

Present: Mayor Elect S. Samson; Councillor Elect R. Backs; Councillor Elect J. Barnes; Councillor Elect K. MacVicar; Councillor Elect J. Payne, Councillor Elect F. Peck; Councillor Elect 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 Operations A. Gassor; Director of Protective Services D. Krill; Director of Recreation & Parks R. Lebsack; Director of Finance D. Moore; Recording Secretary M. Littmann.

Call to Order: Mayor Elect S. Samson called the meeting to order at 7:00 p.m.

Emergency Evacuation Procedure: Mayor Elect S. Samson identified the available emergency exits and procedure to exit the building.

Oaths of Office: John F. Lee, LL.B administered the Oath of Office to Mayor Elect S. Samson, Clr. R. Backs, Clr. J. Barnes, Clr. K. MacVicar, Clr. J. Payne, Clr. F. Peck, Clr. L. Sills Fiedler

Introductions: CAO Helen Dietz presented the Management Team for introductions

Additional Agenda Items: None

Adoption of the Agenda: 398.10.07 MOVED by Clr. K. MacVicar

398.10.07 NOW THEREFORE BE IT RESOLVED THAT the Agenda of October 22, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of September 24, 2007; Adopted as presented: 399.10.07

MOVED by Clr. R. Backs

WHEREAS the minutes of the Regular Meeting of October 9, 2007 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of October 9, 2007, be adopted as presented

CARRIED UNANIMOUSLY

Bylaw #1445/2007: Amend Aquatic Centre Fees 400.10.07

Bylaw #1445/2007 – a Bylaw to amend the Aquatic Centre Fee Bylaw #1414/2007 for the addition of a one month aquatic pass

MOVED by Clr. L. Sills Fiedler THAT Council give first reading to Bylaw #1445/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1446/2007: Amend Composition of Community Economic Development Board 401.10.07

Bylaw #1446/2007 – a Bylaw to amend the composition of the Community Economic Development Board to include a representative from Council

MOVED by Clr. R. Backs that Council give first reading to Bylaw #1446/2007 as presented.

CARRIED UNANIMOUSLY

Second Reading 402.10.07

MOVED by Clr. J. Payne that Council give second reading to Bylaw #1446/2007 as presented.

CARRIED UNANIMOUSLY

403.10.07

MOVED by Clr. K. MacVicar that with the unanimous consent of Council members present, Bylaw #1446/2007 be presented for third and final reading.

CARRIED UNANIMOUSLY

Third Reading 404.10.07

MOVED by Clr. L. Sills Fiedler that Council give third and final reading for Bylaw #1446/2007 as presented.

CARRIED UNANIMOUSLY

Special Events

MOVED by Clr. F. Peck



Initials

Application: Chamber  
of Commerce Santa  
Claus Parade  
405.10.07

WHEREAS Council has received a Special Events Application from The Sylvan Lake Chamber of Commerce for the Santa Claus Parade to be held on November 30, 2007;

NOW THEREFORE BE IT RESOLVED THAT the Special Event Application be approved as presented.

CARRIED UNANIMOUSLY

Proclamation:  
Restorative Justice  
Week 2007  
406.10.07

MOVED by F. Peck

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Facing the Questions", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.

NOW THEREFORE, BE IT RESOLVED THAT Council of the Town of Sylvan Lake does hereby declare November 18 - 25 as "Restorative Justice Week" in the Town of Sylvan Lake.

CARRIED UNANIMOUSLY

Cheque Distribution  
Report; Approved  
407.10.07

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 56374 – 56557 in the amount of \$383,565.46 as presented.

CARRIED UNANIMOUSLY

Correspondence &  
Information Items  
408.10.07

MOVED by Clr. K. MacVicar

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Discussion was heard around the Animal Control statistics and a request was made to make a provision for skunk control in the next Request For Proposal.

Council Reports

**MAYOR S. SAMSON:**

Stated that she attended the following:

1. Council Orientation: October 22, 2007

**CLR. R. BACKS:**

Stated that he attended the following:

1. Plasco Meeting
2. Municipal Planning Commission: Regular Meeting of October 10, 2007
3. Community & Social Development: Retreat
4. Community & Social Development: Regular Meeting
5. CBI/CFSA: Meeting
6. Mermaid Ball: October 20, 2007
7. Council Orientation: October 22, 2007

**CLR. J. BARNES:**

Stated that she attended the following:

1. Council Orientation: October 22, 2007

**CLR. K. MACVICAR:**



Initials

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of October 10, 2007
2. Railway Park Promenade: Work Bee, October 19 – 20, 2007

**CLR. J. PAYNE:**

Stated that she attended the following:

1. Municipal Planning Commission: Regular Meeting of October 10, 2007

**CLR. F. PECK:**

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of October 10, 2007
2. Council Orientation: October 22, 2007

**CLR. L. SILLS FIEDLER:**

Stated that she attended the following:

1. Affordable Housing Focus Groups
2. Hewlett Park Open House
3. Railway Park Promenade: Work Bee October 19 – 20, 2007
4. Council Orientation: October 22, 2007

Open Microphone:

No speakers

Adjourn of Regular  
Meeting:  
409.10.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of October 22, 2007 be adjourned.  
Time: 7:30 p.m.

CARRIED UNANIMOUSLY

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Mayor S. Samson

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Chief Administrative Officer H. Dietz



Initials