

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; Municipal Intern G. Pastirik; Director of Planning & Development T. Schmidt; Legislative and Administrative Services Manager P. Shewchuk; Operations Foreman J., Watson; 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
385.12.08

MOVED by Clr. K. MacVicar THAT the Agenda of December 8, 2008 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes: Council Meeting of November 10, 2008 adopted as presented
386.12.08

MOVED by Clr. J. Barnes

WHEREAS the minutes of the Regular Meeting of November 10, 20087 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of November 10, 2008 be adopted as amended presented.

CARRIED UNANIMOUSLY

Minutes: Special Meeting of Council November 17, 2008: adopted as presented
387.12.08

MOVED by Clr. J. Payne

WHEREAS the minutes of the Special Meeting of Council on November 17, 2008 have been circulated to all members of Council;

NOW THEREFORE BE IT RESOLVED THAT the Special Meeting of Council minutes be adopted presented.

CARRIED UNANIMOUSLY

Public Hearing: Bylaw #1486/2008; Specified Fines Recreational Vehicles

Bylaw #1486/2008 – a Bylaw to amend the Land Use Bylaw # 1307/2003 to add specified fines; recreational vehicles in residential areas

The bylaw was advertised in the November 21, 2008 and November 28, 2008 editions of the Sylvan Lake News.

Mayor S. Samson called the Public Hearing to order at 5:31 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1486/2008.

Opposed: John Unlah (45 Heenan Crescent) stated:

- Asked how the Bylaw evolved
- Is against the fines
- No storage space readily available in town and owners would have no where to store their recreational vehicles.

Mayor Samson advised that this was not a new Bylaw and had been in place since 2003. The bylaw being read this evening was amending the existing bylaw to allow for fines to be levied by Bylaw & Peace Officers.

Todd Ternes (34 Harper Dr) was in attendance and wanted information as to how the bylaw affects his lot. Mr. Ternes was advised to visit the office during business hours to have his question answered.

There being no further speakers, Mayor S. Samson adjourned the Public Hearing at 5:40 p.m.



Initials

Bylaw #1486/2008;
Specified Fines
Recreational Vehicles
388.12.08

Bylaw #1486/2008 – a Bylaw to amend the Land Use Bylaw # 1307/2003 to add specified fines; recreational vehicles in residential areas

MOVED by Clr. F. Peck that second reading be given to Bylaw #1486/2008 as presented.

CARRIED UNANIMOUSLY

Third Reading
389.12.08

MOVED by Clr. J. Payne that third reading be given to Bylaw #1486/2008 as presented.

CARRIED UNANIMOUSLY

Bylaw #1487/2008:
390.12.08

Bylaw #1487/2008 – a Bylaw to amend the Land Use Bylaw #1307/2003 for the redesignation of Lot 52, Block 11, Plan 082-8242 from Urban Reserve (UR) to Public Facility (PF)

MOVED by Clr. K. MacVicar that first reading be given to Bylaw #1487/2008 and that a public hearing be set for January 12, 2009.

CARRIED UNANIMOUSLY

Outline Plan
Amendments: Ryder's
Ridge 2D
391.12.08

MOVED by Clr. R. Backs

THAT the amendments to the Outline Plan for Ryder's Ridge 2D be adopted as presented.

CARRIED UNANIMOUSLY

Development Referral:
Red Deer County;
Home Business Major
392.12.08

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a referral from Red Deer County regarding a Home Business Major for a tree farm and landscaping business on NW 31-38-1-5;

NOW THEREFORE BE IT RESOLVED THAT Council has no objections to the proposed development and a letter be sent to Red Deer County advising the same.

CARRIED UNANIMOUSLY

Development Referral:
Red Deer County;
Cygnet Estates
393.12.08

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a referral from Red Deer County regarding a proposed Area Structure Plan (ASP) located on the west ½ of SW 26-38-1-5 which would redesignate 59.48 acres to Country Residential consisting of approximately 52 residential and 1 public utility lots (Cygnet Lake Estates);

NOW THEREFORE BE IT RESOLVED THAT Council support Cygnet Lake Estates Area Structure Plan for first reading, and;

FURTHER Readings are not supported until the completion of the Intermunicipal Development Plan (IDP) between the Town of Sylvan Lake and Red Deer County and upon completion of the IDP the ASP be reviewed for compliance with applicable plans and policy.

CARRIED UNANIMOUSLY



Initials

Animal Control
Services Agreement
394.12.08

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a proposed agreement with Animal Control Services (Jim Deboon) for the period of January 1, 2009 to December 31, 2011, and;

WHEREAS Operational Services is recommending award of the same;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Animal Control Services Agreement in the amount of \$40,944.00 per annum as presented.

CARRIED UNANIMOUSLY

Taxi Regulatory Bylaw
#1490/2008
395.12.08

MOVED by Clr. F. Peck that first reading be given to Bylaw #1490/2008 as presented.

CARRIED UNANIMOUSLY

Bylaw #1489/2008:
Amend Cemeteries
Bylaw #1375/2006;
Columbarium Rate
Structure
396.12.08

MOVED by Clr. J. Barnes that first reading be given to Bylaw #1489/2008 as presented.

CARRIED UNANIMOUSLY

Request for Budget
Adjustment: Municipal
Sustainability Program
and Capital
Enhancement Program
397.12.08

MOVED by Clr. F. Peck

WHEREAS Council has been presented with a proposed budget adjustment for a change in funding for the 2008 Municipal Sustainability Program and Capital Enhancement Program (MSHP/CEP)

NOW THEREFORE BE IT RESOLVED THAT the budget adjustment for MSHP/CEP funding in the amount of 337,514.00 be approved.

CARRIED UNANIMOUSLY

Request for Budget
Adjustment: 2008
Family and Community
Support Services
398.12.08

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed budget adjustment for a change in funding for the 2008 Family & Community Support Services (FCSS) Program;

NOW THEREFORE BE IT RESOLVED THAT the budget adjustment for FCSS funding in the amount of \$37,015.00 be approved with the Municipal Contribution coming from Operating Contingency.

CARRIED UNANIMOUSLY

Policy E-005-001:
Community Economic
Development Terms of
Reference
399.12.08

MOVED by Clr. J. Payne

THAT Policy #E-005-001 – the Community Economic Development Terms of Reference policy, be rescinded.

CARRIED UNANIMOUSLY

Proposed Change to
Day & Time: Council
Meetings

A discussion was held surrounding a recommendation from the Municipal Planning Commission (MPC) to hold the meetings of MPC and Council on the first and third Mondays of each month, eliminating the need for a meeting on the 2nd and 4th Monday. It was decided that the current meeting schedule would stay in place at this time.

Municipal
Sustainability Plan:
Draft Outline
400.12.08

MOVED by Clr. R. Backs

THAT the Draft Municipal Sustainability Plan be adopted as presented.

CARRIED UNANIMOUSLY



Initials

Operations and Capital
Budget 2008
401.12.08

MOVED by Clr. K. MacVicar

NOW THEREFORE BE IT RESOLVED THAT Council adopt the 2009 Capital & Operating Budget with an increase of 1.3% in the Municipal Mill Rate for both residential and non-residential properties, such rate to be set in May, 2009 as presented.

CARRIED UNANIMOUSLY

Bylaw #1488/2008:
Borrowing Bylaw;
RCMP Detachment
402.12.08

MOVED by Clr.R. Backs that first reading be given to Bylaw #1488/2008 as presented and that a public hearing be set for January 12, 2008.

CARRIED UNANIMOUSLY

Energy Procurement
Contracts
403.12.08

MOVED by Clr. R. Backs

WHEREAS Council has been presented with information regarding the procurement of electricity and natural gas for the Town of Sylvan Lake;

NOW THEREFORE BE IT RESOLVED THAT Administration enter into a contract with ENMAX Energy for the retail procurement of electricity for a period of 5 years, and;

FURTHER THAT for natural gas, the Town will use Direct Energy as the default supplier until a retailer can be determined.

CARRIED UNANIMOUSLY

Correspondence &
Information Items

Council accepted the correspondence and information items.

Council Reports

MAYOR S. SAMSON:

Stated that she attended the following:

1. United Way Hockey Game: November 27, 2008
2. Budget Deliberation: November 28 & 29, 2008
3. Eco Action Presentation to Steffie Woima School: December 2, 2008
4. Sylvan Lake Management Committee Meeting: December 3, 2008
5. ACE Moving Forward Meeting: December 3, 2008
6. United Way Wrap Up Meeting: December 4, 2008
7. Spot Light on Local Business Tour: December 5, 2008
8. Town Christmas Party: December 6, 2008

CLR. J. BARNES:

Stated that she attended the following:

1. United Way Hockey Game: November 27, 2008
2. Budget Deliberation: November 28 & 29, 2008
3. Municipal Planning Commission: Regular Meeting of December 1, 2008
4. Operational Services Meetings: December 3, 2008
5. Town Christmas Party: December 6, 2008

CLR. R. BACKS:

Stated that he attended the following:

1. United Way Hockey Game: November 27, 2008
2. Budget Deliberation: November 28 & 29, 2008
3. Sylvan Lake Lodge Union Negotiations: December 2, 2008
4. Town Christmas Party: December 6, 2008

CLR. K. MACVICAR:

Stated that he attended the following:

1. Sylvan Lake Lodge Meeting: November 25, 2008
2. United Way Hockey Game: November 27, 2008
3. Budget Deliberation: November 28 & 29, 2008
4. Operational Services Meetings: December 3, 2008

CLR. J. PAYNE:

Stated that she attended the following:

1. United Way Hockey Game: November 27, 2008



Initials

2. Budget Deliberation: November 28 & 29, 2008
3. Municipal Planning Commission: Regular Meeting of December 1, 2008
4. Sylvan Lake Management Committee Meeting: December 3, 2008

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Sylvan Lake Lodge Meeting: November 25, 2008
2. United Way Hockey Game: November 27, 2008
3. Red Deer River Municipal Users Group: November 27, 2008
4. Budget Deliberation: November 28 & 29, 2008
5. Municipal Planning Commission: Regular Meeting of December 1, 2008
6. Town Christmas Party: December 6, 2008
7. Healthy Communities Social: December 8, 2008

Open Microphone

No Speakers

Recess

Council recessed at 6:30 p.m. and reconvened at 6:37 p.m.

Closed Camera
404.12.08

MOVED by Clr. F. Peck THAT the open session of Council terminate and the meeting continue closed camera. Time 6:37 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera
405.12.08

MOVED by Clr. L. Sills Fiedler THAT the closed camera session of Council terminate and the open session resume. Time 7:35 p.m.

CARRIED UNANIMOUSLY

Adjourn of Regular
Meeting:
406.12.08

MOVED by Clr. J. Barnes

THAT the Regular meeting of Council of December 8, 2008 be adjourned.
Time:7:35 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials