



# Town of Penhold

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## REGULAR MEETING MINUTES

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February 8, 2016  
Town Council Chambers

**Mayor:**

Mayor Cooper

**Councillors:**

Julia King

Cory Kingsfield

Sharolyn Sánchez

Kathy Sitter

Mike Walsh

Michael Yargeau

**Regrets:**

**Presenter :**

**Staff**

Rick Binnendyk, CAO

Cindy Edge, Legislative Assistant

**Guest**

Kristine Jean, Innisfail Province

John Neson - Resident

Jean Orchison - Resident

Cameron Galisky - Resident

Mayor Cooper called the meeting to order at 6:03pm.

### 1. ADDITIONS to the AGENDA

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

**2016-045**

Councillor Kingsfield moved to approve the agenda as presented.

**CARRIED.**

### 2. MINUTES

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#### 2.1. Adoption of January 25, 2016 Minutes as presented.

**2016-046**

Councillor Sitter moved to accept the Regular Council meeting minutes for January 25, 2016.

**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 January 20 to February 9, 2016.

**2016-047**

Councillor Walsh moved to accept the monthly accounts for payment for the period of January 20 to February 9, 2016 as presented.

**CARRIED.**

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

**2016-048**

**Councillor Yargeau moved** to accept Bank Reconciliation Statement for December 30, 2015.  
**CARRIED.**

**c. Investment Statements for period ending December 30, 2015**

**2016-049**

**Councillor Sanchez moved** to accept Investment Statements for period ending December 30, 2015.  
**CARRIED.**

**d. 2015 Fourth Quarter Budget Report**

**2016-050**

**Councillor Walsh moved** to accept 2015 Fourth Quarter Budget Report as presented.  
**CARRIED.**

**5.2. Mayor Cooper– Report Summary**

- Phone calls concerning sign
- Red Deer Theatre group looking for venue
- Fight group bylaw meeting with CAO

**2016-051**

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

**5.3 CAO Mr. Binnendyk**

- Distributed in Council Package

**2016-052**

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

**5.4 Multiplex Manager – Michael Szewczuk**

- Distributed in Council Package

**2016-053**

**Councillor Kingsfield moved** to accept the Multiplex Manager monthly report as information.  
**CARRIED.**

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

- Distributed in Council Package

**2016-054**

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

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

- Distributed in Council Package

**2016-055**

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

## 6. NEW BUSINESS

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### 6.1 Payday Lenders

**2016-056**

**Councillor Sitter moved** to accept Payday Lenders report for information  
**CARRIED.**

**2016-057**

**Councillor Yargeau moved** that administration draft a resolution to Alberta Urban Municipalities Association AUMA in requesting the Province of Alberta to permit greater flexibility to financial institutions to cash cheques  
**And Further;** that the Province provide information with provincial cheques distributed as to best options for cashing cheques  
**CARRIED.**

### 6.2 Albert Community Partnership Grant Application for Parkland Community Planning Services – GIS start up.

**2016-058**

**Councillor King moved** to approves the Albert Community Partnership Grant Application for Parkland Community Planning Services – GIS start up and completes forms.  
**CARRIED.**

## 7. OUTSTANDING BUSINESS

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None

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

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### 8.1 Parkland Community Planning Services Minutes

**2016-059**

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

### 8.2 Central Alberta Regional Trail Society Minutes

**2016-060**

**Councillor Sitter moved** to accept Central Alberta Regional Trail Society Minutes as information.  
**CARRIED.**

## 9. BYLAW(s)

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None

## 10. CORRESPONDENCE and INFORMATION

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### General Correspondence

**2016-061**

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

## 11. COUNCIL REPORTS

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### Councillor Sánchez

- 1 February attended an Abundant Communities meeting in Delburne
- 25 January Library meeting

### Councillor King

- 26 January Red Deer College - Business after hours
- 28 January CARTS
- 3 February Planning meeting for Business after hours event
- Restorative Justice no contact / waiting

CAO Mr. Binnendyk left room 6:45pm

### Councillor Kingsfield

- Lonestar concert

CAO Mr. Binnendyk returned to room 6:47pm

### Councillor Sitter

- 26 January Red Deer College - Business after hours
- 2 February FCSS Meeting
- 3 February Planning meeting for Business after hours event
- Sidewalks are clean

### Councillor Walsh

- Complaints of Penhold residents dumping garbage at the trailer park

### Councillor Yargeau

- 28 January PAC at Penhold Crossing

### Mayor Cooper

#### 2016-062

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

## 12. QUESTIONS from the GALLERY

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**Residents: Cameron Galisky and Jean Orchison** inquired on several items

## 13. IN CAMERA

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None

## 14. ADJOURNMENT

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#### 2016-063

**Councillor Walsh moved** to adjourn Council Meeting at 7:06 pm  
**CARRIED.**

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MAYOR

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CAO