Deputy Mayor T. Auchstaetter, Councillors T. Alexander, Mrs. C. P. Blakely, G. Bowman and K. Wilkinson. Councillor Dietrich arrived at 7:55 P.M. Recording Secretary Mrs. M. Wagner, Municipal Secretary Mrs. E. Fraser who arrived at 8:35 P.M. , K. Levers Town Supervisor arrived at 7:55 P.M.

Mayor R. W. Blick was absent.

All members of Council present indicated having read the minutes.

Moved by Councillor Bowman that the minutes of the Regular Council Meeting of April 12 be adopted.

Moved by Councillor Blakely that the minutes of the Court of Revision for Special Frontage Assessment be adopted.

No further information has been received in regard to the Centennial Park and Beach Area.

Letter from the Red Deer Regional Planning Commission regarding the Proposed Subdivision to create 111 residential parcels. being Phase II of Lakeview Heights was reviewed. Insofar as the Town's Planner would be attending the meeting later, this would be dealt with at that time.

Report from the secretary regarding East and West Crescents being shown on the tax roll was considered. Councillor Bowman advised that he will bring a copy of the street numbering map used by Calgary Power for comparison.

Letters from Mrs. Braithwaite which were received too late for discussion at the last meeting were read and discussed.

Moved by Councillor Blakely that a letter be forwarded to Mrs. Braithwaite advising that when the Friendship Club has made necessary arrangements for a building, the Town will hook up the water system via a pipe from the Firehall. The sewer will be hooked up provided it is not necessary to uproot any pavement. If pavement must be uprooted, the Friendship Club will be responsible for costs involved. The Club will also be responsible for all utility charges.

Council felt that possibly the Friendship Club could be exempt from property taxes.

Mr. D. Weber and Mr. K. Benson arrived at 7:50 P.M.

Letter #2 - Senior Citizens Lodge - this letter was read to Council.

Moved by Councillor Bowman that the letter be referred to the Lodge Board of Directors.

Councillor Wilkinson offered to hand-deliver the letter to Mrs. M. Lane, Secretary-Treasurer of the Lodge. A copy of the letter was given to him.

Councillor Dietrich and Mr. K. Levers, Town Supervisor arrived at 7:55 P.M.

Mr. Levers reported on equipment required. The sweepers on hand would cost more to repair than they are worth. Prices obtained for equipment are for a Wayne Model 1-973 Street Sweeper at 26,700. and for a Case Crawler/Loader at $24,000.

Moved by Councillor Wilkinson that a debenture By-Law for the purchase of a new Wayne Model 1-973 Street Sweeper at $26,700. and a new Case Crawler/Loader at $24,000. be prepared.

Mr. J. Wells, President of Northstar Developments Ltd., Mr. Blair Art, Engineer from the Firm of W. J. Franci & Associates Engineering, Mr. Dave Bartley, Planner for the Town of Sylvan Lake and Mr. D. Currie, P. Geol. from National Augers Research Ltd. were present.
Report on proposed water system.

Mr. B. Art reported to Council on the capacity of the proposed water system from the report compiled by Mr. Currie. This report has been prepared in accordance with requests of Alberta Environment. The well will provide water to a reservoir that will contain sufficient water supply to serve the entire Lakeview Heights Subdivision. If the Town were to proceed with a water distribution system for the existing Town, there would also be sufficient water to meet the need. The present area of the Town would be served by a gravitational system. Mr. Art advised that if the Town proposes a communal water supply, a reservoir site should be determined. He suggested that perhaps the best area for such location would be the eastern end of the Town. A reservoir of 1/2 million gallon capacity would be required to serve the entire Town. The plans for the reservoir in the new subdivision include room for a fire pump at the pump house. The pumps will be operated by electrical power. Mr. Wells stated that he would be willing to guarantee the water supply system's operation for a period of one year.

Proposed agreement to maintain or guarantee the water system

Mr. Bartley presented Council with a proposed agreement to be incorporated into the present agreement. It stated in part that the developer should agree to maintain or guarantee the water supply system operation for a period of two years and this was subsequently amended to read one year. Mr. Art felt that this was an adequate agreement.

Moved by Councillor Wilkinson that Mr. Wells enter into an agreement to install a water system to be designed by W.J. Francl & Associates Ltd. and stamped with the stamp of that firm. Such system to be adequate for supply and pressure to serve the entire Lakeview Heights subdivision and to meet the standards of the Department of Environment. The Developer is to warrant such supply system as to workmanship, materials and equipment for a period of one year after the date of completion. CARRIED

Mr. Wells will prepay lot costs

Mr. Wells stated that he would be willing to prepay costs for each lot in the subdivision but not until registration is completed. He presented a letter to Council requesting approval of five items. Council will deal with the requests when they have had time to study them. Extra plans for the subdivision were left with Mr. K. Levers. A special meeting of the members of the Transportation Committee and the Developer was proposed.

Moved by Councillor Wilkinson that a special meeting be held May 3 at 7:30 P.M. to discuss all plans and proposals of Northstar Developments Ltd. proposed Lakeview Heights Subdivision. CARRIED

Early Childhood Service request use of arena for 1976 Kindergarten

Mrs. Phyllis Ammeter and Mrs. Shirley Pickering were present on behalf of the Early Childhood Services to make a request to Council regarding the use of the arena hall for the 1976 Kindergarten. They advised that the Health Inspector and the Fire Inspector had reported that the arena, which is presently undergoing renovations, would not be suitable for a kindergarten. They felt that if Council were to approach Mr. Dymianiw and Mr. Danyluk and advise them that renovations would be completed by the time kindergarten begins in the fall that they would adopt a positive view about the use of the arena for their needs.

Mr. Scott MacKinnon arrived at 9:00 P.M.

Deputy Mayor Auchstaetter noted that Council is sympathetic to the needs of the kindergarten and that the arena renovations are soon to be completed.

Mrs. Ammeter advised that she must make a report to the Advisory Committee for Early Childhood Services in the near future as registration for the fall of 1976 is to take place May 1.

Mr. Levers is to check on the tentative completion date of construction and renovations at the arena and also to check with Mr. Dymianiw and Mr. Danyluk regarding reinspection and will advise.

Moved by Councillor Dietrich that the secretary send a letter to Mr. Danyluk advising that due to his restricting this building, the Advisory Committee of the Early Childhood Service is concerned that we will not have a kindergarten this fall. A carbon copy of this letter is to go to the Provincial Fire Commissioner's Office in Edmonton and a carbon copy is to be sent to Mr. S. Dymianiw, Health Inspector. CARRIED

Mrs. Ammeter inquired further as to the use of these facilities by the
Brownies and Guides if approval for the kindergarten is given.

Deputy Mayor Auchstaetter stated that the agreement would be with the Kindergarten Society and include the Brownies and Guides. If there can be no such agreement, priority would be given for use by the Kindergarten on a 25 hours per week basis rather than the Brownies and Guides for a 7 hours per week basis.

Lakeview Heights Phase II discussed with Planner

Mr. David Bartley, Planner from the Red Deer Regional Planning Commission was questioned in regard to a letter received from the Planning Commission pertaining to the dedication of 4.73 acres of land for Public Reserve and Lot 121 to be used as a walkway. Neither of these are included in Phase II. Mr. Bartley advised that the Public Reserve should, in fact, be included in Phase II and that Lot 121 had been used as a reference point. In the matter of the corner cut-offs, he explained that if the road were extended in the future, these corner cut-offs would be required.

Councillor Dietrich advised that a letter has been received by the Planning Commission from the Town advising that the Town agrees to the proposed water system for the entire subdivision. He stated that he was under the impression that approval should only be given for the portion of the subdivision known as Phase I. After some discussion the matter was left in abeyance for resolving at the special meeting set for May 3.

On discussing the matter of the linen plan for the Clayton Subdivision and the fact that the Town has not yet been able to finalize rezoning in that area, Councillor Dietrich volunteered to contact the surveyor, Snell and Oslund Surveys to determine when such application will be made. He will also check into the matter of whether the municipality is required to sign linen plans pertaining to privately owned developments.

Sanitary Landfill

Mr. Levers reported that in regard to a draft of a By-Law for use and regulation of the Sanitary Landfill, he is awaiting a copy of the ones used by Rimbey and Didsbury. Mr. Levers commented on a letter received from Mr. S. Dymianiv, Public Health Inspector regarding unsatisfactory conditions at the sanitary landfill site. Mr. Levers proposes one dump area accessible by a ramp. A road to the ramp would have to be constructed and well gravelled.

Contractor to be hired to maintain landfill

Moved by Councillor Dietrich that Mr. Levers be authorized to hire a contractor to maintain the present landfill until such time as the Town has its own equipment to maintain it.

Ramp and road to landfill

Mr. Levers reported that the estimated cost of a ramp and road to the landfill site would be $1500. and that approval would be required from the Department of Environment. He will make the necessary arrangements for this.

Engineering Firm for Town

In the matter of selecting an Engineering Firm to act on behalf of the Town, Mr. Levers suggested that Strong, Lamb and Nelson be engaged to look after the Town's Debenture Projects to avoid conflict with the firm of W.J. Francl who are acting on behalf of Northstar Developments Ltd.

Strong Lamb & Nelson to be engaged as Town's Engineers

Moved by Councillor Wilkinson that Council approves of engaging the firm of Strong, Lamb and Nelson as the Town's Engineers for 1976.

Debenture Projects

Debenture projects outlined by Mr. Levers included sewer extensions in the east and southeast portions of the Town and sidewalks.

Accounts Payable

A statement has been received from Wilmac Equipment Ltd. who were a subcontractor to Associated Refrigeration. Apparently the statement is due to Mr. Murray's contacting them directly on one occasion to service motors at the ice plant.

Moved by Councillor Blakely that the accounts as listed herein be approved and paid.

Ice Plant equipment to be protected

Moved by Councillor Bowman that Council approves of the ice plant equipment being protected with a wire mesh or metal screen and additional ventilation be installed in the ice plant room.
By-Law No. 680
Amend Zoning
First Reading

Moved by Councillor Dietrich that By-Law No. 680/76 be given first reading. CARRIED

By-Law No. 681
Amend Zoning
First Reading

Moved by Councillor Blakely that By-Law No. 681/76 be read a first time. CARRIED

Planning Commission to prepare a plan for setbacks

Moved by Councillor Dietrich that Red Deer Regional Planning Commission be instructed to prepare a plan for setback lines for Phase I and II of Lakeview Heights and Palo Subdivisions. CARRIED

By-Law No. 682
Amend Building Permit By-law
First Reading

Moved by Councillor Bowman that By-Law No. 682/76 be read a first time. CARRIED

Second Reading

Moved by Councillor Alexander that By-Law No. 682/76 be now read a second time. CARRIED

Third Reading

Moved by Councillor Blakely that By-Law No. 682/76 be given a third and final reading. CARRIED

K. Levers appointed as Development Officer and Licence Inspector

Moved by Councillor Wilkinson that Mr. K. Levers be appointed Development Officer pursuant to the Zoning By-Law and Licence Inspector pursuant to the Business Licence By-Law. CARRIED

Public Hearings

Moved by Councillor Dietrich that the Public Hearing for By-Laws 680/76 and 681/76 be held at 7:00 P.M. on Tuesday, May 25, 1976 in the Council Chambers at Town Hall and any interested persons may make verbal representation. CARRIED

Mr. Jim Walker arrived at 10:55 P.M.

A proposed garbage contract was discussed. Council agreed to some changes to the contract and a tentative contract is to be drawn up and presented to Mr. R. B. Koelwyn for his comments.

Moved by Councillor Bowman that the proposed Garbage Contract with amendments as agreed to by Council be presented to R.B.K. Disposal. CARRIED

Three letters have been received requesting permission to purchase black dirt presently stock piled at the sewage lagoon site and were presented to Council for their consideration. It is estimated that there is a possible 6,000 cubic yards of dirt in one pile which could be tendered.

Moved by Councillor Alexander that the Town tender the black dirt pile closest to Highway 11. Opposed - Deputy Mayor Auchstaetter

Use of lagoon by Jarvis Bay

Use of the Town's lagoon for dumping of effluent by the Jarvis Bay Provincial Park was discussed. Mr. Levers is to check with the new Park Warden regarding their dumping equipment.

Proposed roadway for Blk 8, 3341ET

The proposed roadway for Block 8, Plan 3341ET has been signed by all property owners except for Mr. E. Peterson, Councillor Dietrich reported. The secretary reported that on checking with the surveyors Clark, Swanby & Grant concerning title searches that the E 1/2 of Lot 5, Block 8 is in the name of Charles William Scott of RR #1, Markerville. As the owner, an agreement for purchase of land should be signed. Councillor Dietrich will check into this matter.

Letter to Planning Commission re Palo Subdivision

Moved by Councillor Dietrich that the Red Deer Regional Planning Commission be advised as follows for the proposed subdivision to create 53 residential lots in the NW 28-38-1 W5M with reference to recommendations made under their letter of October 23, 1975:

Letter to Plan-
2) Services - Removal of Building Permit taken out with the stipulation by May 15, 1976.
3) Lagoon is not functional or approved by the Department of Environment.
5) Re-Zoning not followed up by Palo Developers.
6) No notification from Red Deer Regional Planning Commission of relaxation of Section 37(c).
7) It is the responsibility of the Developer to prepare and register all documents for the restrictive covenant.

Proposed power line extension by Calgary Power

Moved by Councillor Blakely that the proposed power line extension by Calgary Power as shown on W.O. No. 11507 60319 and W.O. No. 11507 60405 be approved.

CARRIED

S.T.E.P. program available

Letter received from Advanced Education and Manpower advising that the Government of Alberta is again undertaking the Summer Temporary Employment Program (S.T.E.P.) in 1976 and completed project proposals are to be submitted by May 21, 1976.

Council suggested the following projects: Improvements to cemetery, painting, grass cutting at parks, pier and arena grounds.

Letter from Associated Refrigeration Industries Ltd. sent a letter advising that the Council’s decision to hold the balance of monies is unacceptable. Mr. Levers will check the billings and related work.

Mr. Weber and Mr. Benson left at 11:50 P.M.

Letter from Rec. Board re tennis courts.

Moved by Councillor Dietrich that the Recreation Board be advised that Council is in general agreement with the design plan of the tennis court and require a site plan for further consideration.

CARRIED

Letter from Lions Club re use of Curling Rink for "Beerfest"

Moved by Councillor Bowman that Council approves of the Lions Club request to use the Curling Rink for their "Beerfest" on June 11, 12 and 13 and Mr. K. Johnson be given a copy of the letter of approval.

CARRIED

A.U.M.A. annual convention

 Alberta Urban Municipalities Association sent notification of their Annual Convention to be held September 28 to October 1, 1976 at Jasper Park Lodge. Registration cards for the convention were distributed to council. Council was advised of a Regional Zone 3 Meeting to be held May 27 at 10:00 A.M. in the Village of Bowden.

C.N.I.B. request for grant

The Canadian National Institute for the Blind has requested a grant. Council will keep with their original decision not to give grants to organizations.

Committee to determine commercial sewer service rates

Councillors Dietrich, Alexander and Bowman are to serve as a committee to determine commercial sewer service charges.

The garbage bags which were ordered for the Anti-Litter Week Campaign have arrived. Councillor Bowman is to contact the Scout leaders in this regard.

Letter from Mrs. Balfour

A letter of thanks was received from Mrs. Balfour for the party in recognition of her years of service with the Town. She expressed her pleasure in receiving the gift and for a pleasant evening.

Recognition Night

Deputy Mayor Auchstaetter thanked all persons who attended the event to help make it a memorable event for the persons who were honored.

Letter to Fire Department on preparation for Recognition Night

Moved by Councillor Alexander that a letter be sent to the Sylvan Lake Volunteer Fire Department commending them for the organization and planning of the recognition night.

CARRIED

Tourist Information Booth

Mr. S. MacKinnon, President of the Chamber of Commerce inquired about the possibility of Sylvan Lake senior citizens operating the Tourist Information Booth this summer. This was tabled for further discussion at a later meeting.

Lake Stabilization Committee

Councillor Dietrich reported on behalf of the Lake Stabilization Committee.

Committee report

He asked if the Town could prepare a brief for submission regarding three alternate tentative levels to which the Lake should be lowered as well as any other recommendations they cared to submit.
Council Meeting
Monday, April 26, 1976

Old Cars

An inquiry was made as to the removal of old cars which have been left on main thoroughfares of the Town. Mr. Levers advised that he has contacted the R.C.M.P. in this regard as he has no authority to remove them.

Accounts

<table>
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<tr>
<th>No.</th>
<th>No.</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>179</td>
<td>Edna Fraser</td>
<td>$320.00 Wage advance</td>
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<td>Myrna Wagner</td>
<td>285.00</td>
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<tr>
<td>181</td>
<td>Harold Patrick</td>
<td>330.00</td>
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<td>182</td>
<td>K. W. Levers</td>
<td>340.00 Expense Account</td>
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<tr>
<td>183</td>
<td>Robert Schäer</td>
<td>295.00 Wage Advance</td>
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<td>Myron Lawrence</td>
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<td>Walter Manning</td>
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<td>Howard Minchin</td>
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<td>J. E. Lightbown</td>
<td>340.00</td>
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<tr>
<td>188</td>
<td>Ted Schäer</td>
<td>460.30 Wages &amp; Holiday Pay</td>
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<td>189</td>
<td>Canadian Imperial Bank of Comm.</td>
<td>50,000.00 Short Term Certificate</td>
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<td>190</td>
<td>Alberta Government Telephones</td>
<td>164.46 Phone accounts</td>
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<td>191</td>
<td>Associated Refrigeration Ind. Ltd.</td>
<td>449.00 Inv. 11107 &amp; 11176</td>
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<td>192</td>
<td>Boilers Branch</td>
<td>12.50 Pressure vessels</td>
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<td>193</td>
<td>Calgary Power Ltd.</td>
<td>1,644.46 Power accounts</td>
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<td>Lakewood Service 1973 Ltd.</td>
<td>97.60 Inv. 2142 &amp; 2613</td>
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<td>195</td>
<td>K. Levers</td>
<td>262.00 Bal. of Expense Acct. - March</td>
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<td>Northwestern Utilities Ltd.</td>
<td>200.14 Gas Accounts</td>
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<td>Provincial Treasurer - Motor Vehicle Branch</td>
<td>12.00 1976 Licence Plates - 6 vehicles</td>
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<td>198</td>
<td>Strong Lamb &amp; Nelson Ltd.</td>
<td>5,716.59 Invoice 4972</td>
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<td>199</td>
<td>Westeel-Rosco Limited</td>
<td>306.57 Statement</td>
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<td>200</td>
<td>Chamber of Commerce 1913 Days</td>
<td>300.00 1976 Grant to 1913 Days</td>
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Councillor Dietrich moved that the meeting adjourns - Time - 12:55 A.M.
CARRIED

Deputy Mayor

Municipal Secretary