



Town of Penhold

REGULAR MEETING MINUTES

January 26th, 2015
Town Council Chambers

Council

Mayor:

Mayor Cooper

Staff

CAO

Rick Binnendyk – CAO

Dallis Smith – Legislative Assistant

Councillors:

Kathy Sitter

Mike Walsh

Mike Yargeau

Julia King

Cory Kingsfield

Guest

Tim Lasiuta – Innisfail Province

Absent

Councillor Sánchez

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

1.2. Adoption of the Agenda as presented.

2015-025

Councillor Sitter moved to adopt the agenda as presented

Carried.

2. MINUTES

2.1. Adoption of Minutes

- Adoption of the January 12th, 2015 Regular Council Meeting Minutes.

2015-026

Councillor Kingsfield moved to accept the Regular Council meeting minutes for January 12th, 2015 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.**

2015-027

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

b. **Bank Reconciliation for December 31st, 2014.**

2015-028

Councillor Walsh moved to approve the Bank Reconciliation for December 31st, 2014 statement as presented.
Carried.

c. **Investment statement for December 31st, 2014.**

2015-029

Councillor Yargeau moved to approve the December 31st, 2014 Investment statement as presented.
Carried.

5.2.

Mayor Cooper – Report Summary

- SRDRWC meeting with update/Attended Fire in Springbrook/CAEP meetings/Feb 20th Community Branding meeting/Budget deliberations/RDC Kings Hockey team support.
- Nomination Feb 20th for PC candidate voting.

2015-030

Councillor Kingsfield moved that Mayor Cooper's verbal report be accepted as information.
Carried.

5.3.

CAO Mr. Binnendyk

- Distributed in council Package.

2015-031

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

5.4

Community services – Julie Dallaire

- Distributed in Council Package

2015-032

Councillor King moved to accept the Community Services Report for information.
Carried.

5.5

Community Peace Officer – Dana Jones

- Distributed in Council Package

2015-033

Councillor Walsh moved to accept the Community Peace Officer monthly report as information.
Carried.

6. NEW BUSINESS

6.1. Maintenance Agreement for Waskasoo Creek

- Distributed in Council package
- CAO further explained the RFD.

2015-034

Councillor Yargeau moved to approve for the Town of Penhold to enter into Maintenance Agreements with Red Deer County for a portion of Waskasoo Creek legally described as NE 25-36-28 W4M & NW 36-36-28-W4M.

In favour:

Opposed: Mayor Cooper, Councillor(s) Yargeau, Walsh, Sitter, King, Kingsfield

Defeated.

2015-035

Councillor Kingsfield moved that administration clarify with Alberta Environment the expected level of creek maintenance and the role the Municipality is to play for ongoing care of the creek. **Carried.**

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1. General Correspondence

2015-036

Councillor Kingsfield moved to accept correspondence for information
Carried.

Mayor Cooper motioned to break at 6:57pm

Mayor Cooper Moved to reconvene at 7:07pm

11. COUNCIL REPORTS

Councillor Yargeau

- Parkland Foundation meetings, announcements and tours/Community TIES meetings/Budget Deliberations

Councillor Walsh

- Website committee meetings/Budget Deliberations/Community TIES board meeting/JD PAC meeting

Councillor Sitter

- Budget Meetings/Central Waste Management Meeting/Community TIES

2015-037

Councillor Sitter moved that administration research a notice of motion for collapse of Central Waste Management Board.
Carried.

Councillor Kingsfield

- N/A

Councillor King

- Budget Deliberations/CARTS meeting in Red Deer

Councillor Sanchez

- Absent

Mayor Cooper

2015-038

Councillor Sitter moved to accept council Reports for information.
Carried.

13. IN CAMERA

None

14. **ADJOURNMENT**

2015-039

Councillor Yargeau moved to adjourn Council Meeting at 7:31 pm
Carried.

Mayor

CAO