



Town of Penhold

REGULAR MEETING MINUTES

January 22, 2018
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Ken Denson
Shawn Hamm
Shaun Kranenborg

Tyrone Muller
Sharolyn Sanchez
Mike Walsh

Guests

Jean Orchison

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Leg Asst

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.

2018-027

Councillor Muller moved to accept the January 22nd, 2018 Regular Council meeting agenda as amended.

Addition to agenda 7.1 Outstanding Business: Letter to Minister of Education.

CARRIED

2. MINUTES

2.1. Adoption of the January 8, 2018 Regular Council Meeting Minutes as provided.

2018-028

Councillor Sanchez moved to accept the Regular Council meeting minutes for January 8, 2018 as provided.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

5.1.a. Monthly account for payment and online payments from Jan. 3 – 18, 2018.

2018-029

Councillor Denson moved to accept the Monthly account for payment and online payments from Jan. 3 – 18, 2018 as presented.

CARRIED

5.1.b. Monthly Bank Reconciliation Statement ending Dec. 31, 2017.

2018-030

Councillor Walsh moved to accept the Monthly Bank Reconciliation Statement ending Dec. 31, 2017 as presented.

CARRIED

5.1.c. AUMA 2018 Annual Membership

2018-031

Councillor Hamm moved that Council approve Administration to renew the AUMA 2018 Annual Membership as presented.

CARRIED

5.1.d. Central Alberta Economic Partnership (CAEP) Membership

2018-032

Councillor Sanchez moved that Council approve Administration to renew the CAEP Membership as presented.

CARRIED

5.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

2018-033

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

CARRIED

5.3 Community Peace Officers' Report – Trish Willis

- Distributed in Council Package

2018-034

Councillor Hamm moved to accept the Community Peace Officers' monthly report as information.

CARRIED

6. NEW BUSINESS

6.1 Town of Penhold: Provincial Detachment Crime Statistics 2014 - 2017

2018-035

Councillor Denson moved that Council receives the report from Staff Sergeant Matechuk for information as presented.

CARRIED

2018-036

Councillor Walsh moved that Administration post Penhold statistical information to the website.

CARRIED

6.2 Fire Department Disposal of Tender 1

2018-037

Councillor Muller moved that Council authorize the sale of the surplus tender unit.

CARRIED

6.3 Photocopier Lease Agreement

2018-038

Councillor Walsh moved that Council approves Administration to enter into a three-year lease for a C4504ex Photocopier with Ricoh.

CARRIED

6.4 Vision for Non-Violence Coalition – Letter of Support

2018-039

Councillor Sanchez moved that a letter of support to be included with the Vision for Non-Violence third year grant application.

CARRIED

6.5 Penhold Economic Development Committee and Business Association Council Appointments

2018-040

Councillor Walsh moved that Council approve Councillors Sanchez and Muller be appointed as members of the newly formed Penhold Economic Development Committee and business Association. Councillor Denson will be alternate.

7. OUTSTANDING BUSINESS

7.1 Letter to Minister of Education

2018-041

Councillor Hamm moved that a the Town forward a letter to the Minister of Education encouraging the use of the proposed guiding principles in supporting families for future decision making focuses.

AND FURTHER; a copy be sent to Mr. Brian Constantine in appreciation of bringing the recommendations forward.

CARRIED

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

None

9. BYLAW(s)

9.1 Bylaw 748/18 Combative Sports Commission

2018-042

Councillor Muller moved that Council give second reading of Bylaw 748/18 Combative Sports Commission on this 22nd day of January, 2018.

CARRIED

2018-043

Councillor Hamm moved that Council give third and final reading of Bylaw 748/18 Combative Sports Commission on this 22nd day of January, 2018.

CARRIED

2018-044

Councillor Denson moved that Council appoint Councillor Kranenborg as an alternate on the Combative Sports Commission.

CARRIED

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2018-045

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

CARRIED

2018-046

Councillor Muller moved that Council request Administration explore the Investing In Canada Infrastructure Plan (ICIP) grant opportunities: *Community, Culture and Recreation; and Public Transit* for projects such as Memorial Hall and public transportation from Penhold to other communities.

CARRIED

11. COUNCIL REPORTS

11.1 Mayor Yargeau

- Lieutenant Governor meeting on Jan. 26
- Jan. 17 Met with Rick, Chair and CAO of regional water; they would have the capacity to work with Penhold, not as a member but as a customer for water service
- Met with concerned resident re: traffic concerns specifically cross walks and speed limits; add to safety committee and educate drivers on awareness.
- Parkland Foundation blueprints of new lodge; will only meet occasionally now as it is in the hands of the engineers, etc.
- Community Futures board meeting; attended on behalf of Penhold. Apparently one first attends as a guest and then be invited back as a member to the next meeting
- Judge science fair for grade 6 & 7 at Penhold Crossing; best part of the job!

2018-047

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

CARRIED

11.2 Councillors

Councillor Walsh

- Jan. 15 Council Workshop
- Jan. 11 thank you to Councillor Denson for attending Optimist meeting
- LED lights on Waskasoo walking paths are very dim; can we look into this?
- Lacombe County through their Peace Officers will do a free property inspection

2018-048

Councillor Walsh moved that Council request Administration contact Lacombe County and find out what these inspections are all about and bring it back to our next meeting.

CARRIED

Councillor Denson

- Jan. 10 Staff Function Committee meeting
- Jan. 11 Optimist Club meeting; looking at fundraising ideas
- Jan. 17 Jessie Duncan PAC; Sherry Cooper is looking to discuss the possibility of the building of a new school and what our position is.
- Jan. 26 Jessie Duncan is hosting a favorite character day; I will be attending and reading to the students.

Councillor Muller

- Jan. 9 EDC; good to see so much interest from the business community
- Jan. 18 CSAB 150 people attended the Winter Carnival
- Jan. 26 & 27 Library has a reading challenge
- Boys & Girls had a Christmas event at Memorial Hall; over 200 people with a lot from Penhold

- Jan. 26 Seniors Drop In potluck supper
- Skatepark fundraising goal is \$200,000 to raise money.
- Presentation from Julia King and Kathy Sitter re: Light up Penhold; used to be a Christmas light up your house but it would be a light up your community
- Discussion around the CFR coming to Red Deer; the Daines are looking at ways where Penhold can become part of the CFR
- Opportunity to post non-profit events on Facebook

Councillor Kranenberg

- Penhold Elementary; smaller group but a good group; introduce myself
- CSAB meeting; we mentioned the reversal of the non-profit change for the Reporter
- Auxiliary RCMP program is being re-instated; K-Division is going Tier 3; this creates an opportunity that we'd have one officer and an auxiliary person ride with the officer which frees up personnel for other matters. When you receive training you are then a peace officer. New federal training is forthcoming.

Councillor Sanchez

- Jan. 9 Business Association meeting; important in the first meeting to have the four council members there to let them know we're behind them
- Jan. 11 PCPS Executive Board meeting; sent grant in to get regional subdivision board set up
- Jan. 15 Council Workshop
- Jan. 18 Seniors' General Meeting; struggled with who would chair the meeting; wanted to hold a Bingo at the restaurant but you can't hold an event where alcohol is always sold.
- Museum is looking at a possible playschool or a pre-school in the basement; lots of questions to ensure they are regulated and can meet at legislative requirements.
- Discussion at Council Workshop around the website and possible work around it

2018-049

Councillor Sanchez moved that Council refer to a Council Workshop the possibility of a new website working committee to discuss parameters.

CARRIED

Councillor Hamm

- Really busy the last couple of weeks personally; opening a new store at Lowes; best turnout of dignitaries to an event; will create 128 new jobs; will donate money to Women's Shelter
- Missed the Central Alberta Regional Trail Society meeting
- Jan. 25 Fall Festival meeting
- Next week will be Skatepark Meeting
- Jan. 26 event with Lieutenant Governor

2018-050

Councillor Muller moved to approve all Council reports as information.

CARRIED

12. QUESTIONS from the GALLERY

Surveying work being done on Fleming Avenue?

13. IN CAMERA

None

14. ADJOURNMENT

2018-051

Councillor Muller moved to adjourn Council Meeting at 7:02pm.

CARRIED

MAYOR

CAO