



# Town of Penhold

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## REGULAR MEETING MINUTES

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January 11, 2016  
Town Council Chambers

**Mayor:**

Mayor Cooper

**Councillors:**

Julia King  
Cory Kingsfield  
Sharolyn Sánchez

Kathy Sitter  
Mike Walsh  
Michael Yargeau

**Presenter :**

**Guest**

Jean Orchison, Resident  
Kristine Jean, Innisfail Province

**Staff**

Rick Binnendyk, CAO  
Cindy Edge – Legislative Assistant

**Regrets:**

Mayor Cooper called the meeting to order at 6:01 pm.

**1. ADDITIONS to the AGENDA**

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**1.1. Additions, Deletions or Changes to the Agenda.**

**2016-001**

Councillor Sitter moved to approve the agenda as presented.  
**CARRIED.**

**2. MINUTES**

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**2.1. Adoption of December 14th, 2015 Minutes as presented.**

**2016-002**

Councillor Sánchez moved to accept the Regular Council meeting minutes for December 14th, 2015  
**CARRIED.**

**3. BUSINESS ARISING OUT OF THE MINUTES**

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None

**4. DELEGATIONS /PRESENTATIONS**

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None

**5. REPORTS**

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**5.1. Financial**

**a. Monthly accounts for payment for December 10 to January 5, 2016 as presented.**

**2016-003**

**Councillor Walsh moved** to accept the monthly accounts for payment for the period of December 10 to January 5 2016 as presented.

**CARRIED.**

**b. Bank Reconciliation Statement for November 30, 2015**

**2016-004**

**Councillor Yargeau moved** to accept the Bank Reconciliation Statement for the period ending November 30, 2015 as presented.

**CARRIED.**

**c. Investment Statement for the period ending November 30 , 2015.**

**2016-005**

**Councillor Kingsfield moved** to accept the Investment Statement for the period ending November 30, 2015 as presented.

**CARRIED.**

**d. Membership for FCM**

**2016-006**

**Councillor King moved** to accept the Membership for FCM as presented.

**CARRIED.**

**5.2. Mayor Cooper – Report Summary**

- South Red Deer Regional Waste Commission held their Organizational Meeting. I am acting as Vice Chair for this next year.
- Interest for pond hockey from local residents.

**2016-007**

**Councillor Sánchez moved** to approve Mayor Cooper’s verbal report as information.

**CARRIED.**

**5.3 CAO Mr. Binnendyk**

- Distributed in Council Package

**2016-008**

**Councillor Kingsfield moved** to accept the CAO’s report, as distributed, as information.

**CARRIED.**

**5.4. Multiplex Manager – Michael Szewczuk**

- Distributed in Council Package

**2016-009**

**Councillor Walsh moved** to accept the Multiplex Manager Report for information.

**CARRIED.**

**5.5. Fire Department – Chief Jim Pendergast**

- Distributed in Council Package

**2016-010**

**Councillor Sánchez moved** to accept the Fire Department monthly report as information.  
**CARRIED.**

**5.6. Public Works – Manager Nancy McAteer**

- Distributed in Council Package

**2016-011**

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

**5.1. Community Services– Manager Jen Blaylock**

- Distributed in Council Package

**2016-012**

**Councillor Yargeau moved** to accept the Community Services monthly report as information.  
**CARRIED.**

**5.8. Planning & Development – Officer Kristina Schmidt**

- Distributed in Council Package

**2016-013**

**Councillor Walsh moved** to accept the Planning & Development monthly report as information.  
**CARRIED.**

**6. NEW BUSINESS**

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**6.1 Parkland Community Planning Services – Letter of Support - Regional Collaboration funding**

**2016-014**

**Councillor Sitter moved** to approve and sign Parkland Community Planning Services – Letter of Support - Regional Collaboration funding  
**CARRIED.**

**6.2 Parkland Community Planning Services – Contract Amendment**

**2016-015**

**Councillor King moved** to approve Parkland Community Planning Services – Contract Amendment  
**IN FAVOUR: Mayor Cooper, Councillors Sánchez, King, Kingsfield, Sitter, Yargeau**  
**OPPOSED: Councilor Walsh**  
**CARRIED.**

### 6.3 Proposed Utility Rate Increase

#### 2016-016

**Councillor Yargeau moved** to amend the utility Rate Bylaw Schedule “A” reflecting the sewer cost increase for 2016.

**IN FAVOUR: Mayor Cooper, Councillors King, Yargeau**

**OPPOSED: Councillors Kingsfield, Sánchez, Sitter, Walsh**

**DEFEATED.**

### 6.4 Water Feasibility Study funding request.

#### 2016-017

**Councillor Walsh moved** to That Council request funding from Alberta Transportation for the purpose of evaluating Penhold’s Current Water Systems and evaluate options for future water sources.

**CARRIED.**

## 7. OUTSTANDING BUSINESS

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### 7.1 Penhold and Red Deer County Transit

#### 2016-018

**Councillor Kingsfield moved** that Council approves the attached information from Red Deer County on transportation as information.

**AND FURTHER:** that this transportation report be referred to Council of Whole Committee Meeting for an in-depth review.

**IN FAVOUR: Mayor Cooper, Councillors King, Kingsfield, Sánchez, Yargeau**

**OPPOSED: Councillors Sitter, Walsh**

**CARRIED.**

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

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### 8.1 Central Waste Management Commission Minutes

#### 2016-019

**Councillor Sitter moved** to accept Central Waste Management Commission Minutes as information.

**CARRIED.**

### 8.2 Parkland Community Planning Services Minutes

#### 2016-020

**Councillor Sánchez moved** to accept Parkland Community Planning Services Minutes as information.

**CARRIED.**

## 9. BYLAW(s)

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None

## 10. CORRESPONDENCE and INFORMATION

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### General Correspondence

#### 2016-021

**Councillor King moved** to accept all correspondence for information  
**CARRIED.**

#### 2016-022

**Councillor Sánchez moved** that the Town of Penhold to donated \$250 to Medicine River Wildlife Centre

**IN FAVOUR: Mayor Cooper, Councillors Sánchez, King, Kingsfield, Sitter**

**OPPOSED: Councillors Walsh, Yargeau**

**CARRIED.**

## 11. COUNCIL REPORTS

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### Councillor Yargeau

#### Councillor Walsh

- Reported on recycling and the electronic sign

#### Councillor Sitter

- 21 December FCSS Meeting

#### 2016-023

**Councillor Sitter moved** for the Town of Penhold Administration to check into the cost of attending the Home show and report back to Council at the Committee of the Whole meeting January 18, 2016.

**CARRIED**

#### Councillor Kingsfield

- Reported on the electronic sign and a stop sign.

#### Councillor King

#### Councillor Sánchez

- (CAPRA) Central Alberta Poverty Reduction Alliance has a Public meeting on 23 of March in Springbrook 1 pm to 3 pm and on the 24 of March at Penhold's Memorial Hall 6:30 pm - 8:30pm

#### Mayor Cooper

- Councillor Walsh will be acting Mayor for the next meeting.
- Administration is building a Policy for the new sign.

#### 2016-024

**Councillor Sitter moved** to accept all council reports for information  
**CARRIED.**

**12. QUESTIONS from the GALLERY**

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**Jean Orchison, Resident** inquired on several items

**13. IN CAMERA**

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None

**14. ADJOURNMENT**

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**2016-025**

**Councillor Walsh moved** to adjourn Council Meeting at 7:20pm

**CARRIED.**

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**MAYOR**

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**CAO**