



Town of Penhold

REGULAR MEETING MINUTES

January 12th, 2015
Town Council Chambers

Council

Mayor:

Mayor Cooper

Staff

CAO

Rick Binnendyk – CAO

Dallis Smith – Legislative Assistant

Councillors:

Sharolyn Sanchez

Kathy Sitter

Mike Walsh

Mike Yargeau

Julia King

Guest

Tim Lasiuta – Innisfail Province

Absent

Cory Kingsfield

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

1.2. Adoption of the Agenda as presented.

2015 - 001

Councillor Sitter moved to adopt the agenda as presented
Carried.

2. MINUTES

2.1. Adoption of Minutes

- Adoption of the December 22nd, 2014 Regular Council Meeting Minutes.

2015-002

Councillor Sánchez moved to accept the Regular Council meeting minutes for December 22nd, 2014 as presented.
Carried.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1. None

4. DELEGATIONS /PRESENTATIONS

4.1. None

5. REPORTS

5.1. Financial

a. Monthly Financial Accounts for Payments and Online Payments.

2015-003

Councillor Yargeau moved to approve the accounts and online payments statement as presented.

Carried.

b. FCM Annual 2015 Membership Fees for approval to be paid.

2015-004

Councillor Sánchez moved to approve the payment of the FCM Annual 2015 Membership fee.

In Favour: Mayor Cooper, Councillor(s) Sánchez, Sitter, King, Yargeau

Opposed: Councillor Walsh

Carried.

5.2.

Mayor Cooper – Report Summary

- Budget meetings, Athabasca School & Library meeting

2015-005

Councillor King moved that Mayor Cooper’s verbal report be accepted as information.

Carried.

5.3.

CAO Mr. Binnendyk

- Distributed in Council Package

2015-006

Councillor Walsh moved to accept the CAO’s report as information.

Carried .

5.4

Fire Department – Jim Pendergast

- Distributed in Council Package

2015-007

Councillor Sanchez moved to accept the Fire Department Report for information.

Carried.

5.5

Public Works – Nancy McAteer

- Distributed in Council Package

- Requested amendment for public works. Councillor King requested to have that the SRDWC line is only on hold at this present time not identified as not proceeding.

2015-008

Councillor Walsh moved to accept the Public works monthly report as information.
Carried.

5.6

Multiplex – Michael Szewczuk

- Distributed in Council Package

2015-009

Councillor King moved to accept the Multiplex monthly report as information.
Carried.

6. NEW BUSINESS

6.1. Heywood Holmes & Partners LLP approval to be Town of Penhold Auditors

- Information Package Distributed in Council Package

2015-010

Councillor Walsh moved to approve Heywood Holmes LLP as the 2014 Auditors for the Town of Penhold.
Carried.

2015-011

Councillor Sitter moved to approve Heywood Holmes LLP as the 2015 Auditors for the Town of Penhold
Carried.

6.2. Utility Rate Increases as presented.

- Amendments to Schedule “A” attached in council package.

2015-012

Councillor King moved to table the proposed Utility Rate Increases until Budget 2015 deliberations are completed.
Carried.

7. OUTSTANDING BUSINESS

7.1. Community Services – Innisfail Province ½ page weekly ad for 2015.

- \$17,628.00 annual cost to continue advertising.
- Community Services budget.

2015-013

Councillor Walsh moved to approve the ½ page ad weekly in the Innisfail Province for 2015.
Carried.

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

8.1. MPC meeting Minutes for December 29th, 2014 for information.

2015-014

Councillor Sitter moved to accept the MPC meeting minutes for December 29th, 2014 for information.

Carried.

8.2. SRDRWC Meeting Minutes for December 19th, 2014 for Information.

2015-015

Councillor King moved to accept the SRDRWC meeting minutes for information.

Carried.

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1. General Correspondence

- RCMP Staff Sergeant Chris Matechuk will be attending the February 23rd Regular council session for a full annual review of 2014.

2015-016

Councillor King moved to accept correspondence for information

Carried.

2015-017

Councillor Walsh moved to have administration make contact with EDA magazine for costing of advertising within the magazine.

Carried.

11. COUNCIL REPORTS

Councillor Yargeau

- Budget meetings,

Councillor Walsh

- Budget meetings, website meetings

Councillor Sitter

- Budget meetings, Community Service meetings, Streamlining meetings for overlap etc

Councillor Kingsfield

- N/A

Councillor King

- MPC, Budget meetings

Councillor Sanchez

- Budget meetings, Community Services advisory board, Museum appreciation dinner

Mayor Cooper

- Inquiries about the garbage bin changes. Please notify council if a communication has gone out to the Town to ensure council is briefed.

2015-018

Councillor Yargeau moved to accept council Reports for information.

Carried.

Mayor Cooper motioned to break at 6:49pm

Mayor Cooper motioned to reconvene at 6:58pm

13. IN CAMERA

2015-019

Councillor Walsh moved to go into Camera at 6:59pm to discuss legal items regarding Memorial Hall.

Carried.

2015-020

Councillor Sitter Moved to go out of Camera at 8:07pm

Carried.

13.1. Legal Items – Memorial Hall

2015-021

Councillor Sitter moved that Memorial Hall be sold to Community Ties for the sum of \$1.00 with first right of refusal.

AND FURTHER; the possession date for the sale of the building be set as September 8, 2015.

In Favour: None

Opposed: All

Defeated

2015-022

Council Sánchez moved that the Town express appreciation towards Community TIES commitment to serving the children in Penhold.

AND FURTHER that Memorial Hall continues to serve the Community under the current mandate hosting numerous types of functions and organizations

AND FURTHER: that the proposal from Community TIES to be declined.

In Favour: Councillor(s) Sánchez, King, Sitter, Yargeau

Opposed: Mayor Cooper, Councillor Walsh

Carried

2015-023

Councillor Yargeau moved to that the Town of Penhold continues working with Community TIES in support of Child care in Penhold.
Carried.

14. **ADJOURNMENT**

2015-024

Councillor Walsh moved to adjourn Council Meeting at 8:20 pm
Carried.

Mayor

CAO