



Town of Penhold

REGULAR MEETING MINUTES

February 23rd, 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 6:05

Councillor Sánchez

Guest

Tim Lasiuta – Innisfail Province

RCMP - Staff Sergeant Chris Matechuk – Presenter.

Absent

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

1.2. Adoption of the Agenda as presented.

2015-067

Councillor Sitter moved to adopt the agenda as presented

Carried.

2. MINUTES

2.1. Adoption of Minutes

- Adoption of the February 9th, 2015 Regular Council Meeting Minutes.

2015-068

Councillor Sánchez moved to accept the Regular Council meeting minutes for February 9th, 2015 as presented.

Carried.

Councillor Kingsfield entered council chambers at 6:06pm.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1. None

4. DELEGATIONS /PRESENTATIONS

4.1. RCMP – Staff Sergeant Chris Matechuk presenting a 2014 report on Innisfail, Penhold & area activities.

- Staff Sergeant Matechuk presented the statistics for the area. Gave a detailed report and results. Quoted the Percentage increases for Crime for 2014.
- Will also forward a 5 year report with year over year comparison for The Town of Penhold to CAO for sharing with Council.
- Went over new initiatives to create a task force that will work together with other Central Alberta municipalities. January 2015 to May 2015. Regional Task Force created to work together to prevent crime from just being driven from one community to another. Now will work together to prevent and bring awareness when criminal re-locations have taken place. Will shut down for summer, due to more officers taking time off, there will not be resources to continue beyond May.
- Discussed how communities and residents can assist with driving crime out as well. Councillors seeing an increase in residents encouraging one another to contact police to report crime.
- Mayor Cooper thanked Staff Sergeant Matechuk for his time and the work that the men and women in police service do for our community.

2015-069

Councillor Walsh moved to accept the presentation made by RCMP Staff Sergeant Matechuk for information.

Carried.

5. REPORTS

5.1. Financial

a. Monthly Financial Accounts for Payments and Online Payments.

2015-070

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

c. Investment statement for January 30th, 2015.

2015-071

Councillor Walsh moved to approve the January 30th, 2015 Investment statement as presented.
Carried.

5.2.

Mayor Cooper – Report Summary

- Was away for a period of time on vacation
- Fielded some calls regarding violation tickets/garbage bin changes
- Regional Waste Water Meeting regarding rates.

- Community Futures meeting/fall festival meeting/ development meeting coming up.
- March 3rd Grand opening for hair salon/Pizza Stop doing a soft opening this week.
- ATB to open June 1st.

2015-072

Councillor Yargeau moved that Mayor Cooper’s verbal report be accepted as information.
Carried.

5.3.

CAO Mr. Binnendyk

- Distributed in council Package.
- CAO highlighted several specific items.

2015-073

Councillor Kingsfield moved to accept the CAO’s report as information.
Carried .

5.4

Community services – Julie Dallaire

- Distributed in Council Package

2015-074

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

5.5

Community Peace Officer – Dana Jones

- Distributed in Council Package

2015-075

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

5.6

Development Officer – Kristina Schmidt

- Distributed in Council Package

2015-076

Councillor Sánchez moved to accept the Development Officer monthly report as information.
Carried.

6. NEW BUSINESS

6.1. **Penhold & District Optimist Club – Charity Check Stop Fundraiser**

- Distributed in Council package

2015-077

Councillor Walsh moved to approve the Penhold & District Optimist Club Charity Check stop fundraiser as presented to be held July 11th, 2015 from 10:00am – 2:00pm
Carried.

6.2. Community Services – Free Meeting room space

- Distributed in Council package

2015-078

Councillor Sitter moved to approve the Free Meeting Room Space for the 10 organizations that are included in the RFD proposal.

Carried.

2015-079

Councillor Sánchez moved to approve the Community Services Advisory Board sets the policy direction as to who uses the spaces, the booking processes, and tracking the costs involved for cleaning etc.

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

2015-080

Councillor Kingsfield moved to have administration purchase a full table for the City of Red Deer Mayor's Prayer Breakfast. Admin to send invites.

Carried.

2015-081

Councillor Sitter moved to accept correspondence for information

Carried.

11. COUNCIL REPORTS

Councillor Yargeau

- Parkland Foundation meetings/Emerging Trends seminar/Fielding garbage change questions

Councillor Walsh

- Website Committee meeting – looks very professional to date and efficient/Fielding garbage change complaints and questions

Councillor Sitter

- Travelled with Linda Boyd with FCSS to surrounding area for 40th anniversary plaque presentations/Community Services Meeting with service group with great feedback/Fall festival meeting/Fielded resident question regarding ditch/resident complaints and observation of stop sign running within town.

Councillor Kingsfield

- Would like to see a Stop Sign relocation to Hawkridge & Heritage from/Fielding complaints regarding garbage totes and the unsightliness of them/Brownlee Emerging Trends Seminar/

Councillor King

- Fielding resident inquiries on garbage totes changes/Municipal Planning committee meeting

Councillor Sánchez

- Fielding garbage changes concerns specific to townhouses/Brownlee Emerging Trends Seminar/Community Services advisory board meeting/Penhold Church offered to host a ladies group and work together on that item

Mayor Cooper

- Coffee with council future dates and topics.
- Mill rate change conversation

2015-082

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

Mayor Cooper motioned to break at 7:17pm

Mayor Cooper moved to come out of Break at 7:27pm

13. IN CAMERA

13.1. Land Matters

2015-083

Councillor Walsh moved to go in camera for land matters at 7:27pm.
Carried.

2015-084

Councillor Yargeau moved to come out of camera at 7:50pm.
Carried.

14. ADJOURNMENT

2015-085

Councillor Yargeau moved to adjourn Council Meeting at 7:51pm
Carried.

Mayor

CAO