lease rate for 2008 at \$5.50/ft² plus Consumer Price Index (\$1,695/mth), and;

FURTHER THAT the rate for 2009 and 2010 be calculated at the rate of actual annual building operation, less the current Town of Sylvan Lake Youth Subsidy.

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

*Opposed: Clr. J. Payne
Clr. L. Sills Fiedler*

CARRIED”

CARRIED UNANIMOUSLY

Business Arising from Minutes: Bylaw #1440/2007; Amend Date of Public Hearing 347.09.07
MOVED by Clr. K. MacVicar
WHEREAS at the regular meeting of Council on August 27, 2007, Bylaw #1440/2007 was given first reading and the date of Public Hearing set as September 10, 2007, and;

WHEREAS it has been determined that the date of September 10, 2007 does not meet the requirements of the Municipal Government Act, section 606, sub (5) for advertisement of a public hearing;

NOW THEREFORE BE IT RESOLVED THAT the date of the Public Hearing for Bylaw #1440/2007 be amended to September 24, 2007.

CARRIED UNANIMOUSLY



Initials

E 9-1-1 Call Answer
Service Delivery
Agreement; City of Red
Deer
348.09.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has received a proposed E 9-1-1 Call Answer Services Agreement with the City of Red Deer to operate a Call Answer Centre for emergency calls for a three or five year term;

NOW THEREFORE BE IT RESOLVED THAT staff enter into negotiations with the City of Red Deer for an agreement of five years in duration.

CARRIED UNANIMOUSLY

Bylaw #1442/2007:
Amend Municipal
Disaster Services
Bylaw; Text
Amendments
349.09.07

Bylaw #1440/2007 – a Bylaw to amend text to the Municipal Disaster Services Bylaw to reflect text amendments made to the Disaster Services Act

MOVED by Clr. K. MacVicar

THAT Council give first reading to Bylaw #1442/2007 as presented.

CARRIED UNANIMOUSLY

Award of Contract:
Architectural Services;
Proposed RCMP
Building
350.09.07

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a report from D. Krill, Director of Protective Services dated September 4, 2007 summarizing the RCMP building project;

NOW THEREFORE BE IT RESOLVED that staff negotiate with Stephens, Kozak, Carr and Brown for a fixed price contract to continue to continue providing architectural services for the construction of the proposed RCMP building within the Town of Sylvan Lake.

CARRIED UNANIMOUSLY

Award of Tender:
Upper Zone Water
Pumping Station
351.09.07

MOVED by Clr. R. Backs

WHEREAS the Town has called for tenders for the construction of a new upper zone pumping station to provide potable water to the recently annexed lands;

NOW THEREFORE BE IT RESOLVED THAT the contract be awarded to Gabriel Construction Alberta Ltd. of Cremona, Alberta for the tendered amount of \$1,810,415.00 including 5% contingency and exclusive of 6% GST.

CARRIED UNANIMOUSLY

Award of Tender:
CN Rail Crossing;
Range Road 15
352.09.07

MOVED by Clr. K. MacVicar

WHEREAS the Town has called for tenders for the completion of road works at the railway crossing on both the north and south sides of Range Road 15 (60th Street) and staff is recommending award of same;

NOW THEREFORE BE IT RESOLVED THAT the contract be awarded to Border Paving Ltd. of Red Deer, Alberta for the tendered amount of \$96,729.58 exclusive of 6% GST.

CARRIED UNANIMOUSLY

Budget Adjustment:
Youth Services
Programs
353.09.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a proposed budget adjustment with respect to reallocating money set aside for Youth Services Programs;

NOW THEREFORE BE IT RESOLVED that Council approve the budget adjustment in the amount of \$10,569.00 to be transferred from the Youth Centre Operating Reserve.

CARRIED UNANIMOUSLY



Initials

Budget Adjustment:
Community Resource
Centre
354.09.07

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a report from M. Curtis, Director of Social and Community Development dated September 4, 2007 outlining a change in payment schedule for the 2007-2008 Community Building Initiative Grant (CBI), and;

FURTHER THAT the Town originally budgeted to receive CBI grant funding in the amount of \$31,400.00; however a joint application was submitted at a later date between the Town and the Community Partners Association, and;

FURTHER THAT the grant was approved in which Community Partners Association's portion consisted of \$12,960.00 in 2007 and \$4,320.00 in 2008;

NOW THEREFORE BE IT RESOLVED that Council approve the budget adjustment in the amount of \$19,168.00 to cover the shortfall in the Town's portion of the CBI grant payments received in 2007/2008, and THAT the amount be transferred from Operating Contingency.

CARRIED UNANIMOUSLY

Budget Adjustment:
Community and Social
Development Programs
355.09.07

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a report from M. Curtis, Director of Social and Community Development dated September 5, 2007 advising of receipt of New Horizons for Seniors Program grant funding in the amount of \$14,485.00 that had not been considered in the 2007 budget;

NOW THEREFORE BE IT RESOLVED that Council approve the budget adjustment in the amount of \$14,485.00 to reflect the grant funds received and the amount to be transferred to revenue and expense contingency.

CARRIED UNANIMOUSLY

Municipal Internship
Program 2008-2009;
Grant Application
356.09.07

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a grant application for the Municipal Internship Program for administrators which is a program designed to attract post-secondary graduates to the field of municipal administration;

NOW THEREFORE BE IT RESOLVED THAT Council endorse the Town's participation in the Internship Program and approve the Municipal Internship Grant Application as presented.

CARRIED UNANIMOUSLY

Medican Multi-Plex:
Grand Opening
357.09.07

MOVED by Clr. K. MacVicar

THAT Council receive as information details on the grand opening of the Medican Multi-plex (formerly the Multi Purpose Facility).

CARRIED UNANIMOUSLY

Electrical Franchise
Fee (2008)
File #0150-60/FOR:
358.09.07

MOVED by Clr. J. Payne

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 2008 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



Initials

Cheque Distribution
Report; Approved
359.09.07

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 55974 – 56102 in the amount of \$1,289,241.85 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items
360.09.07

MOVED by Clr. F. Peck

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports

MAYOR B. LAMBERTSON:

Stated that he attended the following:

1. Topics Meeting: August 28, 2007
2. Diamond Key Developments: Charrett
3. Bethany Care Centre: Open House September 6, 2007
4. Parkland Regional Library Board: Meeting September 6, 2007
5. Community Information Fair: September 6, 2007

CLR. K. MACVICAR:

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of September 4, 2007
2. Diamond Key Developments: Charrett
3. Topics Meeting: August 28, 2007
4. Heart of Town" Regular Meeting
5. Sylvan Lake Lodge Foundation: Regular Meeting
6. Community Information Fair: September 6, 2007

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular Meeting of September 4, 2007
2. Community Information Fair: September 6, 2007
3. Topics Meeting: August 28, 2007
4. Diamond Key Developments: Charrett
5. Meeting with Deputy Minister: August 31, 2007

CLR. F. PECK:

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of September 4, 2007
2. Community Information Fair: September 6, 2007
3. Sylvan Lake Community Foundation: Regular Meeting

CLR. R. BACKS:

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of September 4, 2007
2. Community Information Fair: September 6, 2007
3. Diamond Key Developments: Charrett
4. Regional Wastewater Meeting
5. Central Waste Management Commission
6. Parkland Community Planning Service: Development Bus Tour
7. Topics Meeting: August 28, 2007

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Diamond Key Developments: Charrett
2. Affordable Housing Committee: Meeting
3. Topics Meeting: August 28, 2007
4. Community Information Fair: September 6, 2007



Initials

Open Microphone
Session:

Ted Parks: Mr. Parks spoke to Council regarding the proposed Roundabout by Alberta Infrastructure and Transportation at the intersection of Highways 11A & 20. Mr. Parks questioned as to whether Council was on record as in favour or opposed to the proposal.

Council spoke to the concerns raised regarding the proposal. Council advised that they had not been presented with any information further than what had been published in the Sylvan Lake News. Council further advised that Alberta Infrastructure and Transportation would be in attendance at the next regular meeting of Council on September 24, 2007 to make a presentation and encouraged Mr. Parks to attend.

Adjourn of Regular
Meeting:
360.09.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of September 10, 2007 be adjourned.
Time: 7:45 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials