

Present: Mayor S. Samson; Clr. J Barnes; Clr. R. Backs; 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 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; Communications Officer E. Peden; Municipal Intern G. Pastirik; Director of Planning & Development T. Schmidt; Legislative and Administrative Services Manager P. Shewchuk; Financial Services Coordinator H. Whymark; Recording Secretary M. Littmann.

Call to Order: Mayor S. Samson called the meeting to order at 5:30 p.m.

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

Adoption of the Agenda 202.06.08
MOVED by Clr. K. MacVicar THAT the Agenda of June 9, 2008 be adopted as amended to include additional items:
a) Open Microphone: Bob Brown
and Closed Camera item
(b) Drinking establishment regulatory bylaw

CARRIED UNANIMOUSLY

Minutes; Council Meeting of May 26, 2008: Adopted as presented: 203.06.08
MOVED by Clr. J. Payne
WHEREAS the minutes of the Regular Meeting of May 26, 2008 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the minutes be accepted as presented.

CARRIED UNANIMOUSLY

Delegation: Sylvan Community Housing Society; Stan Bell in attendance
Stan Bell of the newly formed Sylvan Community Housing Society spoke to Council. Mr. Bell introduced the members of the committee to Council and spoke to the purpose of the Society. The Sylvan Lake Community Housing Authority was formally recognized by the Province during the week of June 2nd.

Sylvan Community Housing Society: Appointment of Council representative and interim support 204.06.08
MOVED by Clr. F. Peck
WHEREAS the Sylvan Community Housing Society has been formed with the purpose of supporting the Town of Sylvan Lake's affordable housing plan, and;
WHEREAS the Society requires interim administrative support and the appointment of representation from administration of the Town of Sylvan Lake;
NOW THEREFORE BE IT RESOLVED THAT Council approve interim administrative support for the society until a staff position has been approved and hired and FURTHER THAT a member of administration be appointed to the committee.

CARRIED UNANIMOUSLY



Initials

Bylaw #1458/2008:
Waterfront Direct
Control District (W-DC)
205.06.08

Bylaw 1458/2008 – a Bylaw to amend the Land Use Bylaw #1307/2003 to add Waterfront Direct Control. District (W-DC)

MOVED by Clr. K. MacVicar that first reading be given to Bylaw #1458/2008 and THAT a public hearing be set for July 14, 2008

206.06.08 (amendment)

MOVED by Clr. J. Barnes that Bylaw #1458/2008 be amended to change definition of development authority to Council of the Town of Sylvan Lake from Municipal Planning Commission.

CARRIED

In Favour: Mayor S. Samson

Clr. J. Barnes

Clr. R. Backs

Clr. K. MacVicar

Clr. J. Payne

Clr. F. Peck

Opposed: Clr. L. Sills Fiedler

207.06.08

MOVED by Clr. K. MacVicar that first reading be given to Bylaw #1458/2008 as amended and THAT a public hearing be set for July 14, 2008.

CARRIED UNANIMOUSLY

Bylaw #1459/2008:
Amendments to
Waterfront Area
Redevelopment Plan
208.06.08

Bylaw 1459/2008 – a Bylaw to amend the Waterfront Area Redevelopment Plan Bylaw #1382/2006 to incorporate the creation of the W-DC District and to include pattern book guidelines.

MOVED by Clr. J. Payne that first reading be given to Bylaw #1459/2008 and that a public hearing be set for July 14, 2008.

CARRIED UNANIMOUSLY

Bylaw #1470/2008:
Amendments to Safety
Code Fees
209.06.08

Bylaw 1470/2008 – a Bylaw to amend the Safety Code Services Fees Bylaw #1434/2007

MOVED by Clr. K. MacVicar that first reading be given to Bylaw #1470/2008.

CARRIED UNANIMOUSLY

Policy #P-004-001A:
Health & Safety Policy
210.06.08

MOVED by Clr. F. Peck

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

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

CARRIED UNANIMOUSLY

Ambulance Service
Agreement
211.06.08

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed Ambulance Service Agreement with Lakeside Emergency Medical Services Inc. to provide ambulance services including 365 day 24/7 Advanced Life Support (ALS) and Basic Life Support (BLS);

NOW THEREFORE BE IT RESOLVED THAT Council accept the agreement with Lakeside Emergency Medical Services for the period of July 1, 2008 to June 30, 2011 in the amount of \$38.50 per capita.

CARRIED UNANIMOUSLY



Initials

Bylaw #1467/2008:
Amend Aquatic Centre
Fees Bylaw; Addition
of new programs amend
cost of specific aquatic
programs
212.06.08

Bylaw #1467/2008 - a bylaw to amend the Aquatic Centre Fees Bylaw #1414/2007; addition of new programs and amend cost of specific aquatic programs.

MOVED by Clr. K. MacVicar that Council give first reading to Bylaw #1467/2008 as presented.

CARRIED UNANIMOUSLY

Mayor's
Correspondence

The Mayor's Correspondence was accepted as information.

- Letter of endorsement: Senior's Mens Hockey Team; Chinook Hockey League
- Letter of Welcome: Foreign Exchange Students
- Letter of Response: Big Box Stores; D.J. Girard

Bylaw #1471/2008:
Procedure Bylaw
213.06.08

Bylaw #1471/2008 – a Bylaw to provide for the orderly proceedings of Council Meetings and the transacting of Business by Council for the Town of Sylvan Lake.

MOVED by Clr. R. Backs that second reading be given to Bylaw #1471/2008 as amended to include processes for distribution of press releases to Council members.

CARRIED UNANIMOUSLY

214.06.08

MOVED by Clr. K. MacVicar that third reading be given to Bylaw #1471/2008 as amended.

CARRIED UNANIMOUSLY

Extension of Facilities
Application: Pier &; June
21, 2008
215.06.08

MOVED by Clr. J. Payne

WHEREAS Council has received applications from Pier 7 for extension of facilities to accommodate the awards ceremony for the Edmonton & Calgary Sports Club Beach Volleyball Clubs on June 21, 2008;

NOW THEREFORE BE IT RESOLVED that the application be approved as presented.

CARRIED UNANIMOUSLY

Policy #L-002-004:
Communication
Technology Acceptable
Use and Access
216.06.08

MOVED by Clr. J. Barnes

WHEREAS Council has been presented with a proposed policy to establish standards and guidelines for employees when transmitting, storing and accessing Communication Technology;

NOW THEREFORE BE IT RESOLVED THAT Council accept Policy #L-002-004 – Communication Technology Acceptable Use and Access as presented.

CARRIED UNANIMOUSLY

Alberta Draft Land-Use
Framework

Council received the Alberta Draft Land-Use Framework as information.

Community Social and
Development Board:
Appointment of Member
217.06.08

MOVED by Clr. K. MacVicar

THAT Council appoint Dana Peck to the Community & Social Development Board.

CARRIED UNANIMOUSLY

Drinking Establishment
License Appeal
Committee:
Appointment of
Member
218.06.08

MOVED by Clr. K. MacVicar

THAT Council appoint Clr. R. Backs, Clr. J. Payne and Sharon Crooks (business representative) to the Drinking Establishment License Appeal Committee.

CARRIED UNANIMOUSLY



Initials

Freedom of Information and Protection of Privacy (FOIP) Training

Council was presented with information on FOIP training taking place on June 17, 2008.

Proposal for Local Government Charter

Clr. R. Backs spoke to Council about a presentation he attended regarding the Public School Boards proposal for a local government charter.

Red Deer River Watershed Alliance

Council was presented with information on the Red Deer River Watershed Alliance annual general meeting being held on June 20, 2008.

Cheque Distribution Report; Approved 219.06.08

MOVED by Clr. J. Payne

THAT Council approve the Cheque Distribution Report for cheque numbers 58430 - 58603 in the amount of \$702,519.44 as presented.

CARRIED UNANIMOUSLY

Correspondence & Information Items

Council accepted the correspondence and information items.

Council Reports

MAYOR S. SAMSON:

Stated that she attended the following:

1. Meeting with Minister Ady: Edmonton, May 28, 2008
2. Federation of Canadian Municipalities Convention: Quebec City, May 29 – June 2, 2008
3. Senior's Award Ceremony: Government House, Edmonton, June 4, 2008
4. Senior's Lunch: June 6, 2008
5. Eckville Parade: June 7, 2008

CLR. J. BARNES:

Stated that she attended the following:

1. Vacation: May 28 – June 1, 2008
2. Hewlett Park Outline Plan: June 4, 2008

CLR. R. BACKS:

Stated that he attended the following:

1. Meeting with Minister Ady: Edmonton, May 28, 2008
2. Sylvan Lake Municipal Library: Meeting with Auditor, May 29, 2008
3. Public School Board Association Meeting: May 31, 2008
4. Municipal Planning Commission: June 2, 2008
5. Senior's Lunch: June 6, 2008

CLR. K. MACVICAR:

Stated that he attended the following:

1. Meeting with Minister Ady: Edmonton, May 28, 2008
2. Municipal Planning Commission: June 2, 2008
3. Senior's Lunch: June 6, 2008-06-1

CLR. J. PAYNE:

Stated that she attended the following:

1. Blue/Green Algae Meeting
2. Municipal Planning Commission: June 2, 2008
3. Sylvan Lake Management Plan Committee: June 4, 2008
4. Hewlett Park Outline Plan: June 4, 2008

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Friends of Sylvan Lake Provincial Park: June 3, 2008
2. Municipal Planning Commission: June 2, 2008
3. Hewlett Park Outline Plan: June 4, 2008
4. Chamber of Commerce: June 5, 2008
5. Senior's Lunch: June 6, 2008

Open Microphone

Wade Collinge was in attendance to speak to Council regarding development in Sylvan Lake, the Waterfront Area Redevelopment Plan and bylaw enforcement throughout the town.

Bob Brown, Owner of Chef Francisco's & Bikini's was in attendance to speak to the incidence of violence occurring at his establishment on June 6, 2008. Mr. Brown outlined steps being taken to correct deficiencies in security, lighting and surveillance.



Initials

Recess Council recessed at 7:15 p.m. and reconvened at 7:20 p.m.

Closed Camera 220.06.08 MOVED by Clr. J. Barnes THAT the open session of Council terminate and the meeting continue closed camera. Time 7:20 p.m.

Termination of Closed Camera 221.06.08 MOVED by Clr. J. Payne THAT the closed camera session of Council terminate and the open session resume. Time 7:50 p.m.

CARRIED UNANIMOUSLY

Adjourn of Regular Meeting: 223.06.08 MOVED by Clr. F. Peck THAT the Regular meeting of Council of June 9, 2008 be adjourned. Time: 7:50 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials