



Town of Penhold

REGULAR MEETING MINUTES

February 12th, 2018
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Ken Denson
Shawn Hamm
Shaun Kranenborg

Tyrone Muller
Sharolyn Sanchez
Mike Walsh

Guests

Kristine Jean, Innisfail
Province
Brenda Mahoney, Skate
Park Committee
Kathy Sitter, Light Up
Penhold

Trevor Morgan, Nu-line Skate
Carol Ramage, Skate Park
Committee
Linda Crites, Optimist Club
Julia King, Light Up Penhold

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Leg Asst

Mayor Yargeau called the meeting to order at 5:59 pm.

Mayor Yargeau identified that there is a fire occurring in town and this meeting may be interrupted.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2018-052

Councillor Muller moved to accept the February 12th, 2018 Regular Council meeting agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of the January 22, 2018 Regular Council Meeting Minutes as provided.

2018-053

Councillor Walsh moved to accept the Regular Council meeting minutes for January 22, 2018 as provided.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Safety Inspection – Lacombe County

2018-054

Councillor Walsh moved that Council approve sending the Town's Peace Officers to Crime Prevention through Environmental Design Course training;

AND FURTHER; that Administration work with the CPO's on a possible program that can enhance Penhold for safety opportunities.

CARRIED

4. DELEGATIONS /PRESENTATIONS

4.1 Brenda Mahoney, Skate Park

- last update in 2016
- raised in 2016 - \$15,000; 2017 - \$24,000: fundraising efforts to \$48,000
- build in Spring 2019
- raise \$200,000 by summer's end we can apply for a matching grant
- waive future Town rental fees; any event we create
- waive Reporter fees for a full page
- approval for a check stop: Apr. 28 10-2pm; need FD and CPO support
- commit financially to the skate park; commit to matching all fundraising monies raised
- 900+ students in schools in Penhold to have access to skate park; this will bring young families to Penhold
- timely as skateboarding will be in 2020 Olympics

2018-055

Councillor Walsh moved to accept the presentation made by Brenda Mahoney, Skate Park Committee as information.

CARRIED

4.2 Julia King and Kathy Sitter, Light Up Penhold

- Light up Penhold 2018
- Christmas time: three components:
 - Be proud of Penhold; find a place to decorate, possibly Tranquility Park (as you're driving through town you're seeing everything lit up; also close to the Manor so our seniors can take a walk)
 - A fun filled adventure for the community
 - Sell t-shirts (need seed money for that); when we sell the t-shirts we want to put the money towards food hampers for the less fortunate in our community
 - Neighborhood connector: connecting neighbours by the competition; all different themes, religious, children's theme, etc. see how people will get involved
 - Biggest thing is bring community together at Christmas time
 - FCSS grant; Sparks grant is in kind volunteers will host

2018-056

Councillor Hamm moved to accept the presentation made by Julia King and Kathy Sitter, Light up Penhold as information.

CARRIED

Mayor Yargeau called a recess at 6:39pm

Mayor Yargeau called the meeting back to order at 6:55pm

CAO Binnendyk did not return at that time.

5. REPORTS

5.1. Financial

5.1.a. REVISED Monthly Bank Reconciliation Statement ending Oct. 31, 2017.

2018-057

Councillor Sanchez moved to accept the REVISED Monthly Bank Reconciliation Statement ending Oct. 31, 2017 as presented.

CARRIED

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

2018-058

Councillor Walsh moved to accept the Monthly Bank Reconciliation Statement ending Nov. 30, 2017 as presented.

CARRIED

5.1.c Monthly account for payment and online payments from Jan. 18 – Feb. 7, 2018.

2018-059

Councillor Sanchez moved to accept the Monthly account for payment and online payments from Jan. 18 – Feb. 7, 2018 as presented.

CARRIED

5.1.d. Investment Statement for the month of December 2017

2018-060

Councillor Muller moved to accept the Investment Statement for the month of December 2017 as presented.

CARRIED

Mayor Yargeau asked to proceed to next item of business and will come back to CAO's report upon CAO's return.

5.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

(see motion after 6.2 Central Combative Sports Commission Appointments)

5.3 Multiplex Manager – Michael Szewczuk

- Distributed in Council Package

2018-061

Councillor Denson moved to accept the Multiplex Manager’s monthly report as information.
CARRIED

5.4 Fire Department – Chief Jim Pendergast

- Distributed in Council Package

2018-062

Councillor Kranenborg moved to accept the Fire Department’s monthly report as information.
CARRIED

5.5 Public Works Manager – Nancy McAteer

- Distributed in Council Package

2018-063

Councillor Hamm moved to accept the Public Works Manager’s monthly report as information.
CARRIED

6. NEW BUSINESS

6.1 Penhold & District Optimist Club: Skate Park Funds

2018-064

Councillor Hamm moved that Council approve Administration to collaborate with the Penhold Optimist Club for the tracking of funds received with charitable receipts;
AND FURTHER that The Town provides regular reporting to the club as mutually agreed upon.
CARRIED

6.2 Central Combative Sports Commission Appointments

2018-065

Councillor Muller moved that Council appoint Don Oszli to the Central Combative Sports Commission.
CARRIED

CAO Binnendyk returned to the meeting at 7:20pm.

Presentation of 5.2 CAO Report

2018-066

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

CARRIED

Mayor Yargeau excused himself from the meeting at 7:20pm. Deputy Mayor Walsh assumed the chair.

6.3 Parkland Regional Library – New Headquarters Building for Region

2018-067

Councillor Denson moved that Council approves Administration to collaborate with the Parkland Regional Library to obtain further information for the potential investment towards a new headquarters building for the Region;

AND FURTHER that Administration report back to Council on the potential for developing with Parkland Regional Library system a new headquarters.

IN FAVOUR: Mayor Yargeau, Councillors Hamm, Kranenborg, Muller, Denson

OPPOSED: Councillors Sanchez and Walsh

CARRIED

Mayor Yargeau returned at 7:27pm and resumed chairing the meeting.

7. OUTSTANDING BUSINESS

7.1 AUMA Resolution: Provincial Support for School Development

2018-068

Councillor Walsh moved that Administration clarifies the new legislation to determine if the Province is being an active partner for the development of school sites that includes the development of play areas for children that is more than the current five meters from the building structure;

AND FURTHER that Administration consults with our local school district in the development of this resolution.

CARRIED

7.2 AUMA Resolution: Senior Care

2018-069

Councillor Sanchez moved that Administration review and clarifies the proposed resolution on senior care through family and extended family members like Kinship Child Care Program;

AND FURTHER that Council supports the AUMA Resolution and directs Administration to update the document for the upcoming AUMA Convention.

CARRIED

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2018-070

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

CARRIED

11. COUNCIL REPORTS

11.1 Mayor Yargeau

- Combative Sports meeting; Jan 27 event; went relatively well but there is a concern that we need more members to share the workload; next event possibly Feb. 17
- Fall Festival Committee meeting with Councillor Hamm; excellent meeting
- Jan. 26 Chain of Order and Scholarships, Historical event for the Town and Penhold Crossing school; municipalities in surrounding areas were asking questions about this special occasion.
- Emergency Management Planning Review; good to see that there is a larger plan outside of Penhold should something happen

2018-071

Councillor Kranenborg moved that Administration send a letter to Ric Henderson from Red Deer County thanking him for leading this important training/coordination and inviting surrounding communities to get involved with the Emergency Management Planning.

CARRIED

- Attended Skate Park and Optimist meeting
- Invited to meet with Justice Minister to discuss rural crime; unfortunately this was postponed
- Councillor Sanchez and I were judges at the Penhold School Science Fair;
- Coffee with Seniors at the Drop in Centre last Tuesday; Seniors get free walking on the track each Tuesday for the month; every member of the Drop in Centre over the age of 55 should get access to the walking track every day as it may bring new members.

2018-072

Mayor Yargeau moved that Council approve all members of the Drop in Centre; over 55 be allowed to utilize the track on a daily basis.

CARRIED

- Strategic Plan; good facilitator, enjoyed working with senior management team

2018-073

Councillor Walsh moved that Administration send a letter to Valerie Macleod in appreciation for her facilitating the management/Council retreat.

CARRIED

2018-074

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

CARRIED

Mayor Yargeau left Council Chambers at 7:47pm

Deputy Mayor Walsh resumed the chair

11.2 Councillors

Councillor Hamm

- Regional meeting great opportunity to meet with people from other municipalities
- Strategic planning retreat was excellent; nice getting to know staff better
- Penhold Fall Festival moving forward with strong enthusiasm
- Son went on a field trip to Red Deer Council Chambers; meet the mayor and councillors available; interested in opening this up to our schools. Perhaps respective PAC representative can bring this forward.

Councillor Sanchez

- January 24 – Penhold Library Board
- January 25 – Parkland Regional Library Board Executive
- January 26 – Chain of Office/Lt Governor Lois Mitchell
- January 29 – Penhold Library Social (missed Christmas & Rod farewell)
- January 30 – Orientation Youth HQ (not council related but for mentorship in Penhold schools)
- January 31 – WOW luncheon
- February 1 – Regional Emergency Preparedness Review
- February 2 – 4 – Board/Staff Retreat
- February 6 – Skatepark meeting
- February 8 – Emerging Trends; every time a CAO and a councillor go as they have very good information
- Innisfail is rolling out their strat plan to the community and getting some feedback; is this something we may consider
- February 12 – Science Fair Judging
- Coming up: Seniors Meeting, Rural Crime Watch Workshop,
- Personal note: Leaving for Mexico on Sunday

2018-075

Councillor Sanchez moved that the Optimist Club presentation of the Skate Park information be added to a Council Workshop for further discussion.

CARRIED

Councillor Kranenberg

- Combative Commission meeting well organized and a good working group.
- Lt. Governor meeting and award ceremony; proud to see Earl Dreeshen's presentation at House of Commons; recognition on the federal stage is awesome
- Regional Emergency Planning Review; see what other communities do, Rick H. did a great job of leading us
- Busy month but very good; finally done my military driving courses.

Councillor Muller

- Lieutenant Governor visit; very cool event; my mother was my guest and was very impressed; kudos to Bonnie and everyone else who made the event a success.
- Regional Emergency Management Review; we should review our bylaws or our emergency management plan. The more prepared we are for these events the better we respond and the better we look.
- Banff Workshop was a great opportunity to learn a lot about each other; continue to do this; biggest take away as a council - we spend so much time on working that we should try and do a social gathering of some sort to have that personal touch and keep us working well together
- FCSS Board meeting; went over year-end budget and can't believe what we get being part of the regional group as we couldn't do it on our own; we have an FCSS Worker who is 80% funded; excited to be part of it; working on a software for FCSS and reporting structure; possible provincial leaders

2018-076

Councillor Muller moved that Administration looks into more detailed description for cheque registry.

CARRIED

Councillor Denson

- Jan. 26 event; agree with everyone said; great job by all involved
- Jessie Duncan school reading program; enjoyed immensely
- Emergency Management meeting; very informative
- Banff trip was excellent; great opportunity to connect with council and senior managers
- On vacation: Feb. 20 – Mar. 1

Mayor Yargeau returned at 8:08pm and resumed chairing the meeting.

Councillor Walsh

- Jan 26 event; excellent event
- Jan 27 – Crime watch; quite a large panel; former MLA, MP was there, Mayor Wood; high ups, Buck B was there; about 200 people at the Legion; quite disappointing as no one has answers. Bottom line there was no immediate answers:
 - 46% of vehicle thefts has keys in there
 - Low priority call back center may be an option +7000 call that don't require police

- Province wide looking at crime hotspots and focusing on them
- Innisfail crime watch has been trained as eyes and ears only; they are not trained officers; criminals are more dangerous, willing to push back, bash vehicles, etc.; resource officer back in schools to work with mental health – positive results; trends to do targeted patrols; list of criminals who do crime and working with them; suspicious calls have gone up; Innisfail detachment are trying to give more information so that their neighbours are aware and working together; awareness
- Feb 2 – 4: Strat Plan
- Feb. 9 Regional Wastewater Commission; chair and vice chair conducted interviews all morning; further information to come.
- Thank you to Rick and all who reached out; I am fully committed to this council role until I can no longer be.

2018-077

Councillor Denson moved to approve all Council reports as information.

CARRIED

12. QUESTIONS from the GALLERY

- Completion of water reservoir? - End of February with minor landscaping in the spring.
- Axia: anything happening with that? - Town is exploring some other ideas and other providers
- With CFR coming are we looking at getting involved – have been some discussion with the City
- Shout out to PW and the snow removal and sanding of intersections
- In regards to municipal planning; do you know if they're looking at the new tiny homes evolving - Not at this time there has been no expression of interest

13. IN CAMERA

None

14. ADJOURNMENT

2018-078

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

CARRIED

MAYOR

CAO