



Town of Penhold

REGULAR MEETING MINUTES

March 13, 2017
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Sherry Cooper, Trustee
Chinook's Edge

Guests

Kristine Jean, Innisfail
Province
Residents:
Jean Orchison
Cameron Galisky
John Nesum

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

Mayor Cooper called the meeting to order at 6:01pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2017-087

Councillor Walsh moved to accept the Regular Council meeting agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of February 27, 2017 Minutes as presented.

2017-088

Councillor Sitter moved to accept the Regular Council meeting minutes for February 27, 2017 as amended.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1 Sherry Cooper, Div II Chinook's Edge Trustee – School Capital Plans update

- presentation to council on the Chinooks Edge School Division 2: 5 year capital plan
- the school board has requested 8 new portable classrooms for Jesse Duncan; four have been approved for this summer
- The 4 additional portables are being applied for in 2018
- Penhold is a priority for a new elementary school
- Discussions will be occurring in the near future as to how this fits into the growth plans for Penhold
- Trustee Cooper stressed that all capital is subject to provincial funding

2017-089

Councillor Kingsfield moved to accept Ms. Cooper's presentation of the Capital Plans update as presented.

CARRIED

5. REPORTS

5.1. Financial

5.1.a. Bank Reconciliation Statement for January 31, 2017

2017-090

Councillor King moved to accept the Bank Reconciliation Statement for January 31, 2017 as presented.

CARRIED

5.1.b. Investment Statement for the month of January

2017-091

Councillor Sanchez moved to accept the Investment Statement for the month of January 2017 as presented.

CARRIED

5.1.c. Monthly Accounts for payment for February 22 – March 8, 2017

2017-092

Councillor Sitter moved to accept the Monthly Accounts for payments for the period February 22 – March 8, 2017 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Mar. 2 - Springbrook Area Redevelopment Plan meeting

- Mar. 6 - Council Workshop
- Mar. 7 & 8 – Mayors’ Caucus; have projects in mind that can be done using carbon tax levies should an announcement come; what is a small community defined as?
- Mar. 13 – Council Meeting
- Mar. 12 – Attended the Home Show:

2017-093

Councillor Kingsfield moved to approve Mayor Cooper’s verbal report as information.

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed at Council Meeting

2017-094

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

CARRIED

2017-095

Councillor Sitter moved that Council supports CAO Binnendyk sit on the Civic Solutions panel to discuss mobile home parks.

CARRIED

5.4 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2017-096

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

CARRIED

5.5 Fire Department – Jim Pendergast

- Distributed in Council Package

2017-097

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

CARRIED

5.6 Public Works Report – Nancy McAteer

- Distributed in Council Package

2017-098

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

CARRIED

6. NEW BUSINESS

6.1 Subdivision PEN17101 – Oxford Landing Water Reservoir

2017-099

Councillor Walsh moved that Council express there is no concerns for the subdivision application PEN17101.

CARRIED

6.2 Springbrook Area Redevelopment Plan (ARP) Request for Comment

2017-100

Councillor Sanchez moved that the recommended comments be provided to Red Deer County on the proposed Springbrook Area Structure Plan (ARP).

CARRIED

6.3 Feb. 27, 2017 AUMA letter re: Building Canada Fund

2017-101

Councillor Yargeau moved that Council receives the AUMA letter dated February 27, 2017 re: New Building Canada Fund as information.

CARRIED

7. OUTSTANDING BUSINESS

None

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

8.1 Community Services Advisory Board (CSAB) Minutes: February 16, 2017

2017-102

Councillor Walsh moved that Council accepts the Community Services Advisory Board (CSAB) Minutes: February 16, 017 as information.

CARRIED

9. BYLAW(s)

9.1 Bylaw No. 737/17 Fire Services Bylaw - Second and Third Reading

2017-103

Councillor Sitter moved to give second reading to Bylaw 737/17 for the adoption of the Fire Services Bylaw on this 13th day of March, 2017.

CARRIED

2017-104

Councillor Kingsfield moved to give third and final reading to Bylaw 737/17 for the adoption of the Fire Services Bylaw on this 13th day of March, 2017. This Bylaw is now enforced.

CARRIED

9.2 Bylaw No. 731/16 Road Closure of Boundary Road Bylaw - Second and Third Reading

2017-105

Councillor Kingsfield moved to give second reading to Bylaw 731/16 for the adoption of the Road Closure of Boundary Road Bylaw on this 13th day of March, 2017.

CARRIED

2017-106

Councillor Yargeau moved to give third and final reading to Bylaw 731/16 for the adoption of the Road Closure of Boundary Road Bylaw on this 13th day of March, 2017. This Bylaw is now enforced.

CARRIED

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-107

Councillor Walsh moved to accept all correspondence as information.

CARRIED

2017-108

Councillor Sanchez moved that a representative from Administration attend the Centre for Priority Based Budgeting Workshop in Sherwood Park on March 23.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Nothing to report; condolences to the families involved in the accidents

Councillor Kingsfield

- Mar. 6 Council Workshop
- Penhold Crossing PAC; exciting times getting four new cubicles at the school
- Mar. 11-12 attended Home Show and has ideas on fundraising

Councillor Sánchez

- Mar. 6 Council Workshop
- Mar. 9 Business Committee Meeting

Councillor Sitter

- Mar. 6 Council Workshop
- Mar. 7 FCSS Meeting
- Mar. 22 Staff events meeting – Bar Down wing night

Councillor Walsh

- Mar. 6 Council Workshop
- Mar. 9 Business Committee Meeting

- Mar. 9 Optimist Committee Meeting

Councillor Yargeau

- Mar. 9 Business Committee Meeting
- Mar. 15 IDP Open House
- Vote for Innisfail for Home Town Saturday Night

2017-109

Councillor Kingsfield moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Residents came with great questions and comments

13. IN CAMERA

None

14. ADJOURNMENT

2017-110

Councillor Yargeau moved to adjourn Council Meeting at 7:05pm.

CARRIED

MAYOR

CAO