

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

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer M. Thompson; Director of Community Services M. Curtis; Director of Operations A. Gassor; Director of Recreation & Parks R. Lebsack; Director of Finance D. Moore; Director of Planning & Development T. Schmidt; Financial Services 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
289.10.09
MOVED by Clr. K. MacVicar THAT the Agenda of October 26, 2009 be adopted as presented.
CARRIED UNANIMOUSLY

Minutes: Council Meeting of October 13, 2009; Adopted as presented
290.10.09
MOVED by Clr. L. Fiedler
WHEREAS the minutes of the Regular Meeting of October 13, 2009 have been circulated to all members of Council;
NOW THEREFORE BE IT RESOLVED THAT the Council Meeting minutes of October 13, 2009 be adopted as amended.
CARRIED UNANIMOUSLY

Bylaw #1490: Taxi Regulatory Bylaw; Update
Council received an update on the comment cards received regarding Taxi service within the municipality.
CARRIED UNANIMOUSLY

Bylaw #1524/2009: Cat Bylaw
291.10.09
Bylaw #1245/2009 – a Bylaw to license, regulate and control cats within the Town of Sylvan Lake
MOVED by Clr. F. Peck
THAT Council give first reading to Bylaw #1524/2009 as amended to include a grandfather clause and increased deposit on traps.
CARRIED
In Favour: Mayor S. Samson
Clr. R. Backs
Clr. L. Fiedler
Clr. J. Barnes
Clr. F. Peck
Opposed: Clr. K. MacVicar
Clr. J. Payne

Bylaw #1521/2009: Traffic Bylaw
292.10.09
Bylaw #1521/2009 – a Bylaw to regulate street, sidewalk, motor vehicle and pedestrian traffic in the Town of Sylvan Lake.
MOVED by Clr. K. MacVicar
THAT Council give first reading to Bylaw #1521/2009 as amended.
CARRIED UNANIMOUSLY



Initials

Bylaw 1522/2009:
Amendments to Bylaw
1363/2005; Municipal
Planning Commission
Bylaw; Board
Composition
293.10.09

Bylaw #1522/2009 – a Bylaw to amend Bylaw #1363/2005 – The Municipal Planning Commission Bylaw to amend the composition of the board.

MOVED by Clr. L. Fiedler

THAT first reading be given to Bylaw #1522/2009 presented.

CARRIED UNANIMOUSLY

Second Reading
294.10.09

MOVED by Clr. R. Backs

THAT second reading be given to Bylaw #1522/2009 as presented.

CARRIED UNANIMOUSLY

Unanimous Consent
295.10.09

MOVED by Clr. K. MacVicar THAT with the unanimous consent of Council members present, Bylaw #1522/2009 be presented for third and final reading.

CARRIED UNANIMOUSLY

Third Reading
296.10.09

MOVED by Clr. F. Peck THAT Council give third reading to Bylaw #1522/2009 as presented.

CARRIED UNANIMOUSLY

Reschedule of Public
Hearing
297.10.09

MOVED by Clr. L. Fiedler

WHEREAS at the October 14, 2009 a public hearing regarding Bylaw #1520/2009 was scheduled for November 9, 2009;

NOW THEREFORE BE IT RESOLVED THAT the public hearing on Bylaw #1520/2009 be rescheduled to November 23, 2009

CARRIED UNANIMOUSLY

Red Deer Catholic
Regional Schools:
School Zones

Council received as information an initiative from Red Deer Catholic Regional Schools regarding proposed changes to school zones hours.

Policy #F-003-006:
Investment Policy
298.10.09

MOVED by Clr. R. Backs

WHEREAS Council has been presented with a proposed policy to provide parameters for investment practices;

NOW THEREFORE BE IT RESOLVED THAT Council accept Policy #F-003-006 – the Investment Policy as presented.

CARRIED UNANIMOUSLY

Natural Gas Franchise
Fee (2010)
299.10.09

MOVED by Clr. K. MacVicar

WHEREAS Council entered into a ten year natural gas franchise agreement (dated January 2004) with Atco Gas and Council has the opportunity (annually) to adjust the natural gas system franchise fee;

NOW THEREFORE BE IT RESOLVED THAT the natural gas franchise fee percentage for 2010 remain at 20% AND FURTHER THAT the revenue from the Natural Gas Franchise Agreement continue to be allocated to future Capital projects.

CARRIED UNANIMOUSLY



Initials

Electrical Franchise Fee
(2010)
300.10.09

MOVED by Clr. F. Peck

WHEREAS Council entered into a ten year electrical franchise agreement (dated August 2002) with Fortis Alberta and Council has the opportunity (annually) to adjust the electrical system franchise fee;

NOW THEREFORE BE IT RESOLVED THAT the electrical franchise fee percentage for 2010 remain at 10% AND FURTHER THAT the revenue from the Electrical Franchise Agreement to be allocated to future Capital projects.

CARRIED UNANIMOUSLY

Third Quarter Financial
Reports
301.10.09

MOVED by Clr. R. Backs

THAT Council receive the quarterly financial reports for the period of July 1, 2009 – September 30, 2009 as information.

CARRIED UNANIMOUSLY

Correspondence and
Information Items

Council accepted the correspondence and information items as presented.

Council Reports

MAYOR S. SAMSON:

Stated that she attended the following:

1. United Way Days: October 14, 2009
2. Community Futures: Regular meeting October 15, 2009
3. Feel Good Ripple: October 15, 2009
4. Premier's Dinner: October 15, 2009
5. Regional Transportation Meeting: October 16, 2009
6. Women's Wellness Seminar: October 17, 2009
7. Minister Danyluk Consultation Session: October 19, 2009
8. 50th Street ARP Workshop: October 19, 2009
9. Olympic Torch Run Committee Meeting: October 21, 2009
10. 100th Birthday Celebration Committee: October 21, 2009
11. Intermunicipal Development Plan Open House: October 21, 2009
12. Mayor's Prayer Breakfast: October 23, 2009
13. Mermaid Ball: October 24, 2009

CLR. R. BACKS

Stated that he attended the following:

1. Regional Wastewater: Regular Meeting
2. Plasco: Regular Meeting
3. 50th Street ARP Workshop: October 19, 2009
4. Community Services Board: October 21, 2009
5. Intermunicipal Development Plan Open House: October 21, 2009
6. Mermaid Ball: October 24, 2009

CLR. J. BARNES:

Stated that she attended the following:

1. Municipal Planning Commission: October 19, 2009
2. 50th Street ARP Workshop: October 19, 2009
3. Operational Services: October 14, 2009
4. Family & Community Support Services Board: Regular Meeting
5. Mayor's Prayer Breakfast: October 23, 2009

CLR. L. FIEDER:

Stated that she attended the following:

1. Municipal Planning Commission: October 19, 2009
2. 50th Street ARP Workshop: October 19, 2009
3. Intermunicipal Development Plan Open House: October 21, 2009
4. Community Services Board: October 21, 2009

CLR. K. MACVICAR:

1. Operational Services Meeting: October 14, 2009
2. 50th Street ARP Workshop: October 19, 2009
3. Lodge Executive Meeting
5. Intermunicipal Development Plan Open House: October 21, 2009



Initials

CLR. J. PAYNE:

Stated that she attended the following:

1. Municipal Planning Commission: October 19, 2009
2. 50th Street ARP Workshop: October 19, 2009
3. Intermunicipal Development Plan Open House: October 21, 2009

CLR. F. PECK:

Stated that he attended the following:

1. Operational Services Meeting: October 19, 2009

Council recessed at 7:10 p.m.

MOVED by Clr. J. Barnes

THAT the open session of Council terminate and the meeting continue closed camera. Time 7:15 p.m.

CARRIED UNANIMOUSLY

MOVED by Clr. F. Peck

THAT closed camera session of Council end and the open session resume. Time 7:50 p.m.

CARRIED UNANIMOUSLY

MOVED by Clr. F. peck

THAT the Regular meeting of Council of October 26, 2009 be adjourned. Time: 7:50 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials

Recess

Closed Camera
302.09.09

Termination of Closed
Camera
303.10.09

Adjourn of Regular
Meeting:
304.10.09