

Present: Mayor S. Samson; Clr. J Barnes; Clr. R. Backs; Clr. K. MacVicar; Clr. J. Payne; Clr. L. Sills Fiedler

Regrets: Clr. F. Peck

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; Operations Foreman J. Watson; Finance Manager 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 01.01.09
MOVED by Clr. K. MacVicar THAT the Agenda of January 12, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes: Council Meeting of December 8, 2008; Adopted as presented 02.01.09
MOVED by Clr. L. Sills Fiedler
WHEREAS the minutes of the Regular Meeting of December 8, 2008 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of December 8, 2008 are adopted as presented.

CARRIED UNANIMOUSLY

Public Hearing: Bylaw #1487/2008; Redesignation of Lot 52, Block 11, Plan 082-8242 from Urban Reserve (UR) to Public Facility (PF)
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)
The bylaw was advertised in the December 19, 2008 and January 2, 2009 editions of the Sylvan Lake News.
Mayor S. Samson called the Public Hearing to order at 5:32 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1487/2008.
There being no speakers, Mayor S. Samson adjourned the Public Hearing at 5:33 p.m.

Public Hearing: Bylaw #1488/2008; Borrowing Bylaw; RCMP Detachment
Bylaw #1488/2008 – a bylaw to authorize the borrowing of funds for construction of a RCMP Detachment
The bylaw was advertised in the December 12 and December 19, 2008 editions of the Sylvan Lake News.
Mayor S. Samson called the Public Hearing to order at 5:33 p.m. and requested anyone to speak in favour or in opposition to Bylaw #1488/2008.
There being no speakers, Mayor S. Samson adjourned the Public Hearing at 5:34 p.m.



Initials

Bylaw #1487/2008:
Redesignation of Lot
52, Block 11, Plan 082-
8242 from Urban
Reserve (UR) to Public
Facility (PF)
03.01.09

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. J. Payne that second reading be given to Bylaw #1487/2008 as presented.

CARRIED UNANIMOUSLY

Third Reading
04.01.09

MOVED by Clr. R. Backs that third reading be given to Bylaw #1487/2008 as presented.

CARRIED UNANIMOUSLY

Bylaw #1494/2009:
Redesignation of SE ¼
34; 38-1-5 from
Agriculture B (Ag “B”)
to Light Industrial (I-1)
and Highway
Commercial (CH)
05.01.09

Bylaw #1494/2009 – a Bylaw to amend the Land Use Bylaw #1307/2003 for the redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag “B”) to Light Industrial (I-1) and Highway Commercial (CH)

MOVED by Clr. K. MacVicar that first reading be given to Bylaw #1494/2009 and that a public hearing be set for February 9, 2009.

CARRIED UNANIMOUSLY

Waterfront Road
Standards and
Functional Study
06.01.09

MOVED by Clr. L. Sills Fiedler

WHEREAS Council has been presented with a request to proceed with a project to provide safe, efficient public realm to revitalize the Waterfront Area and achieve the vision and goals outlined in the current Town of Sylvan Lake Planning Policy;

NOW THEREFORE BE IT RESOLVED THAT the Road Standards and Functional Study for Roadways in the Waterfront be approved as presented.

CARRIED UNANIMOUSLY

50th Street and
Memorial Trail
Transportation Planning
Study
07.01.09

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with a request to proceed with a project to develop a conceptual level planning study for 50th Street from Pelican Place to Highway 11 and for Memorial Trail from 60th Street to Highway 20;

NOW THEREFORE BE IT RESOLVED THAT the 50th Street and Memorial Trail Transportation Planning Study be approved as presented.

CARRIED UNANIMOUSLY

Bylaw #1490/2008:
Taxi Regulatory Bylaw
08.01.09

MOVED by Clr. J. Barnes that second reading be given to Bylaw #1490/2008 as presented.

CARRIED UNANIMOUSLY

Third Reading
09.01.09

MOVED by Clr. K. MacVicar that third reading be given to Bylaw #1490/2008 as presented.

CARRIED UNANIMOUSLY

Public Feedback
10.01.09

MOVED by Clr. R. Backs

THAT all registered taxis be required to display a contact number to enable passengers to provide comments or concerns on service received with such comments to be compiled and a summary report being provided to Council for review in October, 2009.

CARRIED UNANIMOUSLY



Initials

Bylaw #1483/2008:
Animal Control Bylaw
11.01.09

MOVED by Clr. J. Payne that first reading be given to Bylaw #1483/2008 as presented with a legal opinion being obtained on the definition of “threatening animal” prior to subsequent readings.

CARRIED UNANIMOUSLY

Cat Control Bylaw
12.01.09

MOVED by Clr. R. Backs

THAT Administration review Bylaws & enforcement in place in other communities for the purpose of Cat control and provide a report back to Council by March, 2009.

CARRIED

In Favour: Mayor S. Samson

Clr. J. Barnes

Clr. R. Backs

Clr. K. MacVicar

Clr. L. Sills Fiedler

Opposed: Clr. J. Payne

Enhanced Policy
Agreement; Summer
Resort and Special
Events Policing
13.01.09

MOVED by Clr. K. MacVicar

WHEREAS Council has been presented with the annual Enhanced Policing Agreement with respect to the recovery of overtime costs incurred by members of the Royal Canadian Mounted Police (R.C.M.P.) during summer resort and special events policing for the period of January 31, 2009 to January 30, 2010 inclusive;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Annual Agreement for the R.C.M.P. to provide additional services for the summer and special events as submitted.

CARRIED UNANIMOUSLY

RCMP Building: Project
Manager & Architectural
Contract
14.01.09

MOVED by Clr. R. Backs

WHEREAS Council been presented with a proposed contract for the continuation of services for the construction of the proposed RCMP detachment;

NOW THEREFORE BE IT RESOLVED THAT Council approve the contract with W.J.G Johnston (Project Manager) from the 1st day of January, 2009 to the 31st day of December, 2009 in the amount of \$50.00/hour plus travel to a maximum of \$16,600 and FURTHER THAT the firm of Stevens, Kozak, Carr and Brown continue to be retained as Architects for the project.

CARRIED UNANIMOUSLY

RCMP Building: Solar
Air Heating System &
LEED's Silver Shadow
Program
15.01.09

MOVED by Clr. R. Backs

WHEREAS Council has been presented with information on solar energy strategies for the proposed RCMP detachment;

NOW THEREFORE BE IT RESOLVED THAT the use of solar energy strategies not be incorporated at this time and THAT Council endorses the construction of the RCMP detachment to the LEED's Silver Shadow program parameters.

CARRIED UNANIMOUSLY

Sylvan Lake Curling
Club: Lease Agreement
Amendment
16.01.09

MOVED by Clr. K. MacVicar

WHEREAS The Sylvan Lake Curling Club has been promoting and marketing the curling facility for year round use and the Sylvan Lake Chamber of Commerce has expressed interest in the use of space in the building;

NOW THEREFORE BE IT RESOLVED THAT written consent be provided to the Curling Club to sub-let office space within the facility to the Chamber of Commerce.

CARRIED UNANIMOUSLY



Initials

Bylaw #1489/2008:
Amend Cemeteries
Bylaw #1375/2006;
Columbarium Rate
Structure
17.01.09

MOVED by Clr. R. Backs that second reading be given to Bylaw #1489/2008 as presented.

CARRIED UNANIMOUSLY

Third Reading
18.01.09

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

CARRIED UNANIMOUSLY

Bylaw #1491/2008:
Recycling Levy &
Waste Transfer Facility
Rate Increase
19.01.09

MOVED by Clr. J. Barnes
THAT first reading be given to Bylaw #1491/2008 as presented.

CARRIED UNANIMOUSLY

Bylaw #1492/2009:
Utility Rate Increase
and Low Water Use
Appliance addition
20.01.09

MOVED by Clr. K. MacVicar
THAT first reading be given to Bylaw #1492/2009 as presented.

CARRIED UNANIMOUSLY

Policy #E-004-006:
Toilet Rebate Program
21.01.09

MOVED by Clr. L. Sills Fiedler
WHEREAS Council has been presented with a proposed policy which would offer a rebate to Town of Sylvan Lake homeowners who replace high flow toilets with low or dual flush toilets for the purpose of increased water conservation;
NOW THEREFORE BE IT RESOLVED THAT Council approve Policy #E-004-006 – The Toilet Rebate Program as presented.

CARRIED UNANIMOUSLY

Bylaw #1493/2009:
Family & Community
Support Services
22.01.09

MOVED by Clr. L. Sills Fiedler
THAT first reading be given to Bylaw #1493/2009 as presented.

CARRIED UNANIMOUSLY

Policy #H-003-004:
Health & Wellness
Policy
23.01.09

MOVED by Clr. R. Backs
WHEREAS Council has been presented with a proposed Health & Wellness benefit for permanent employees which encourages a healthy lifestyle;
NOW THEREFORE BE IT RESOLVED THAT Policy #H-003-004 – Health & Wellness Policy be approved as presented.

CARRIED UNANIMOUSLY

Special Events
Application: 2009
Alberta Scotties
Tournament of Hearts
24.01.09

MOVED by Clr. K. MacVicar
WHEREAS Council has been presented with a Special Event Application for the 2009 Alberta Scotties Tournament of Hearts to be held on January 27 – February 1, 2009;
NOW THEREFORE BE IT RESOLVED THAT the Special Event Application be approved as presented.

CARRIED UNANIMOUSLY

Meeting with MP Earl
Dreeshen

Council discussed topics to be presented to MP Earl Dreeshen during his visit to Sylvan Lake on January 23, 2009.



Initials

Bylaw #1488/2008:
Borrowing Bylaw;
RCMP Detachment
25.01.09

MOVED by Clr. L. Sills Fiedler that second reading be given to Bylaw #1488/2008 as presented.

CARRIED UNANIMOUSLY

Third Reading
26.01.09

MOVED by Clr. J. Payne that third reading be given to Bylaw #1488/2008 as presented.

CARRIED UNANIMOUSLY

Request for Budget
Adjustment: Railroad
Park Promenade
27.01.09

MOVED by Clr. J. Payne

WHEREAS Council has been presented with a proposed budget adjustment for cost overruns in the cost of lighting for Railroad Park Promenade Project;

NOW THEREFORE BE IT RESOLVED THAT the budget adjustment for the Railroad Park Promenade Project in the amount of \$131,131.00 be approved; the adjustment to be funded from Alberta Municipal Infrastructure Grant Program.

CARRIED UNANIMOUSLY

Utility Accounts:
Request to Write Off
28.01.09

MOVED by Clr. K. MacVicar

WHEREAS Council has been provided with a listing of outstanding accounts in the amount of \$28,445.27 and attempts to collect these accounts have been unsuccessful;

NOW THEREFORE BE IT RESOLVED THAT Council approve the write-offs of these accounts to bad debts as presented.

CARRIED UNANIMOUSLY

Utility Accounts:
Request to Transfer to
Tax Roll
29.01.09

MOVED by Clr. R. Backs

WHEREAS Council has been provided with a listing of outstanding accounts in the amount of \$4,745.88 and attempts to collect these accounts have been unsuccessful;

NOW THEREFORE BE IT RESOLVED THAT Council approve the transfer of the unpaid utility accounts to the tax rolls in accordance with the Water & Sewer Bylaw #1179/00.

CARRIED UNANIMOUSLY

Correspondence &
Information Items

Council accepted the correspondence and information items.

Council Reports

MAYOR S. SAMSON:

Stated that she attended the following:

1. Community Dinner: December 24, 2008
2. Meeting with Sylvan Community Housing Society: January 5, 2009
3. City of Red Deer, Anti-Idling Policy: January 6, 2009
4. Red Deer Optimist Club: January 6, 2009

CLR. J. BARNES:

Stated that she attended the following:

1. Development Sign Tour: December 10, 2008
2. FCSS Committee: Regular Meeting December 18, 2008
3. Municipal Planning Commission: Regular Meeting January 5, 2009

CLR. R. BACKS:

Stated that he attended the following:

1. Development Sign Tour: December 10, 2008
2. Meeting with Summer Villages; Wastewater: December 15, 2008
3. Sylvan Lake Lodge Negotiations: January 6, 7 & 9, 2009
4. Chamber of Commerce: Regular Meeting January 7, 2009



Initials

CLR. K. MACVICAR:

Stated that he attended the following:

1. Development Sign Tour: December 10, 2008
2. Sylvan Lake Lodge: AGM January 9, 2009

CLR. J. PAYNE:

Stated that she attended the following:

1. Development Sign Tour: December 10, 2008
2. Contractor's Christmas Party: December 18, 2008
3. Municipal Planning Commission: Regular Meeting January 5, 2009

CLR. L. SILLS FIEDLER:

Stated that she attended the following:

1. Development Sign Tour: December 10, 2008
2. Contractor's Christmas Party: December 18, 2008
3. Municipal Planning Commission: Regular Meeting January 5, 2009
4. Sylvan Lake Lodge: AGM January 9, 2009

Open Microphone

Terry Kaminski (45 Wilkinson Circle): Mr. Kaminski was in attendance to speak to issues with rear yard access to his property. Mr. Kaminski had built a rear access from his yard to an existing approach and had been advised to remove the same. Mr. Kaminski asked Council what alternates, if any, were available to him. The Director of Operations, Alan Gassor, further addressed his concerns.

Recess

Council recessed at 7:15 p.m. and reconvened at 7:25 p.m.

Closed Camera
30.01.09

MOVED by Clr. J. Payne

THAT the open session of Council terminate and the meeting continue closed camera. Time 7:25 p.m.

CARRIED UNANIMOUSLY

Termination of Closed
Camera
31.01.09

MOVED by Clr. J. Barnes THAT the closed camera session of Council terminate and the open session resume. Time 7:47 p.m.

CARRIED UNANIMOUSLY

Former Sylvan Lake
Hotel Site: Order to
Remedy
32.01.09

MOVED by Clr. J. Payne

WHEREAS at the Special Meeting of Town Council on November 17, 2008, Council amended to extend the date of the Order to Remedy to June 30, 2009 subject to the Owner meeting conditions;

NOW THEREFORE BE IT RESOLVED THAT the commencement of the construction date for the permanent fence required by Council Resolution #383.11.07 be amended from December 19, 2008 to February 15, 2009.

CARRIED

In Favour: Mayor S. Samson
Clr. J. Barnes
Clr. R. Backs
Clr. J. Payne
Clr. L. Sills Fiedler

Opposed: Clr. K. MacVicar

Adjourn of Regular
Meeting:
33.01.09

MOVED by Clr. J. Payne

THAT the Regular meeting of Council of January 12, 2009 be adjourned. Time: 7:48 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials