



Town of Penhold

REGULAR MEETING MINUTES

February 26, 2018
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Shawn Hamm
Shaun Kranenborg

Tyrone Muller
Mike Walsh

Guests:

Kristine Jean, Innisfail
Province
John Nesom, resident
Len Istace, Soccer Assn
Teresa Ainscough, FCSS
Coordinator

Staff:

Rick Binnendyk, CAO
Bonnie Stearns, Leg Asst

Absent:

Ken Denson
Sharolyn Sanchez

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

- **Additional Correspondence:** Letter from Minister of Education
- **In Camera:** RFD Parkland Regional Library System new building

2018-079

Councillor Hamm moved to accept the February 26th, 2018 Regular Council meeting agenda with additions as presented.

CARRIED

2. MINUTES

2.1. Adoption of the February 12th, 2018 Regular Council Meeting Minutes as provided.

2018-080

Councillor Walsh moved to accept the Regular Council meeting minutes for February 12th, 2018 as provided.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Motion 2018-054 Peace Officer Training: CAO Binnendyk advised Council that the officers have both been registered for upcoming training in SEPP

Motion 2018-067 Parkland Regional Library: CAO advised this will be discussed later in camera

Motion 2018-076 Cheque Registry: New format included within this package.

4. DELEGATIONS /PRESENTATIONS

Order of presentations was reversed with T. Ainscough switched to allow Mr. Istace time to arrive.

4.2 Teresa Ainscough, FCSS Coordinator: Transportation Transit grant application

- Focus is a rural transportation pilot project
- Connecting rural communities with small cities; purpose of grant is to connect with small cities to attend appointments, hospital trips, and tie into the regular city transit
- \$350,000/Max for the project
- Springbrook's current service may be modified to participate in this routing
- It is anticipated that a 30 foot bus with wheelchair accessibility will do the route

2018-081

Councillor Muller moved to accept the presentation made by Teresa Ainscough regarding transportation as information.

CARRIED

2018-082

Councillor Muller moved to support the two-year pilot project and directs Administration to provide a letter of support to Red Deer County for joint funding;

AND FURTHER that this be deferred to a Council Workshop for further discussion.

CARRIED

4.1 Len Istace & Bart Van DerLoop, Penhold Minor Soccer Association

- The town has constructed two new soccer pitches in town
- The Soccer Association is a new organization
- Asking the Town to waive the field fees for our soccer association
- The soccer association will take care of supplying all equipment and painting of lines
- Would the town be receptive to add a trophy case within the multiplex to display trophies?
- Would like to see if a port-a-potties would be permissible on-site
- field use will be once/week; unless we get U-13 then we'd need an additional evening and playoff time

2018-083

Councillor Muller moved to accept the presentation made by Len Istace, Penhold Minor Soccer as information.

CARRIED

2018-084

Councillor Walsh moved that Council waive the cost of the 2018 field fees for Penhold Minor Soccer.

CARRIED

2018-085

Councillor Walsh moves that Administration research different options for a trophy case for Penhold minor sports.

IN FAVOUR: Councillors Hamm, Kranenborg, Muller, Walsh

OPPOSED: Mayor Yargeau

CARRIED

5. REPORTS

5.1. Financial

5.1.a. Monthly account for payment and online payments from Feb. 7 – 21st, 2018.

2018-086

Councillor Kranenborg moved to accept the Monthly account for payment and online payments from Feb. 7 – 21st, 2018 as presented.

CARRIED

5.1.b. Parkland Airshed Management Zone 2018 Membership

2018-087

Councillor Walsh moved to accept the Parkland Airshed Management Zone 2018 Membership information as presented.

CARRIED

5.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

2018-088

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

CARRIED

5.3. Community Services Report – Teresa Ainscough

- Distributed in Council Package

2018-089

Councillor Kranenborg moved to accept Community Services monthly report as information.
CARRIED

5.4 Community Peace Officers' Report – Trish Willis

- Distributed in Council Package

2018-090

Councillor Hamm moved to accept the Community Peace Officers' monthly report as information.

CARRIED

5.5 Development & Planning Officer's Report – Kristina Schmidt

2018-091

Councillor Muller moved to accept the Development & Planning Officers' monthly report as information.

CARRIED

6. NEW BUSINESS

None

7. OUTSTANDING BUSINESS

None

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

8.1 Parkland Regional Library Board Meeting agenda & minutes

2018-092

Councillor Walsh moved to receive the Parkland Regional Library Board Meeting Agenda: Feb. 9, 2018 and Minutes: Nov. 9, 2017 as information.

CARRIED

8.2 South Red Deer Regional Wastewater Commission agenda & minutes

2018-093

Councillor Walsh moved to receive the South Red Deer Regional Wastewater Commission Agenda: Feb. 22, 2018 and Minutes: Dec. 15, 2017 as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2018-094

Councillor Hamm moved that a copy of the letter written and submitted to the Minister of Health in support of Red Deer Regional Hospital as well as the minister's response be sent to Mayor Veer.

CARRIED

2018-095

Councillor Walsh moved that Administration purchase a table for the Central Alberta Mayor's Prayer Breakfast event on Apr. 10, 2018.

CARRIED

2018-096

Councillor Walsh moved that a copy of the letter from the Minister of Education be forwarded to B Constantine.

CARRIED

2018-097

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

CARRIED

11. COUNCIL REPORTS

11.1 Mayor Yargeau

- Canada Winter Games one year out event; City asked for regional help so we will be bringing information back to Council Workshop to discuss
- I am now an official board members for Community Futures
- Rural Crime Watch Symposium with Councillor Sanchez; great speakers; building community and in touch with each other; brought back a lot of great stuff; will bring notes to next Workshop
- Winterfest was great! Had a missing child and a missing adult. Great to see staff training for safety is a priority
- Met with great neighbours representative to build community; discussed different events to put on and encourage people to sign in

2018-098

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

CARRIED

11.2 Councillors

Councillor Walsh

- Winterfest; a lot of people I didn't recognize so I'm curious to see where the participants came from. Is it possible to obtain a copy of the map as to where everyone was from
- Last Tuesday attended Seniors; called several games of BINGO; a lot of fun
- \$4 storm increase; did we communicate that out? Was it on the bill?

Councillor Muller

- CAEP document was a very interesting read; need to post current information on our website
- CSAB Feb. 15; Seniors Drop in Centre members were happy to have walking fees waived; great advertising for their memberships; Fire department received great support from community after the fire
- Can we check CSAB bylaw and see if we can reduce the number of council representatives as they are a large group and having one council rep would seem reasonable.
- Mar. 8, Soroptomist Club is hosting a women's day event and a local Penhold lady will be receiving a \$2500 bursary to be used for education
- Youth HQ: 10 youth are looking for Big Brothers Big Sisters (BBBS)
- Volunteer Appreciation: April 12 will have a magic theme; there are a large contingent of volunteers in Penhold

2018-099

Councillor Muller moves that Administration review the Community Service Advisory Board CSAB Bylaw to reduce the Council representatives.

CARRIED

Councillor Kranenborg

- Two meetings were covered by Councillors Muller and Denson due to conflict in schedule. Thank you
- Attended Winterfest and I would also like to see where people were coming from; awesome to see people come to the multiplex and what we have to offer; events were very busy; great to see the Mayor on the wagon rides; we appreciate all the volunteers who come out to help including staff. Very much appreciated.

Councillor Hamm

- No portfolio meetings
- Met with someone regarding the Red Deer & District Community Foundation (RD&DCF); possibility of sitting on the Board; looking for more people to sit on the Board from smaller communities; there is a process to follow

2018-100

Councillor Walsh moved that Councillor Hamm be appointed as a board member to the Red Deer & District Community Foundation.

CARRIED

2018-101

Councillor Muller moved to approve all Council reports as information.

CARRIED

12. QUESTIONS from the GALLERY

None

Mayor Yargeau called a recess at 7:13pm.

Mayor Yargeau called the meeting back to order at 7:23pm.

13. IN CAMERA

2018-102

Councillor Walsh moved to go in camera at 7:23pm.

CARRIED

2018-103

Councillor Kranenborg moved to go out of camera at 7:31pm.

CARRIED

2018-104

Councillor Walsh moved that The Town expresses appreciation for the opportunity to bid on a new regional library facility but decline to submit a proposal at this time.

CARRIED

14. ADJOURNMENT

2018-105

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

CARRIED

MAYOR

CAO