



Sylvan Lake Management Committee

Minutes of a Regular Meeting of the Sylvan Lake Management Committee (SLMC), held on April 15, 2020, via Zoom.

Those in attendance:

Member	Representing
Roger Dufresne (Chair)	S.V. of Birchcliff
Keith Stephenson	Lacombe County
Jeff Ludwig	S.V. of Norglenwold
Julie Maplethorpe	S.V. of Jarvis Bay
Teresa Beets	S.V. of Sunbreaker Cove
Mike Pashak	S.V. of Half Moon Bay
Richard Lorenz	Red Deer County
Sean McIntyre	Town of Sylvan Lake
Staff/Technical Advisory Team	
Rebecca Schapansky	Red Deer County
Tanner Evans	Sylvan Lake Summer Villages
Kim Devlin	Town of Sylvan Lake
Robert Shorten	Alberta Environment
Angela Fulton	Alberta Environment
Kara Kashuba	Sylvan Lake Summer Villages, Recording Secretary

1.0 Call to Order

Chair Roger Dufresne called the meeting to order at 1:33 p.m.

2.0 Additions/Deletions to the Agenda

None

3.0 Adoption of Agenda

Moved by Sean McIntyre to approve the April 15, 2020 Agenda as presented.

Carried

4.0 Adoption of the Minutes

Moved by Jeff Ludwig to approve the December 4, 2019 Minutes as presented.

Carried

5.0 Alberta Environment and Parks (Piers & Hoists)

Robert Shorten presented boat and docking regulations and took everyone through the dock and mooring structures on bed and shore directive. Discussions were had and questions were asked and answered.

Moved by Roger Dufresne that SLMC would send a letter to the Minister that SLMC is in support of the disturbance standard and we encourage to make refinements with the policy in place.

Carried

6.0 Take it Off Program

Proposed Newspaper Posting (attached) – Kara Kashuba provided a paragraph of updated information from the province on ice fishing hut regulations.

Discussions were had on the fishing shack updates and that the signs may want to be adjusted, as well as that the Take it Off sub committee should look at the next steps to take in the program.

Moved by Keith Stephenson to post in the Sylvan Lake and Lacombe County newspapers and to send a thank you letter to the Minister regarding the new ice hut regulations.

Carried

7.0 Watershed Roundup (Municipal Roundtable Updates)

Members provided updates on activities occurring within their respective municipalities including team up to clean up being cancelled, community dock pilot projects, pathay projects, municipal wastewater projects, closure of Petro Beach, office closures and staff working from home due to covid-19, major projects still moving forward, public facilities being closed, moving forward with forest management plans, and developments as follows:

2020 (January – April) Construction Activity within the Sylvan Lake Watershed

Lacombe County					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional
Town of Sylvan Lake					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional
33					
Red Deer County					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional
1			1		
Summer Village of Half Moon Bay					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional

Summer Village of Jarvis Bay					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional
10					
Summer Village of Norglenwold					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional
8					
Summer Village of Birchcliff					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional
20	1				
Summer Village of Sunbreaker Cove					
Total # of Permits	Residential (Dwelling)	Residential (Other)	Commercial/Industrial/ Business	Agricultural	Institutional

8.0 Next Meeting Date – June 3, 2020 (1:30 – 4:00 p.m.) at the Summer Villages Office.

9.0 Adjournment – the meeting adjourned at 3:55 p.m.