

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 Recreation & Parks  
R. Lebsack; Recording Secretary J. Kurylo

Call to Order: Mayor B. Lambertson called the meeting to order at 7:03 p.m.

Emergency Evacuation Procedure: Mayor B. Lambertson identified the available emergency exits.

Additional Agenda Items: None.

Adoption of the Agenda: 271.09.05  
MOVED by Clr. B. Dyrland  
NOW THEREFORE BE IT RESOLVED THAT the Agenda of September 12, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of August 22, 2005; Adopted as presented: 272.09.05  
MOVED by Clr. R. Backs  
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of August 22, 2005 be adopted as presented.

CARRIED UNANIMOUSLY

Business Arising from the Minutes: Community Center Painting; Budget Adjustment & Award of Tender: 273.09.05  
MOVED by Clr. B. Dyrland  
WHEREAS the Town has called for tenders for the painting of the exterior trim at the Community Center and staff is recommending the award of same which includes a second coat of paint if required (to be determined by the Town) and a 5 year warranty;  
NOW THEREFORE BE IT RESOLVED THAT Council award the tender for painting of the exterior trim at the Community Center to Mi-Kell Homes of Sylvan Lake in the amount of \$13,400.00 exclusive of GST and FURTHER THAT Council authorize a budget adjustment for same in the amount of \$5,600.00 to be drawn from Operational Contingency.

CARRIED UNANIMOUSLY

Public Hearing; Bylaw #1359/2005; Weekly Rentals / Tourist Homes; File #0130-20/LAN:  
A Bylaw to amend the Land Use Bylaw #1307/2003 by incorporating regulations for Tourist Homes.  
Bylaw #1359/2005 was advertised in the August 24, 31 and September 07 editions of the Sylvan Lake News.

A public Open House was held on August 09, 2005 at the Community Center and Council received a package of written comments compiled.

Mayor B. Lambertson called the Public Hearing to order at 7:08 p.m. and requested anyone to speak in favour of or in opposition to Bylaw #1359/2005.

IN FAVOUR:

Council received a written comment from Bob & Sandra Bendfeld (4111-50A Avenue) in favour of the proposed bylaw.



Initials

OPPOSED:

Wade Collinge (5239-47A Avenue):

Stated that he is opposed to the additional administration that implementation of the proposed bylaw would require. Questioned the reason for considering the proposed bylaw and feels that the Town should seek alternative solutions through existing bylaws. Expressed concern regarding the cost of hard surfacing parking stalls. Sited the Town of Jasper as comparison where no one may own land unless they are a permanent resident of the Town. Believes that the Town should encourage a small town atmosphere and families as visitors.

Debbie Bradford (10 Garden Court):

Stated that she is opposed to the requirement to hard surface parking stalls because of the cost and high maintenance. Questioned the requirement to obtain a business license where a property management company is managing the property. Stated that she agrees with the provision of owners to provide a local contact person.

There being no further speakers Mayor B. Lambertson closed the public hearing. Time: 7:16 p.m.

Bylaw #1359/2005;  
Weekly Rentals /  
Tourist Homes;  
File #0130-20/LAN:

A Bylaw to amend the Land Use Bylaw #1307/2003 by incorporating regulations for Tourist Homes.

Discussion was heard regarding the requirement of the bylaw with respect to hard surfacing parking stalls. Questioned providing designated (or defined) parking vs. hard surfacing. It was agreed that defined parking should be required for existing properties and hard surfaced parking would be required for new developments. Further discussion was heard regarding property management companies. It was noted that requirement to provide a local contact is to ensure that RCMP have authority to take action in the event of infractions to property/bylaw.

274.09.05

MOVED by Clr. K. MacVicar

THAT Council consider this matter further at the meeting of September 26 and FURTHER that staff be instructed to provide an amendment to section h(ii) to reflect a requirement to designate/define parking areas and not require hard surfacing for existing dwellings.

CARRIED UNANIMOUSLY

Street Names  
Approved; Hewlett  
Park Phase 13:  
275.09.05

MOVED by Clr. B. Dyrland

WHEREAS Council has been presented with proposed street names for Hewlett Park Phase 13 and the proposed names have been circulated in accordance with Policy #E-002-001 – the ‘Street Naming Policy’;

NOW THEREFORE BE IT RESOLVED THAT Council approve ‘Hammond Close’ and ‘Horne Close’ as the street names for Phase 13 of Hewlett Park.

CARRIED UNANIMOUSLY

Development  
Agreement Special  
Conditions, Newport  
Square Phase 5:  
276.09.05

MOVED by Clr. L. Sills Fiedler

WHEREAS Laebon Developments (the Developer) is proposing to develop 37 residential lots on the NW ¼ 32-38-1-5 (known as Newport Square Phase 5);

NOW THEREFORE BE IT RESOLVED THAT the Development Agreement Special Conditions detailed in the Report from the Development Officer A. Gamble dated September 08, 2005 be approved as presented and FURTHER THAT they be attached to and form part of the proposed Development Agreement.

CARRIED UNANIMOUSLY

Air Quality Sampling  
Report; FibreWerx  
Area:

Council received a status report from Assistant Chief Administrative Officer M. Thompson dated September 07, 2005 with respect to the concerns of Mr. Carl Dyke (raised at the Council meeting of July 25, 2005) and the air quality in the vicinity of the business known as Fibre-Werx International Inc. (#3 Erickson Drive).



Initials

Bylaw 1361/2005;  
Community & Social  
Development  
Advisory Board  
Bylaw Amendment;  
Board Terms:  
277.09.05

Being a Bylaw to amend the Community & Social Development Advisory Board Bylaw No. 1330/2004 by changing the terms of each Citizen-at-Large to two years.

MOVED by Clr. B. Dyrland THAT Council give first reading to Bylaw #1361/2005 as presented.

CARRIED UNANIMOUSLY

278.09.05

MOVED by Clr. F. Peck THAT Council give second reading to Bylaw #1361/2005 as presented.

CARRIED UNANIMOUSLY

279.09.05

MOVED by Clr. K. MacVicar THAT with the unanimous consent of Council members present Bylaw #1361/2005 be presented for third and final reading.

CARRIED UNANIMOUSLY

280.09.05

MOVED by Clr. J. Payne THAT Council give first reading to Bylaw #1361/2005 as presented.

CARRIED UNANIMOUSLY

Sewage Treatment  
Facility; Closure of  
Truck Dump Facility:  
281.09.05

MOVED by Clr. F. Peck

WHEREAS the Town has permitted operators of sewage collection companies to utilize the Sewage Treatment Facility for a nominal charge and the Engineer for the Town has identified environmental concerns with continued use of the facility in this manner;

NOW THEREFORE BE IT RESOLVED THAT Council approve the discontinuation of this service and closure of the Truck Dump Facility after a three month notice.

CARRIED UNANIMOUSLY

Alberta Municipal  
Affairs; Finding  
Agreement with  
Difficult Issues  
Workshops:

Council received information from Alberta Municipal Affairs regarding workshops being held focussing on Constructive Collaboration for Communities – Finding Agreement with Difficult Issues.

Alberta Environment;  
Regional Wastewater  
Collection &  
Treatment:

Council received an invitation from Alberta Environment to participate in a meeting being held on September 21 to discuss Regional Water and Wastewater Systems.

Requests for Tax  
Penalty Reversals:  
282.09.05

MOVED by Clr. B. Dyrland

WHEREAS Council has been presented with four separate requests to reverse tax penalties incurred (totalling \$603.21) and Council has considered each request on its own merit;

NOW THEREFORE BE IT RESOLVED THAT the requests be denied

CARRIED

In Favour: Mayor Lambertson

Clr F. Peck

Clr. K. MacVicar

Clr. B. Dyrland

Clr. J. Payne

Clr. L. Sills Fiedler

Opposed: Clr. R. Backs

Cheque Distribution  
Report; Approved:  
283.09.05

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 49406 - 49534 in the amount of \$646,034.78 as presented.

CARRIED UNANIMOUSLY



Initials

Correspondence &  
Information Items:  
284.09.05

MOVED by Clr. J. Payne THAT Council accept the Correspondence &  
Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

**CLR. B. DYRLAND:**

1. Council Open Forum/Community Fun & Information Fair: Stated that he attended the function on September 08 and that it was very successful.
2. Beach Clean Up: Stated that the Friends of Sylvan Lake Provincial Park annual beach clean up was held on Sunday, September 11, 2005.

**CLR. K. MACVICAR:**

1. Council Open Forum/Community Fun & Information Fair: Stated that he attended the function on September 08 and noted the high numbers of residents that attended.
2. Traffic Study: Noted that the completed internal study showed little variation in traffic counts in the winter v. summer.

**CLR. J. PAYNE:**

1. Municipal Planning Commission: Noted that the last meeting included an application for movie theatre.
2. Heart of Town Association/Two Hour Parking: Questioned the success of the two hour parking restriction downtown. Director of Municipal Enforcement D. Krill will be providing detailed report.

**CLR. F. PECK:**

1. Council Open Forum/Community Fun & Information Fair: Stated that he attended the function on September 08 and commended staff on a job well done.

**CLR. L. SILLS FIEDLER:**

1. Council Open Forum/Community Fun & Information Fair: Stated that she attended the function on September 08 and commented on the popularity of the Operations presentation.

**MAYOR B. LAMBERTSON:**

1. Council Open Forum/Community Fun & Information Fair: Stated that he attended the function on September 08 and believes that the Open Forums encourage Council to be proactive.

**CAO HELEN DIETZ**

1. Upcoming Meetings: Reviewed with Council the following upcoming meetings/events: ARP Visioning Workshop, Red Deer County Harvest Information Fair, Public Information Officer Workshop, MLA Dinner.
2. Director of Recreation: Introduced the new Director of Recreation R. Lebsack.

Open Microphone  
Session:

Time: 8:10 p.m. No speakers.

Adjourn of Regular  
Meeting:  
285.09.05

MOVED by Clr. L. Sills Fiedler THAT the Regular meeting of Council of  
September 12, 2005 be adjourned. Time: 8:11 p.m.

CARRIED UNANIMOUSLY

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Mayor B. G. Lambertson

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Chief Administrative Officer H. Dietz



Initials