

Present: Mayor S. Samson; Clr. R. Backs; Clr. J. Barnes; 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 7:58 p.m.

Adoption of the Agenda:  
305.10.09  
MOVED by Clr. K. MacVicar  
THAT the agenda of October 26, 2009 be adopted as presented.  
  
CARRIED UNANIMOUSLY

**APPOINTMENTS:**  
306.10.09  
MOVED by Clr. F. Peck

Financial Services Standing Committee  
THAT Council appoint Mayor S. Samson, Clr. J. Barnes, Clr. K. MacVicar to the Financial Services Standing Committee; and FURTHER that Clr. J. Payne be appointed to serve as an alternate.

Operational Services Standing Committee:  
THAT Council appoint Clr. F. Peck, Clr. K. MacVicar, and Clr. J. Barnes to the Operational Services Standing Committee; and FURTHER that Mayor S. Samson be appointed to serve as an alternate.

Community Services Standing Committee  
THAT Council appoint Clr. R. Backs, Clr. L. Fiedler, Clr. J. Payne, Ian Oostindie, Ina Mitchell and Christina Lust to the Community Services Standing Committee; and FURTHER that Clr. F. Peck be appointed to serve as an alternate.

Family & Community Support Services Advisory Board  
THAT Council appoint Clr. J. Barnes, Dana Peck and Peggy MacKenzie to the Community & Social Development Advisory Board and FURTHER that Clr. R. Backs be appointed to serve as an alternate.

Municipal Planning Commission & Subdivision Approving Authority  
THAT Council appoint Clr. L. Fiedler, Clr. F. Peck, Clr. J. Barnes, Kevin Steckler, Laverne Asselstine, Doug Borrowman and Blair Morris to the Municipal Planning Commission and Subdivision Approving Authority and FURTHER that Clr. J. Payne be appointed to serve as an alternate.

Subdivision and Development Appeal Board:  
THAT Council appoint Clr. K. MacVicar, Lorne Goddard and Michael Laturnus to the Subdivision and Development Appeal Board; and FURTHER that Clr. R. Backs be appointed to serve as an alternate.

Sylvan Lake Assessment Review Board:  
THAT Council appoint Clr. R. Backs, Clr. L. Fiedler, James Brown and Kevin Steckler to the Assessment Review Board; and FURTHER that Clr. F. Peck be appointed to serve as an alternate.

Sylvan Lake Municipal Library Board  
THAT Council appoint Mayor S. Samson, Denise Bignold and Marylynne Stumpf to the Sylvan Lake Municipal Library Board; and FURTHER THAT Clr. K. MacVicar be appointed to serve as an alternate.

Sylvan Lake Senior Citizens Lodge Foundation:  
THAT Council appoint Clr. K. MacVicar, Clr. L. Fiedler and Peggy MacKenzie to the Sylvan Lake Senior Citizens Lodge Foundation and FURTHER that Clr. R. Backs be appointed to serve as an alternate.

Friends of Sylvan Lake Provincial Park:  
THAT Council appoint Clr. K. MacVicar, Laverne Asselstine, Steve Dills and Leanne Telnes to the Friends of Sylvan Lake Provincial Park; and FURTHER that Clr. F. Peck be appointed to serve as an alternate.

Municipal Disaster Services  
THAT Council appoint Mayor S. Samson and Clr. F. Peck to the Municipal Disaster Services Committee.

Sylvan Lake Management Committee:  
THAT Council appoint Clr. J. Payne to the Sylvan Lake Management Committee; and FURTHER that Mayor S. Samson be appointed to serve as alternate.



Initials

Sylvan Lake Heart of  
Town Association

THAT Council appoint Clr. L. Fiedler to the Sylvan Lake Heart of Town Association and FURTHER that Clr. K. MacVicar be appointed to serve as an alternate.

External Auditor

THAT Council appoint BDO Dunwoody as the external auditor for the Town of Sylvan Lake for the fiscal year 2009.

Deputy Mayor Rotation

THAT Council adopt the following schedule for the Deputy Mayor rotation:

2009	November/December:	Clr. J. Payne
2010	January/February:	Clr. L. Fiedler
	March/April:	Clr. K. MacVicar
	May/June:	Clr. F. Peck
	July/August:	Clr. R. Backs
	September/October:	Clr. J. Barnes

External Committee  
Appointment

Council discussed External Committee appointments to be made by resolution at the regular meeting of Council on November 9, 2009

- a) Parkland Regional Library
- b) Parkland Community Planning Services
- c) Central Alberta Economic Partnership
- d) Chamber of Commerce
- e) Sylvan Lake Regional Water Committee
- f) Sylvan Lake Wastewater Commission
- g) Central Alberta Wastewater Committee
- h) Central Waste Management Commission
- i) Red Deer River's User's Group
- j) Intermunicipal Development Committee
- k) Central Alberta Trail Systems

Adjourn  
307.10.09

MOVED by Clr. K. MacVicar

THAT the Organizational Meeting of October 26, 2009 be adjourned.  
Time: 8:40 p.m.

CARRIED UNANIMOUSLY

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Mayor S. Samson

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Chief Administrative Officer H. Dietz



Initials