

Present: Mayor S. Samson; Clr. R. Backs; Clr. J Barnes; 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; Director of Community & Social Development M. Curtis; Director of Protective Services D. Krill; Director of Operations A. Gassor; Director of Recreation & Parks R. Lebsack; Director of Finance D. Moore; Recording Secretary M. Littmann.

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

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

Adoption of the Agenda: 460.12.07
MOVED by Clr. K. MacVicar
NOW THEREFORE BE IT RESOLVED THAT the Agenda of December 10, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes; Council Meeting of November 26, 2007 Adopted as presented: 461.12.07
MOVED by Clr. J. Payne
WHEREAS the minutes of the Regular Meeting of November 26, 2007 have been circulated to all members of Council;

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

1. Resolution #455.11.07 be amended to read:

“MOVED by Clr. R. Backs

THAT Council accept the Correspondence & Information Items as presented.”

CARRIED UNANIMOUSLY

Delegation: Affordable Housing Strategies; Matthew MacNeil In Attendance
Matthew MacNeil of Housing Strategies Inc. was in attendance and presented an overview of Sylvan Lake Affordable Housing Needs Assessment. Mr. MacNeil touched on the general findings of the study, housing needs, groups most affected, housing targets (high needs groups and medium needs groups), gaps in the housing continuum and housing priorities. A recommendation from the Affordable Housing Committee for short and long term strategies will be presented to Council early in January, 2008.

Councillor Abstention: Mayor S. Samson declared a conflict of interest in the application for extension of time on subdivision conditions. Time 7:30 p.m.

Lots 9 – 11, Block 1, Plan 2642AS (Corners of 40 & 41 Street and 50th Avenue); Extension of Time on Subdivision Conditions 462.12.07
MOVED by Clr. L. Sills Fiedler
WHEREAS Council has been presented with a request for extension of time on subdivision conditions on Lots 9 – 11, Block 1, Plan 2642AS to allow for an Encroachment Agreement to be prepared and registered on title;

NOW THEREFORE BE IT RESOVLED that Council approve the extension of time to March 31, 2008.

CARRIED UNANIMOUSLY

Mayor S. Samson returned to the meeting. Time 7:32 p.m.

Bylaw #1430/2007; Redesignation of SE ¼ 33, 38-1-5 UR to CH & R3
MOVED by Clr. R. Backs that first reading be given to Bylaw #1430/2007 and THAT a public hearing be set for January 14, 2008.

Gingrich Group 463.12.07
CARRIED UNANIMOUSLY



Initials

Bylaw #1448/2007:
Amend Aquatic Centre
Fees
464.12.07

Bylaw #1448/2007 – a Bylaw to amend the Aquatic Centre Fee Bylaw #1414/2007 for the addition of a one month aquatic pass

MOVED by Clr. J. Payne THAT Council give second reading to Bylaw #1448/2007 as presented.

465.12.07

MOVED by Clr. K. MacVicar THAT Council give third reading to Bylaw #1448/2007 as presented.

CARRIED UNANIMOUSLY

Bylaw #1449/2007:
Amend Parks and
Recreation Fee
466.12.07

Bylaw #1449/2007 – a Bylaw to amend the Aquatic Centre Fee Bylaw #1414/2007 for the addition of a one month aquatic pass

MOVED by Clr. R. Backs THAT Council give second reading to Bylaw #1449/2007 as presented.

MOVED by Clr. L. Sills Fiedler THAT Council give third reading to Bylaw #1449/2007 as presented

CARRIED UNANIMOUSLY

Request for Budget
Adjustment: CN
Drainage Channel
Upgrade
467.12.07

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a report from A. Gassor, Director of Operations dated December 6, 2007 requesting a budget adjustment to complete the CN Drainage Channel upgrade from east of 46th Street to Hewlett Park;

WHEREAS in order to complete this upgrading work, additional funding of \$20,000.00 is required;

NOW THEREFORE BE IT RESOLVED that the project be completed by assigning the additional funds required from the NDCC Grant (\$5,000.00) and FURTHER THAT the remainder (\$15,000.00) funded from the Storm Offsite Reserve.

CARRIED UNANIMOUSLY

Community and Social
Development Advisory
Board: Appointment of
Member
468.12.07.07

MOVED by Clr. R. Backs

THAT Council appoint Heidi Olsen to the Community and Social Development Advisory Board for a two year term (2007-2009).

CARRIED UNANIMOUSLY

Sylvan Lake Municipal
Library: Amendment to
Sylvan Lake Library
Board Bylaw
#001/2004
469.12.07

MOVED by Clr. J. Payne

WHEREAS Council has been presented with amendments to the Sylvan Lake Library Board Bylaw #001/2004;

NOW THEREFORE BE IT RESOLVED THAT Council approve the amended Bylaw as presented.

CARRIED UNANIMOUSLY

Sylvan Lake Municipal
Library Board:
Appointment of
Councillor
470.12.07

MOVED by Clr. K. MacVicar

THAT Council appoint Clr. R. Backs to the Sylvan Lake Municipal Library Board.

CARRIED UNANIMOUSLY



Initials

Community Futures
Central Alberta: Call for
Nominees
471.12.07

MOVED by F. Peck

WHEREAS Council has been presented information on the Community Futures Central Alberta initiative which is a not for profit organization mandated to provide general to technical business information, high risk business loans up to \$150,000.00 and support leadership for community economic development and the organization is calling for nominees to sit on their Board of Directors;

NOW THEREFORE BE IT RESOLVED THAT Council nominate Mayor S. Samson as the representative for Sylvan Lake.

CARRIED UNANIMOUSLY

Operations and Capital
Budget 2008
472.12.07

MOVED by Clr. F. Peck

NOW THEREFORE BE IT RESOLVED THAT Council adopt the 2008 Capital & Operating Budget with a decrease in the Municipal Mill Rate, such rate to be set in May, 2008 as presented.

CARRIED UNANIMOUSLY

Cheque Distribution
Report; Approved
473.12.07

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 56874– 57010 in the amount of \$519,922.34 as presented.

CARRIED UNANIMOUSLY

Correspondence &
Information Items
474.12.07

MOVED by Clr. K. MacVicar

THAT Council accept the Correspondence & Information Items as presented.

CARRIED UNANIMOUSLY

Council Reports

MAYOR S. SAMSON:

Stated that she attended the following:

1. AUMA Convention: November 28 – 30, 2007
2. Mayor's & Reeves Dinner
3. Central Alberta Economic Partners
4. Sylvan Lake Management Committee: December 5, 2007
5. Town Christmas Party: December 7, 2007

CLR. R. BACKS:

Stated that he attended the following:

1. Municipal Planning Commission: Regular Meeting of December 3, 2007
2. AUMA Convention: November 28 – 30, 2007
3. Town Christmas Party: December 7, 2007

CLR. J. BARNES:

Stated that she attended the following:

1. AUMA Convention: November 28 – 30, 2007
2. Town Christmas Party: December 7, 2007

CLR. K. MACVICAR:

Stated that he attended the following:

1. AUMA Convention: November 28 – 30, 2007
- Municipal Planning Commission: December 3, 2007

CLR. J. PAYNE:

Stated that she attended the following:

1. AUMA Convention: November 28 – 30, 2007
2. Sylvan Lake Management Committee: December 5, 2007
3. Town Christmas Party: December 7, 2007



Initials

CLR. F. PECK:

Stated that he attended the following:

1. Curling Club Building Committee

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. AUMA Convention: November 28 – 30, 2007
2. Municipal Planning Commission: December 3, 2007
3. Friends of Sylvan Lake Provincial Park:: December 4, 1007
4. Chamber of Commerce: December 5, 2007
5. Town Christmas Party: December 7, 2007

Open Microphone:

Wayne & Jennifer Saastad in attendance. Mr. Saastad spoke of the Beacon Hill development. Mr. Saastad expressed frustration with the process and the development to date.

Closed Camera:
475.12.07

MOVED by Clr. F. Peck THAT the open session of Council terminate and the meeting continue closed camera. Time 9:10 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera
476.12.07

MOVED by Clr. R. Backs THAT the closed camera session of Council terminate and the open session resume. Time 9:50 p.m.

CARRIED UNANIMOUSLY

Sylvan Lake Summer
Hockey Camp Ltd.:
Request for Increase to
Youth Ice Subsidy
477.12.07

MOVED by Clr. R. Backs

WHEREAS Council has received a request from Sylvan Lake Summer Hockey Camp Ltd. for an increase to the Youth Ice Subsidy for the ice bookings at the arena and as per the terms of the contract has provided information on operating expenses;

NOW THEREFORE BE IT RESOLVED THAT Council receive, without prejudice, the documentation provided AND FURTHER that the Youth Ice Subsidy Rate be increased from \$38.00/hr to \$44.00/hr for the 2007-2008 season.

CARRIED UNANIMOUSLY

Adjourn of Regular
Meeting:
487.12.07

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of December 10, 2007 be adjourned. Time: 9: 51 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials