

Town of Penhold



REGULAR MEETING MINUTES

January 8, 2018
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Ken Denson
Shawn Hamm
Shaun Kranenborg

Tyrone Muller
Sharolyn Sanchez
Mike Walsh

Guests

Janet Wilson
Josh Wilson
James Taylor
Jonni Bennett
Cornelis Den Boer
Mike Klitch
Mackenzie Johnston
Jim Pendergast

Staff

Rick Binnendyk, CAO
Samantha Anderson – Admin
Assistant
Michael Szewczuk – Multiplex
Manager

Mayor Yargeau called the meeting to order at 6:00 pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2018-001

Councillor Hamm moved to accept the January 8th, 2018 Regular Council meeting agenda as amended.

Addition to agenda 9.1 Bylaw 748/18 Combative Sports Bylaw.

CARRIED

2. MINUTES

2.1. Adoption of the December 11, 2017 Regular Council Meeting Minutes as provided.

2018-002

Councillor Hamm moved to accept the Regular Council meeting minutes for December 11, 2017 as provided.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1 Awards presented for firefighters of the year to Mackenzie Johnston and Josh Wilson.

Mayor Yargeau expressed appreciation to the fire department for their ongoing commitment to Penhold in providing emergency services and proceeded to make presentations to Firefighter of the Year and Fire Officer of the Year. Each person was nominated by their peers.

Firefighter of the Year: Mackenzie (Max) Johnston. Max and his crew put in so many hours doing regular and emergency maintenance to our fire department equipment. He is actively involved with firefighting training and community service.

Fire Officer of the Year: Josh Wilson

Josh's dedication and his mentoring skills to fellow officers and firefighters has been appreciated by the department. Josh joined the department in 2012. Since this time he has been actively involved coming through the firefighter ranks to becoming an officer. Josh has been faithful ensuring the weekly practice schedules are done and is President of the Penhold Firefighters Association.

Mayor Yargeau thanked the fire department members for attending; members left meeting at 6:15pm.

5. REPORTS

5.1. Financial

5.1.a. Investment Statement for the month of November 2017

2018-003

Councillor Walsh moved to accept the Investment Statement for the month of November 2017 as presented.

CARRIED

5.2. Monthly account for payment and online payments.

5.2.a. Monthly accounts for payment and online payment from November 22, 2017 – January 3, 2018.

2018-004

Councillor Sanchez moved to accept the monthly accounts for payment and online payments from November 22, 2017 to January 8, 2018 with the exception of cheque #15836, Advanced Fire Alarm Systems Inc.

CARRIED

6: 18 pm

Mayor Yargeau declared a possible conflict with cheque #15836, as he is the owner of Advanced Fire Alarm Systems Inc. He relinquished the chair to Deputy Mayor Walsh and removed himself from the room.

2018-005

Councillor Muller moved to pay cheque #15836, Advanced Fire Alarm Systems Inc. as presented.

CARRIED

6:20 pm

Mayor Yargeau returned to the meeting and resumed chairing the meeting.

5.3. Federation of Canadian Municipalities – Membership Renewal

2018-006

Councillor Denson moved to accept the renewal membership for 2018.

CARRIED

5.4 CAO Report – Rick Binnendyk

- Distributed in Council Package

2018-007

Councillor Walsh moved to accept the CAOs monthly report as information.

CARRIED

5.5 Multiplex Manager – Michael Szewczuk

- Distributed in Council Package

2018-008

Councillor Muller moved to accept the Multiplex Manager's monthly report as information.

CARRIED

5.6 Fire Department – Jim Pendergast

2018-009

Councillor Denson moved to accept the Fire Department's monthly report as information.

CARRIED

5.7 Public Works – Nancy McAteer

2018-010

Councillor Kranenborg moved to accept the Public Work's monthly report as information.

CARRIED

5.8 Planning & Development – Kristina Schmidt

2018-11

Councillor Sanchez moved to accept the Planning & Development's monthly report as information.

CARRIED

5.9 Community Services – Teresa Ainscough

2018-012

Councillor Hamm moved to accept the Community Services monthly report as information.

CARRIED

6. NEW BUSINESS

6.1 Proposed Utility Rate Increase

2018-013

Councillor Denson moved that Council approves the new proposed utility rate increase.

CARRIED

6.2 Letter of Support for Alberta Registry Office

2018-014

Councillor Sanchez moved that Council requests Administration to send a letter in support to Freeman Insurance for a registry office.

CARRIED

6.3 CAO 2018 Training

2018-015

Councillor Walsh moved that Council approve CAO Binnendyk to the Canadian Association of Municipal Administrators (CAMA) Conference.

CARRIED

6.4 Alberta Environment & Parks – Letter regarding licensing under the water act.

2018-016

Councillor Denson moved to accept the letter from Alberta Environment & Parks as information.

CARRIED

7. OUTSTANDING BUSINESS

None

8. REPORTS from COUNCIL BOARDS and COMMITTEES (Formal Reports)

8.1. Central Alberta Regional Waste Management Commission

2018-017

Councillor Hamm moved to accept the minutes from the December 6, 2017 Central Alberta Regional Waste Management Commission meeting.

CARRIED

8.2 Parkland Community Planning Services

2018-018

Councillor Walsh moved to approve the minutes from the Parkland Community Planning Services Semi-annual meeting.

CARRIED

8.3 Parkland Regional Library

2018-019

Councillor Muller moved to accept the highlights from the Parkland Regional Library Board meeting held on November 9, 2017.

CARRIED

9. BYLAW(s)

9.1 Bylaw 748/18 Combative Sports Commission

2018-020

Councillor Muller moved that Council give first reading of Bylaw 748/18 Combative Sports Commission on this 8th of January, 2018 as amended.

CARRIED

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2018-021

Councillor Hamm moved that Council receives the correspondence for information as presented.

CARRIED

11. COUNCIL REPORTS

11.1 Mayor Yargeau

- Met with the Minister of Labour.
- Combative Sports Commission meeting
- Dec 20 - Cadets Appreciation for Remembrance Day ceremony; Councillors Sanchez and Muller joined me.
- Jan 9 – Business Meeting

- Upcoming meeting with Mayor Veer regarding crime prevention
- Condolences to Sharolyn and her family in the passing of her father; purchase tree in his honour

2018-022

Councillor Kranenborg moved that Council accept Mayor Yargeau's report as presented.
CARRIED

2018-023

Mayor Yargeau moved to reverse the \$10 fee for the quarter page for non-profits.
IN FAVOUR: Mayor Yargeau, Councillors Sanchez, Kranenborg, Denson
OPPOSED: Councillors Walsh and Hamm
CARRIED

2018-024

Councillor Sanchez moved that administration review prior minutes to determine if a fee structure was proposed and approved for the Skatepark Committee for advertising.
IN FAVOUR: Mayor Yargeau, Councillors Hamm, Sanchez, Kranenborg, Muller, Denson
OPPOSED: Councillor Walsh
CARRIED

11.2 Councillors

Councillor Hamm

- Nothing to report

Councillor Sanchez

- Dec 12 – Seniors Christmas Lunch
- Dec 13 – Tagish Luncheon
- Museum meeting
- Dec 20 – Cadets Christmas Party
- Dec 21 – Seniors General Meeting
- Jan 2 – Skate park Meeting
- Jan 12 – PCPS meeting

Councillor Kranenborg

- Over Christmas connected with residents at the coffee shop
- Jan 9 – PAC Meeting

Councillor Muller

- Dec 20 – Cadets Appreciation pizza supper; great group

Councillor Denson

- Nothing to report

Councillor Walsh

- Dec 14 – Optimist Meeting

- Dec 15 – Regional Waste Water Commission meeting; focus point on odour management

2018-025

Councillor Walsh moved to approve all Council reports as information.

CARRIED

12. QUESTIONS from the GALLERY

Questions around lighting on the highway 280 and the speed sign on Waskasoo Avenue were asked.

13. IN CAMERA

None

14. ADJOURNMENT

2018-026

Councillor Muller moved to adjourn Council Meeting at 7:18pm.

CARRIED

MAYOR

CAO