

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

Also Present: Chief Administrative Officer H. Dietz; Economic Development & Communications Officer T. Cameron; Director of Community & Social Development M. Curtis; Director of Operational Services A. Gassor; Director of Protective Services D. Krill; Director of Recreation & Parks R. Lebsack; Director of Planning & Development T. Schmidt; 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.

Additional Agenda Items: None

Adoption of the Agenda: 386.12.06
MOVED by Clr. K. MacVicar THAT the Agenda of December 11, 2006 be adopted as presented.
CARRIED UNANIMOUSLY

Minutes; Council Meeting of November 27, 2006; Adopted as presented 387.12.06
MOVED by Clr. R. Backs
WHEREAS the minutes of the Regular Meeting of November 27, 2006 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of November 27, 2006 be adopted as presented.
CARRIED UNANIMOUSLY

Business Arising from the Minutes: None

Bylaw #1403/2006; A Bylaw to redesignate Lot 36, Block 1, Plan 932-2451 from UR to R3. 388.12.06
Bylaw #1403/2006 – a Bylaw to amend the Land Use Bylaw for the redesignation of Lot 36, Block 1, Plan 932-2451 from Urban Reserve (UR) to High Density Residential (R3), and the Municipal Development Plan from Public Open Space and Facilities to Residential
MOVED by Clr. J. Payne THAT Council give 1st reading to Bylaw #1403/2006 as presented and that a Public Hearing be set for January 22, 2007.
CARRIED UNANIMOUSLY

Sylvan Lake Senior's Association: Request for Loading Zone Designation: 389.12.06
MOVED by Clr. J. Payne
WHEREAS a Council has been presented with a request from the Sylvan Lake Senior's Association for designation of a loading zone near the Senior's Hall (known as the Friendship Centre) at 4908 50th Avenue ;
WHEREAS staff has determined that the area in the rear of the hall is appropriate for a designated handicapped area, and identified an existing loading zone at the Royal Canadian Legion located at 4916 50 Avenue;
NOW THEREFORE BE IT RESOLVED THAT the request be denied.
CARRIED

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



Initials

Budget Adjustment:
Operations/Public
Works Department;
Street Sweeper
390.12.06

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a proposed budget adjustment from Operations and Public Works in the amount of \$198,950.00 for the replacement of a Street Sweeper;

NOW THEREFORE BE IT RESOLVED THAT Council approve Budget Adjustment #626 as presented with \$198,950.00 to be drawn from Mobile Equipment Reserves.

CARRIED UNANIMOUSLY

Application for
Purchase of Land:
West side of RR 15;
Road Widening
391.12.06

MOVED by Clr. L. Sills Fiedler

WHEREAS the design for reconstruction and subsequent widening of Range Road 15, from Highway 11 to Township Road 384 is included in the 2007 capital works program;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with an application to the County of Red Deer for the purchase of land for widening of Range Road 15 within NE ¼ 19-38-1-W5.

CARRIED UNANIMOUSLY

Council Meeting
Minutes: Revision to
Minutes of August 28,
2006
392.12.06

Moved by Clr. L. Sills Fiedler

WHEREAS the Minutes of August 28, 2006 contains a typographical error;

NOW THEREFORE BE IT RESOLVED THAT Resolution #281.09.06 be amended to read "NOW THEREFORE BE IT RESOLVED THAT the Council meeting minutes of August 28, 2006 be adopted as amended – references to Bylaw #1393/2006 to read redesignation from Public Facility (PF) to High Density Residential (R3) as presented.

CARRIED UNANIMOUSLY

Sylvan Lake
Municipal Library:
Amendment of
Schedule A
393.12.06

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a request from Barbara Bulat, Library Director for Council to endorse changes made to the Sylvan Lake Municipal Library Bylaw #001/2004 – increasing room rental rates;

NOW THEREFORE BE IT RESOLVED THAT the changes be approved as presented.

CARRIED UNANIMOUSLY

Sylvan Lake
Municipal Library:
Lease Agreement and
Letter of
Understanding
394.12.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed Lease Agreement and a Letter of Understanding for the Sylvan Lake Municipal Library;

NOW THEREFORE BE IT RESOLVED THAT section 3(a) - "Rent" - of the Lease Agreement be amended from One Dollar (\$1.00) per year to a rate that reflects true market value for the space.

MOTION DEFEATED

In Favour: Clr. R. Backs

Clr. K. MacVicar

Opposed: Mayor B. Lambertson

Clr. F. Peck

Clr. J. Payne

Clr. L. Sills Fiedler

395.12.06

MOVED by Mayor B. Lambertson

THAT Council accept the Lease Agreement as amended moving section 5c (Covenants of the Board) to section 4 (Covenants of the Town), and;

THAT Council accepts the Letter of Agreement as amended with the removal of section nine (9).

CARRIED UNANIMOUSLY



Initials

A discussion was held with regard to number of Council members and staff attending the presentation by Plasco Energy Group on December 15, 2006.

Closed Camera
396.12.06

MOVED by Clr. THAT the open session of Council terminate and the meeting continue closed camera. Time 7:45 p.m.

CARRIED UNANIMOUSLY

Termination of
Closed Camera
397.12.06

MOVED by Clr. THAT the closed camera session of Council terminate and the open session resume. Time 8:00 p.m.

CARRIED UNANIMOUSLY

Operations and Capital
Budget 2007
398.12.06

MOVED by Clr K. MacVicar

NOW THEREFORE BE IT RESOLVED THAT Council adopt the 2007 Capital & Operating Budget with a decrease in the Municipal Mill Rate, such rate to be set in May, 2007 as presented.

CARRIED UNANIMOUSLY

Constellations
NewEnergy: Electrical
Contract Renewal
399.12.06

MOVED by Clr. R. Backs

WHEREAS Council entered into a three year contract for electricity with Constellation NewEnergy which shall expire December 31, 2006;

NOW THEREFORE BE IT RESOLVED THAT the contract with Constellation NewEnergy be renewed for a two year period expiring December 31, 2008.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved:

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 53597 – 53730 in the amount of \$1,030,061.20 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items:

MOVED by Clr. K. MacVicar THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports:

MAYOR. B. LAMBERTSON

Stated that he attending the following:

1. Budget Deliberations: December 1
2. Santa Claus Parade & Fireworks: December 1
3. Mayor's Dinner: December 6
4. Town Christmas Party: December 8

CLR. R. BACKS:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of December 4, 2006.
2. CSB Board Retreat
3. Budget Deliberations: December 1
4. Wastewater Management Meetings: Attended 3 meetings
5. Sylvan Lake Lodge:
6. Tagish Luncheon: December 7
7. Town Christmas Party: December 8, 2006
8. Government Services Meeting: December 11
9. Healthy Committees Tea: December 11



Initials

CLR. K. MacVICAR:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of December 4, 2006.
2. Budget Deliberations: December 1
3. Town Christmas Party: December 8, 2006

CLR. F. PECK:

Stated that he attending the following:

1. Municipal Planning Commission: Regular meeting of December 4, 2006
2. Budget Deliberations: December 1

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: Regular meeting of December 4, 2006.
2. Budget Deliberations: December 1
3. Town Christmas Party: December 8, 2006

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Chamber of Commerce: Regular meeting of December 7, 2006
2. Budget Deliberations: December 1, 2006
3. Friends of Sylvan Lake Provincial Park: Regular meeting of December 5
4. Tagish Luncheon: December 7
5. Healthy Committees Tea: December 11
6. General Government Services: December 11
7. Town Christmas Party: December 8

Open Microphone
Session:

Time 8:20 p.m.
No Speakers.

Closed Camera

MOVED by Clr. K. MacVicar THAT the open session of Council terminate and the meeting continue closed camera. Time 8:20 p.m.

CARRIED UNANIMOUSLY

Termination of
Closed Camera

MOVED by Clr. J. Payne THAT the closed camera session of Council terminate and the open session resume. Time 9: 30 p.m.

CARRIED UNANIMOUSLY

Sylvan Lake Regional
Partnership
Governance
400.12.06

MOVED by Clr. R. Backs

WHEREAS Council has been presented with information on the need to support the Regional Services Utility Commission;

NOW THEREFORE BE IT RESOLVED THAT the Town of Sylvan Lake enter in the Regional Services Utility Commission with the following requirements to be incorporated into the bylaws of the commission:

1. Identifying an appropriate voting structure suitable to the Town of Sylvan Lake, and;
2. Separation of operation costs and capital costs based on member municipality.

CARRIED UNANIMOUSLY

Councillor
Abstention

Clr. F. Peck declared a conflict of interest and excused himself from the meeting. Time: 9:30 p.m.



Initials

Closed Camera

MOVED by Clr. R. Backs THAT the open session of Council terminate and the meeting continue closed camera. Time 9:32 p.m.

CARRIED UNANIMOUSLY

Termination of
Closed Camera

MOVED by Clr. K. MacVicar THAT the closed camera session of Council terminate and the open session resume. Time 9: 49 p.m.

CARRIED UNANIMOUSLY

Regional Water and
Sewer Initiative:
Appointment of
Delegates
401.12.06

MOVED by Mayor B. Lambertson

WHEREAS Council has discussed the need for detailed information from the Mountain View Regional Water Commission (MVWC) and from the City of Red Deer on regional sewer/water initiatives;

NOW THEREFORE BE IT RESOLVED THAT Clr. Backs and Assistant CAO Myron Thompson be appointed to meet with representatives of MVWC and the City of Red Deer.

CARRIED UNANIMOUSLY

Adjourn of Regular
Meeting:
402.12.06

MOVED by Clr. L. Sills Fiedler

THAT the Regular meeting of Council of December 11, 2006 be adjourned.
Time: 9:51 p.m.

CARRIED UNANIMOUSLY

Mayor B. Lambertson

Chief Administrative Officer H. Dietz



Initials