

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

Regrets: Cr. F. Peck

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
Myron Thompson; Economic Development & Communications Officer
T. Cameron; Director of Finance E. Campbell; Director of Protective Services
D. Krill; Legislative and Administrative Services J. Kurylo; Director of
Recreation & Parks R. Lebsack; Director of Planning & Development
T. Schmidt; Recording Secretary M. Littmann.

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

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

Additional Agenda Items: None

Adoption of the Agenda: 350.11.06
MOVED by Clr. K. MacVicar THAT the Agenda of November 14, 2006 be
adopted as presented. CARRIED UNANIMOUSLY

Minutes; Council Meeting of October 23, 2006; Adopted as presented: 351.11.06
MOVED by Clr. R. Backs
WHEREAS the minutes of the Regular Meeting of October 23, 2006 have been
circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes
of October 23, 2006 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Organizational Meeting of October 30, 2006; Adopted as amended: 352.11.06
MOVED by Clr. J. Payne
WHEREAS the minutes of the Organizational Meeting of October 30, 2006
have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Organizational Meeting
minutes of October 30, 2006 be adopted as amended.

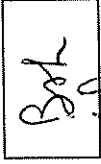

CARRIED UNANIMOUSLY

Business Arising from the Minutes

None

Delegations; Bruce Schollie, Schollie Research & Consulting: Economic and Tourism Impact Study
Mr. Bruce Schollie of Schollie Research & Consulting was in attendance to
present the Economic and Tourism Impact Study conducted during the summer
of 2006. Mr. Schollie outlined the scope of the study and provided summaries
with respect to the following areas:

1. Industry Assets
2. Visitation Statistics – the town received 907,000 visits and is the
second most popular day use park in Alberta.
3. Visitor Spending (total \$33.5 million)
4. Economic Impact
5. Opportunities – identified need for convention and meeting facilities
and off season events.



Initials

Public Hearings;
Bylaw #1397/2006;
Smoke Free Places

Bylaw 1397/2006 – a Bylaw to Regulate Smoking in Public Places and Workplaces.

The Bylaw was given first reading on September 25, 2006. A public open house was held on October 18, 2006 and the Bylaw was advertised in the October 20 and October 27, 2006 editions of the Sylvan Lake News.

Mayor B. Lambertson called the Public Hearing to order at 7:05 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1397/2006.

OPPOSED:

Neil Evans (97 Wildrose Place): Referred to the Economic and Tourism Impact study; visitors are happy with Sylvan Lake as it is, why change. Expressed concerns that the Bylaw is unfair to businesses and hurts private clubs such as the Legion. Noted that the Province wide smoking ban in Quebec is currently being fought in court and awaiting a supreme court ruling. Stated that an adequate air exchange system would eliminate problem.

Jim Stewart (Sylvan Lake): Expressed concern that Bylaws vary between municipalities. Believes that the decision should be made by the Provincial Government and not individual municipalities.

IN FAVOUR:

No speakers

There being no further speakers, Mayor B. Lambertson adjourned the Public Hearing at 7:20 p.m.

Delegations;
Sheree Davis, Central
Alberta Business for
Choice: Smoke Free
Bylaw

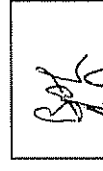
Ms. Sheree Davis of Central Alberta Business for Choice was in attendance to present arguments against Bylaw #1397/2006. Stated that across Canada, Provinces with a smoke free ban have shown a decrease in profits in gaming and in the hospitality industry. Stated that four hospitality related businesses have been closed in Red Deer since the smoke-free bylaw came into effect in June, 2006. Provided Council with approximately 800 pamphlets signed in opposition of the proposed bylaw together with a number of reports regarding economic impact.

Delegations;
Angeline Webb, Central
Alberta
Tobacco Reduction
Action Coalition:
Smoke Free Bylaw

Ms. Angeline Webb of Central Alberta Tobacco Reduction Action Coalition (CATRAC) was in attendance to present arguments for Bylaw #1397/2006. Stated that CATRAC submitted a petition and have collected the signatures of 1086 residents of Sylvan Lake, as well as 357 visitors to Sylvan Lake expressing their desire for the smoke-free bylaw. The petition drive was in response to requests from residents of Sylvan Lake.

Delegations;
Gail Foreman, David
Thompson Health
Region: Smoke Free
Bylaw

Ms. Gail Foreman of David Thompson Health Region was in attendance to present arguments for Bylaw #1397/2006. Ms. Foreman stated that 73% of residents in the DTHR are non-smokers. Ms. Foreman advised council that the DTHR would support the Town of Sylvan Lake with educational programs for businesses and workplaces.



Initials

Bylaw #1397/2006:
Bylaw to Regulate
Smoking in Public
Places and
Workplaces
353.11.06

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

✓ *K. MacVicar*

MOVED by Clr. ~~Richard Backs~~ THAT Council give second reading to Bylaw #1397/2006

CARRIED

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

354.11.06

MOVED by Clr. J. Payne THAT Council give third and final reading to Bylaw #1397/2006

CARRIED

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

Municipal Disaster
Services:
Appointment of
Council
Representatives
355.11.06

MOVED by Clr. R. Backs

THAT Council appoint Clr. K. MacVicar and Clr. L. Sills Fielder to the Municipal Disaster Services Committee for 2006 – 2007. and that Clr. R. Backs be appointed to served as alternate.

CARRIED UNANIMOUSLY

Bylaw #1402/2006:
The Procedure Bylaw
356.11.06

Bylaw #1402/2006: A Bylaw to regulate the orderly procedure of Council meetings.

MOVED by Clr. J. Payne

THAT Council give first reading to Bylaw 1402/2006 as presented.

CARRIED UNANIMOUSLY

Alberta Community
Development: Letter
of Response
357.11.06

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has received correspondence dated October 25, 2006 from Denis Duscharme, Minister of Community Development responding to concerns outlined in correspondence on August 25, 2006 including:

1. Upgrading and expansion of the marina;
2. Upkeep and maintenance of Sylvan Lake Provincial Park;
3. Washroom Upgrades;
4. Enforcement Issues; and,
5. Centennial Park

And Council has been presented with a draft response;

NOW THEREFORE BE IT RESOLVED THAT the correspondence be forwarded as amended, incorporating a direct request to move forward with the facilitation of the marina and a request for written confirmation of funding allocation for funding for washroom upgrades in 2006.

CARRIED UNANIMOUSLY


Red Deer Watershed
Alliance: Request for
Funding
358.11.06

Moved by Clr. R. Backs

WHEREAS Council has been presented with a request for funding from the Red Deer River Watershed Alliance in the amount of \$.50 per capita (\$4,250.00);

NOW THEREFORE BE IT RESOLVED THAT funding for the Red Deer Watershed Alliance be brought forward as a 2007 budget item.

CARRIED UNANIMOUSLY

 initials

Beta Surveys Ltd:
Request for Extension
of Time; Subdivision
Approval, Hewlett
Park Phase 11
359.11.06

MOVED by Clr. K. MacVicar

WHEREAS Beta Surveys Ltd. is requesting an extension of time for subdivision approval of Part SE ¼ Sec 33, Twp 38, Rge 1, W5M (Hewlett Park Phase 11)

NOW THEREFORE BE IT RESOLVED that Council grant an extension of time for subdivision approval to January 31, 2007.

CARRIED UNANIMOUSLY

Beta Surveys Ltd:
Request for Extension
of Time; Subdivision
Approval, Hewlett
Park Phase 13
360.11.06

MOVED by Clr. J. Payne

WHEREAS Beta Surveys Ltd. is requesting an extension of time for subdivision approval of Part NE ¼ Sec 33, Twp 38, Rge 1, W5M (Hewlett Park Phase 13)

NOW THEREFORE BE IT RESOLVED that Council grant an extension of time for subdivision approval to January 31, 2007.

CARRIED UNANIMOUSLY

Policy #P-004-001:
Health & Safety
Policy; General
361.11.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed policy that provides guidelines and responsibilities with respect to Health & Safety Policies of the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT Council adopt Policy #P-004-001, the Health & Safety Policy as presented.

Building & Facility
Report: Roof
Inspections

Council received an administrative report from Director of Parks and Recreation R. Lebsack dated November 9, 2006 summarizing roof assessments on all Town owned buildings for information.

Community
Economic
Development Board;
Board Appointment
362.11.06

MOVED by Clr. J. Payne

THAT Council appoint Mark Custance as the Sylvan Lake Chamber of Commerce representative on the Community Economic Development Board.

CARRIED UNANIMOUSLY

2005 Financial
Indicator Graphs
363.11.06

MOVED by Clr. J. Payne

WHEREAS Council has been presented with the 2005 Financial Indicator Graphs as prepared by Alberta Municipal Affairs (Financial Advisory Services);

NOW THEREFORE BE IT RESOLVED THAT the 2005 Financial Indicator Graphs be accepted as information.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:
364.11.06

MOVED by Clr. J. Payne

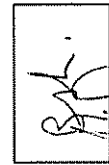
THAT Council approve the Cheque Distribution Report for cheque numbers 53268 - 53439 in the amount of \$637,684.15 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:
365.11.06

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

CARRIED UNANIMOUSLY


Initials

Council Reports:

MAYOR. B. LAMBERTSON

Stated that he attending the following:

1. Thermal Imaging Camera Demonstration: Presented by the Sylvan Lake Fire Department on November 1, 2006.
2. Sylvan Lake & District Archives: Open House on November 1, 2006.
3. ATCO 50th Anniversary Dinner: November 8, 2006.
4. Remembrance Day Ceremonies: Community Centre and the Cenotaph on November 11, 2006.

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of November 6, 2006.
2. Sylvan Lake Lodge Foundation: Budget meeting
3. Red Deer River User's Group: Regular meeting

CLR.K.MACVICAR

Stated that he attended the following:

1. Municipal Planning Commission: Regular meeting of November 6, 2006.
2. Sylvan Lake Lodge Foundation: Budget meeting.

Commended Director of Economic Development and Communications T. Cameron and the Community Economic Development Board for spearheading the effort to have the Economic & Tourism Impact study done. Stated that the study was very informative and useful for future planning.

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular meeting of November 6, 2006.

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Sylvan Lake & District Archives: Open House on November 1, 2006.
2. Thermal Imaging Camera Demonstration: Presented by the Sylvan Lake Fire Department on November 1, 2006.
3. Chamber of Commerce: Regular meeting of November 2, 2006,
4. Friends of Sylvan Lake Provincial Park: Regular meeting of November 7, 2006.
5. Affordable Housing Conference: November 9 & 10, 2006.

Open Microphone
Session:
Time 9:15 p.m.
No Speakers.

Adjourn of Regular
Meeting:
366.11.06

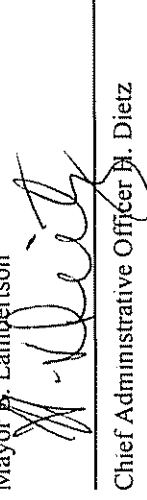
MOVED by Clr. J. Payne

THAT the Regular meeting of Council of November 14, 2006 be adjourned.
Time: 9:15 p.m.

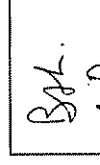
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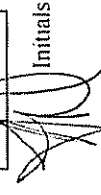


Mayor B. Lambertson



Chief Administrative Officer B. Dietz




Initials