



Town of Penhold

REGULAR MEETING MINUTES

January 9, 2017
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Guest

Cameron Galisky
Kristine Jean

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2017-001

Councillor Sitter moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of December 12, 2016 Minutes as presented.

2017-002

Councillor Sanchez moved to accept the Regular Council meeting minutes for December 12, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Bank Reconciliation Statement for November 30, 2016

2017-003

Councillor Sitter moved to accept the Bank Reconciliation Statement for November 30, 2016 as presented.

CARRIED

b. Monthly Accounts for payment for December 5, 2016 – January 4, 2017 as presented.

2017-004

Councillor Walsh moved to accept the Monthly Accounts for payments for the period December 5, 2016 – January 4, 2017 as presented.

CARRIED

c. Investment Statement for the month of November

2017-005

Councillor King moved to accept the Investment Statement for the month of November 2016 as presented.

CARRIED

d. Membership for Federation of Canadian Municipalities (FCM) – Membership Renewal Invoice.

2017-006

Councillor King moved to accept and pay the FCM Membership Renewal Invoice as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Welcome Back 2017
- Jan. 5 MPC Meeting

2017-007

Councillor Walsh moved to approve Mayor Cooper's verbal report as information.

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed at Council Meeting

2017-008

Councillor Yargeau moved to accept the CAO's report, as distributed, as information.

CARRIED

5.4 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2017-009

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

CARRIED

5.5 Fire Department – Jim Pendergast

- Distributed in Council Package

2017-010

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

CARRIED

5.6 Public Works Report – Nancy McAteer

- Distributed in Council Package

2017-011

Councillor Walsh moved to accept the Public Works' monthly report as information.

CARRIED

6. NEW BUSINESS

6.1 2016 – 4th Quarter Budget Report

2017-012

Councillor Yargeau moved that Council accept the 4th Quarter Financial Report as information.

CARRIED

7. OUTSTANDING BUSINESS

None

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

8.1 Central Alberta Regional Waste Management Commission Minutes – Dec. 14, 2016

2017-013

Councillor Walsh moved that Council accepts the Central Alberta Regional Waste Management Commission Minutes – Dec. 14, 2016 as information.

CARRIED

8.2 Central Alberta Regional Trail Society Minutes – Nov. 23, 2016

2017-014

Councillor King moved that Council accepts the Central Alberta Regional Trail Society Minutes – Nov. 23, 2016 as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-015

Councillor Sitter moved that Administration resubmit our nomination for Mr. Stewart Ford for the Alberta Order of Excellence.

CARRIED

2017-016

Councillor Walsh moved that Administration send a letter to Premier Notley expressing concern of the impacts this Carbon Tax is going to have.

IN FAVOUR: Mayor Cooper, Councillors King, Kingsfield, Sitter, Walsh and Yargeau

OPPOSED: Councillor Sanchez

CARRIED

2017-017

Councillor Sitter moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Jan. 5 MPC Meeting

Councillor Kingsfield

- Dec. 14 Tagish Luncheon
- Traffic incident with vehicle hitting a child – look at enhanced safety patrol; enforcement and education

Councillor Sánchez

- Dec. 14 Tagish Luncheon
- Museum Meeting
- Library Christmas Party
- PCPS – funding may come about

Councillor Sitter

- Staff Christmas Party

Councillor Walsh

- Dec. 14 Regional Waste Meeting
- Traffic incident – people need to contact AB Transportation

Councillor Yargeau

- AB Transportation should give consideration on the fact that Penhold has two highways running through town with schools adjacent to the highways.

2017-017

Councillor King moved that Administration send a letter to the Minister and ask if there is a time that he can meet with Council in Penhold.

CARRIED

2017-018

Councillor Kingsfield moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

- A question was posed regarding Parkland Foundation – 2017 Lodge Requisition and the fact that Penhold was the only municipality to see an increase.

13. IN CAMERA

None

14. ADJOURNMENT

2017-019

Councillor Sanchez moved to adjourn Council Meeting at 6:50pm.

CARRIED

MAYOR

CAO