



Town of Penhold

REGULAR MEETING MINUTES

February 9th, 2015
Town Council Chambers

Council

Mayor:

Acting Deputy Mayor Sanchez

Staff

CAO

Rick Binnendyk – CAO

Dallis Smith – Legislative Assistant

Councillors:

Kathy Sitter

Mike Walsh

Mike Yargeau

Julia King

Cory Kingsfield

Guest

Julie Dallaire – Town of Penhold Community Services Manager

Tim Lasiuta – Innisfail Province

Jean Orchison – Resident – Observer

Josephine Mchaluk – Resident - Presenter

G.M. Hinkley – Resident - Presenter

Absent

Mayor Cooper

Deputy Mayor Sánchez called the meeting to order at 6:02 pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

1.2. Adoption of the Agenda as presented.

2015-040

Councillor Sitter moved to adopt the agenda as presented

Carried.

2. MINUTES

2.1. Adoption of Minutes

- Adoption of the January 26th, 2015 Regular Council Meeting Minutes.

2015-041

Councillor Walsh moved to accept the Regular Council meeting minutes for January 26th, 2015 as presented.

Carried.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1. None

4. DELEGATIONS /PRESENTATIONS

4.1. Julie Dallaire - Community Services Manager

- **Presentation for Parent Link Regional Partnership Funding opportunity.**

2015-042

Councillor Yargeau moved that council supports in principle the expression of interest submitted by the Family and Community Support Services Innisfail for a Parent Link Innisfail Regional Partnership.

Carried.

2015-043

Councillor Kingsfield moved to accept for information the Presentation made by Julie Dallaire, Community Services Manager, regarding the Parent Link Regional Partnership Funding Opportunity.

Carried.

4.2. Josephine Michaluk – Resident

- **Regarding Garbage & Recycle bins.**

- Request for waiving of fees for garbage including the increased fees for the new bins.

2015-044

Councillor Walsh moved to accept Ms Michaluk's Presentation for information.

Carried.

2015-045

Councillor King moved to request administration for a review of the impact in waving container/collection costs and bring back a recommendation on the options available.

In Favour: Deputy Mayor Sánchez, Councillor(s) King, Kingsfield

Opposed: Councillor(s) Sitter, Yargeau, Walsh.

Carried.

2015-046

Councillor Yargeau moved to Decline the request made by Ms.Michaluk regarding the request to waive the monthly garbage cost at their household for the pick-up of garbage and recycling.

In Favour: Deputy Mayor Sánchez, Councillor(s) Sitter, Walsh, Yargeau, Kingsfield

Opposed: Councillor King

Carried.

5. REPORTS

5.1. Financial

- a. **Monthly Financial Accounts for Payments and Online Payments.**

2015-047

Councillor Walsh moved to approve February 9th, 2015 accounts and online payments statement as presented.

Carried.

5.2.

Deputy Mayor Sánchez – Report Summary

- Deputy Mayor Sánchez reported that she attended the Grand Opening ceremonies of Liquor 7 in Penhold on the behalf of Mayor Cooper. Budget Deliberations 2015.

2015-048

Councillor Sitter moved that the Deputy Mayor Sánchez verbal report be accepted as information.

Carried.

5.3.

CAO Mr. Binnendyk

- Distributed in council Package.
- Covered Highlights of the report.

2015-049

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

Carried .

5.4

Fire Department – Jim Pendergast

- Distributed in Council Package

2015-050

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

Carried.

5.5

Public Works – Nancy McAteer

- Distributed in Council Package

2015-051

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

Carried.

5.6

Multiplex – Michael Szewczuk

- Distributed in Council Package

2015-052

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

Carried.

5.7

Planning & Development – December 2014 Report

- Distributed in Council Package

2015-053

Councillor Kingsfield moved to accept the Planning & Development Yearly summary and monthly report as information.

Carried.

Deputy Mayor Sánchez moved to break at 6:51pm

Deputy Mayor Sánchez moved to reconvene at 7:01pm

6. NEW BUSINESS

6.1. 2015 Town of Penhold Budget for Approval.

- Review budget notes included in binder

2015-054

Deputy Mayor Sánchez moved that a new Truck for the Public Works Department be incorporated in the Water Department Capital for purchase under the 2015 Budget.

In Favour: Deputy Mayor Sanchez, Councillor(s) Sitter, Kingsfield, King

Opposed: Councillor(s) Walsh, Yargeau

Carried.

2015-055

Councillor Kingsfield moved to approve, with the capital amendment in water, the 2015 Budget for the Town of Penhold.

- Addition of the Purchase of a New Public Works truck. In the amount of \$35,000.

In Favour: Deputy Mayor Sanchez, Councillor(s) Sitter, Kingsfield, King

Opposed: Councillor(s) Walsh, Yargeau

Carried.

7. OUTSTANDING BUSINESS

7.1. Utility Rate Changes – From January 12th, 2015

2015-056

Councillor Sitter moved to accept the Utility Rate Changes as per Schedule “A” as information.

In Favour: Deputy Mayor Sanchez, Councillor(s) Sitter, King, Kingsfield

Opposed: Councillor Walsh

Carried.

2015-057

Deputy Mayor Sánchez moved to have administration review and consider increasing fees from \$40.00 per month to a higher amount for the residential direct tie sump pump systems within the Town of Penhold.

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

Opposed: Councillor Walsh

Carried.

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

8.1. Parkland Community Planning Services – Board of Directors meeting Minutes from December 5th, 2014.

2015-058

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

Carried

9. BYLAW(s)

9.1. Bylaw 717.15 Borrowing Bylaw 1st Reading

2015-059

Councillor Kingsfield moved to approve First (1st) Reading of the Town of Penhold Borrowing Bylaw 717.15

Carried

2015-060

Councillor Walsh moved to approve Second (2nd) Reading of the Town of Penhold Borrowing Bylaw 717.15

Carried.

2015-061

Councillor Sitter moved to proceed with Third (3rd) Reading of the Town of Penhold Borrowing Bylaw 717.15

Carried Unanimously.

2015-062

Councillor King moved to approve Third (3rd) and Final Reading of the Town of Penhold Borrowing Bylaw 717.15.

Carried.

10. CORRESPONDENCE and INFORMATION

10.1. General Correspondence

2015-063

Councillor King moved to extend an invitation, in writing, to the Regional Office of Alberta Transportation to attend a Regular Council Session for the Town of Penhold to aid in the understanding of the crosswalk situation at highway 2A.

Carried.

2015-064

Councillor Yargeau moved to accept correspondence for information.

Carried.

11. COUNCIL REPORTS

Councillor Yargeau

- Funeral on behalf of the Parkland Foundation, Garbage discussions with residents and the concerns on closes that will not work.

Councillor Walsh

- Jessie Duncan PAC meeting, Teen Talk, Budget Review Meeting Deliberations, Website Committee meeting and the launch is coming very soon.

Councillor Sitter

- Budget Review Meeting Deliberations, Teen Talk, FCSS Meeting, Community TIES meeting,

Councillor Kingsfield

- Community Garden Meeting

Councillor King

- Budget Review meeting deliberations

Councillor Sánchez

- As Above in Deputy Mayor Report.

Mayor Cooper

- Absent

2015-065

Councillor Walsh moved to accept council Reports for information.

Carried.

12. QUESTIONS FROM GALLERY

- Resident question about new garbage totes.
- Regarding the truck route. Truck Route signs are up and the trucks are going against again.
- Pipeline trucks loading water at Fire Hall?
- Seniors comment within Penhold – Taxes in Penhold being high, is Millrate zero and have we considered lowering the Millrate.
- Bins for grass clippings could they be brought in earlier than May? Depends on snow melt.

13. IN CAMERA

None

14. ADJOURNMENT

2015-066

Councillor Kingsfield moved to adjourn Council Meeting at 8:06 pm

Carried.

Mayor

CAO

