

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

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer M. Thompson; Director of Community & Social Development M. Curtis; Recording Secretary M. Littmann

Call to Order: Mayor S. Samson called the meeting to order at 3:30 p.m.

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

Adoption of the Agenda 85.03.09 MOVED by Clr. K. MacVicar THAT the Agenda of March 30, 2009 be adopted as presented.
CARRIED UNANIMOUSLY

Sylvan Community Housing Authority: Affordable Housing Agreement 86.03.09 MOVED by L. Fiedler
WHEREAS Council has been presented with a proposed Affordable Housing Grant Funding Agreement transferring the 2007/2008 Municipal Sustainability Housing Program and Capital Enhancement Program grant funding, terms of the affordable housing units, operation, maintenance and occupancy management to the Sylvan Community Housing Authority;
NOW THEREFORE BE IT RESOLVED THAT Council approve the Affordable Housing Grant Funding Agreement as presented.
CARRIED UNANIMOUSLY

Sylvan Community Housing Authority: Request for Operating Grant 87.03.09 MOVED by Clr. K. MacVicar
WHEREAS the Sylvan Community Housing Authority has requested an operating grant for the four units purchased under the Town of Sylvan Lake Affordable Housing Plan;
NOW THEREFORE BE IT RESOLVED THAT Council approve the operating grant in the amount of \$2,100.00 per year per unit.
CARRIED UNANIMOUSLY

2008/2009 Municipal Sustainability Housing and Capital Enhancement Program Grant Funding 88.03.09 MOVED by Clr. J. Payne
THAT Council approve Affordable Housing Plan Schedule "A" for 2008/2009 Municipal Sustainability Housing and Capital Enhancement Program Grant Funding as presented.
CARRIED UNANIMOUSLY

Sylvan Community Housing Authority: Stan Bell in Attendance Stan Bell of the Sylvan Community Housing Authority was in attendance at the meeting and gave an update. Currently one client is ready to move into the first unit with the remaining three units ready for occupancy on May 1. All the units have been filled with applications outnumbering the amount of units available. The Authority looks forward to working with Council and the creation of the next units.

Adjourn of Regular Meeting: 89.03.09 MOVED by Clr. L. Fiedler
THAT the Special meeting of Council of March 30, 2009 be adjourned. Time 3:50 p.m.
CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials