



Town of Penhold

REGULAR MEETING MINUTES

February 27, 2017
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King

Kathy Sitter

Mike Walsh

Michael Yargeau

Presenter :

Jaelene VandenBrink, Citizen
Fire Chief Pendergast

Guest

Kristine Jean, Innisfail
Province
Kyle VandenBrink
Lacey Gardner
Leann Borys
Melissa Green
Kayla Wheele

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative Admin

Absent:

Cory Kingsfield
Sharolyn Sánchez

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

Councillor King arrived at 6:01pm.

2017-063

Councillor Sitter moved to accept agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of February 13, 2017 Minutes as presented.

2017-064

Councillor Walsh moved to accept minutes as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. DELEGATIONS /PRESENTATIONS

4.1. Jaelene VandenBrink – South Marsh land west of Waskasoo Avenue and north of Robinson Avenue

- Ms. Jaelene VandenBrink made presentation on behalf of a number of families who are looking for a park/playground destination area on the south end of Penhold.
- There is a parcel of land that is 9.4 acres and is zoned Urban Reserve (UR). This group wishes to transform this land with a current marsh area to Public Institutional (PI) designation allowing the land to be developed to parks, trails and play area.
- An additional request made by the group is that the current proposed trail be changed from a gravel walking trail to a wider asphalt trail connecting to the existing trail system along Waskasoo Ave.
- The playground equipment will cater to the younger children demographics. The committee will be fundraising throughout 2017 with anticipated construction in 2018.

Kristine Jean and Fire Chief Pendergast enter the meeting at 6:10pm.

2017-065

Councillor Walsh moved to move item 6.1 under New Business to 4.1 Presentations on the agenda.

CARRIED

2017-066

Councillor King moved to receive the information as presented by Ms. VandenBrink.

AND FURTHER;

That Council re-designates the lands south of the storm pond from a Town Urban Reserve to a Public and Institutional District;

AND FURTHER;

That Council approves a designated area within the marsh land area to be used for the development of a playground and recreational area.

CARRIED

2017-067

Councillor Yargeau moved to add the asphalt trail request to the Strategic Planning session and place this on the 2018 budget.

CARRIED

4.2. Fire Chief Pendergast – First Reading of Bylaw 737/17 Fire Department Bylaw

- Anticipating growth in the town to update the current bylaw to include the anticipated annexation areas.
- Bring forward changes incorporating current regulations within the Bylaw
- Address offences and restrictions
- Specify the fee structure for equipment called out to various incidents.

- Clarity for Fire Chief's authority

Council proceeded to give 1st reading to the Fire Services Bylaw 737/17

2017-068

Councillor Walsh moved to accept Fire Chief Pendergast's presentation as information.

CARRIED

5. REPORTS

5.1. Financial

- a. Monthly accounts for payment and online payments for February 13 to February 22, 2017 as presented.**

2017-069

Councillor King moved to accept the accounts for payment and online payments for the period of February 13 to February 22, 2017 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Feb. 20 Family Day Event – held over at the rink shelter; hotdogs handed out by Fire Department; people enjoyed climbing the ladder truck
- Feb. 21 MPC Meeting
- Library Meeting – no meeting as not enough for a quorum; financial statement coming up and will be passed and approved; library does a great job; phenomenal number of people use the library on a daily basis; very thankful for the increase in their 2017 budget; watching the children, seniors, families – great place to gather; it becomes a community gathering area

2017-070

Councillor Sitter moved to approve Mayor Cooper's verbal report as information.

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2017-071

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

CARRIED

5.4 Development Officer Report, Kristina Schmidt

- Distributed in Council Package

2017-072

Councillor Yargeau moved to accept the Development Officer's monthly report as information.

CARRIED

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2017-073

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

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2017-074

Councillor Yargeau moved to accept the Peace Officers' monthly report as information.
CARRIED

6. NEW BUSINESS

6.1 Jaelene VandenBrink - Town Urban Reserve (UR) lands south of the Storm Pond located west of Waskasoo Avenue and north of Robinson Avenue

- Moved to 4.1 Presentations on the agenda

6.2 Springbrook Area Redevelopment Plan (ARP) Review

2017-075

Councillor Walsh moved that Council receives the Springbrook ARP Review as information;
AND FURTHER;
That Council sends Mayor Cooper and Councillor Yargeau to attend the open house on March 2, 2017.
CARRIED

7. OUTSTANDING BUSINESS

Nothing to report

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

8.1 Parkland Regional Library Board Organizational Meeting Minutes: Feb. 16, 2017

2017-076

Councillor Sitter moved that Council accepts the Feb. 16, 2017 Parkland Regional Library Board Organizational Meeting Minutes as information.
CARRIED

8.2 Parkland Community Planning Services (PCPS) Board of Directors Meeting Minutes: Jan. 27, 2017

2017-077

Councillor King moved that Council accepts the Jan. 27, 2017 Parkland Community Planning Services (PCPS) Board of Directors Meeting Minutes as information.
CARRIED

9. BYLAW(s)

9.1 First Reading of Bylaw #737/17 being a bylaw to adopt the Fire Services Bylaw

2017-078

Councillor Sitter moved to give first reading of Bylaw 737/17 Fire Services Bylaw on this 27th day of February, 2017.

CARRIED

9.2 Second and Third Reading of Bylaw #736/17 being a bylaw to adopt the Business License Bylaw

2017-079

Councillor Walsh moved to give second reading to Bylaw 736/17 for the adoption of the Business License Bylaw on this 27th day of February, 2017.

CARRIED

2017-080

Councillor Sitter moved to give third and final reading to Bylaw 736/17 for the adoption of the Business License Bylaw on this 27th day of February, 2017.

CARRIED

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-081

Councillor Walsh moved that we buy a table to the Prayer's Breakfast on March 21. Mayor Cooper, Councillor Sanchez and CAO Binnendyk will attend.

CARRIED

2017-082

Councillor Walsh moved that Administration register Councillor Sitter for the EDA: Business Retention & Expansion Training in Innisfail on Mar. 30.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Feb. 20 Family Day event at Lincoln Street; everybody enjoyed the day
- Feb. 21 MPC meeting – short and sweet

Councillor Sitter

- Community Services Advisory Board Meeting

Councillor Walsh

- Feb 6 Council Workshop
- Feb. 15 Jessie Duncan PAC

- Feb. 17 Reynolds & Mirth meeting

Councillor Yargeau

- Feb. 17 Reynolds & Mirth meeting
- Feb. 21 Chaired the MPC meeting

2017-083

Councillor Yargeau moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Nothing to report

13. IN CAMERA

Legal

2017-084

Councillor Walsh moved to go in Camera at 7:00pm.

CARRIED

2017-085

Councillor King moved to go out of camera at 7:13pm.

CARRIED

14. ADJOURNMENT

2017-086

Councillor Yargeau moved to adjourn Council Meeting at 7:14pm.

CARRIED

MAYOR

CAO