



Town of Penhold

REGULAR MEETING MINUTES

March 23rd, 2015
Town Council Chambers

Council

Mayor:

Mayor Cooper

Staff

CAO

Rick Binnendyk – CAO

Dallis Smith – Legislative Assistant

Guests:

Jean Orchison – Resident observer

John Nesom – Resident observer

Councillors:

Kathy Sitter

Mike Walsh

Mike Yargeau

Julia King

Councillor Sánchez

Guest

Absent

Cory Kingsfield

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.

1.2. Adoption of the Agenda with the following additions:

- 13.1. In Camera – Land Matters

2015-114

Councillor Sanchez moved to adopt the agenda as amended.

Carried.

2. MINUTES

2.1. Adoption of Minutes

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

2015-115

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

Carried.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1. None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Monthly Financial Accounts for Payments and Online Payments for Period of March 5th, 2015 to March 19th, 2015.

2015-116

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

b. Bank Reconciliation for Period of Month Ending February 28th, 2015.

2015-117

Councillor King moved to approve the Bank Reconciliation for the month ending February 28th, 2015 as presented.
Carried.

5.2.

Mayor Cooper – Report Summary

- War memorial event planning session – more details to follow upon meeting with Mr. Ford.
- Mayors Caucus 3 day conference in Edmonton.
- CAO Review/Community Futures Meeting/Clean Energy Symposium at Multiplex/Autumn Glen Lodge Announcement gathering/
- Coming Up – Mayors Meeting for Central Alberta/SRDRWC/CAEP/Melcor Meeting at City of Red Deer Chamber

2015-118

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

5.3.

CAO Mr. Binnendyk

- Hard copy distributed in council session.

2015-119

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

5.4

Community services – Julie Dallaire

- Distributed in Council Package

2015-120

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

5.5

Community Peace Officer – Dana Jones

- Distributed in Council Package

2015-121

Councillor Sanchez moved to accept the Community Peace Officer monthly report for information.
Carried.

5.6

Development Officer – Kristina Schmidt

- Distributed in Council Package

2015-122

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

6. NEW BUSINESS

6. 1. Town of Penhold – Standardized Logos and correspondence including stationary.

- Distributed in Council package

2015-123

Councillor Sitter moved to approve the newly formatted logo and usage of the coat of arms to create a consistent image of the Town's written documents.
Carried.

6. 2. City of Red Deer – Fire Dispatch Agreement

- Distributed in Council package

2015-124

Councillor King moved to approve the City of Red Deer Fire Dispatch Agreement as presented.
Carried.

6. 3. Small Communities Fund (SCF) New water Reservoir Grant Application for Approval.

- Distributed in Council package

2015-125

Councillor King moved that Administration forward a Grant Application through the Small Communities Fund (SCF) for the possible construction of a new water Reservoir.
Carried.

6. 4. Community Services – Volunteer Appreciation Recognition.

- Distributed in Council package

2015-126

Councillor Sanchez moved to approve the nomination as presented.
Carried.

7. OUTSTANDING BUSINESS

7. 1. Community Services – Affordable housing Expression of Interest from March 9th, 2015 Council Session.

- Distributed in Council package

2015-127

Councillor King moved that Administration complete and submit an expression of interest for the Rural Housing Initiative.

In Favour: Mayor Cooper, Councillor King

Opposed: Councillor(s) Sitter, Sanchez, Walsh, Yargeau

Defeated.

7. 2. EDA Alberta Magazine – Accept for information items requested by council regarding pricing for advertising in EDA Alberta Magazine.

- Distributed in Council package

2015-128

Councillor Yargeau moved to accept the information from EDA Invest in Alberta 2016 Magazine regarding fees and general information

In Favour: Mayor Cooper, Councillor(s) Yargeau, King, Sánchez, Walsh

Opposed: Councillor Sitter

Carried.

2015-129

Councillor Walsh moved that administration purchase advertising in the EDA Invest in Alberta 2016 Magazine up to the cost of \$4000.00

In Favour: Mayor Cooper, Councillor(s) Walsh, Yargeau, Sitter, Sanchez

Opposed: Councillor King

Carried.

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

8. 1. Parkland Regional Library Board Meeting Highlights from February 26th, 2015 for information.

- Distributed in Council package

2015-130

Councillor Sitter moved to approve the Parkland Regional Library Board Meeting Highlights from February 26th, 2015 for information.

Carried.

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1. General Correspondence

2015-131

Councillor Mayor Cooper moved to have the FCM Annual Conference registration forward to council session April 13th 2015 council session agenda.

Carried.

2015-132

Councillor Walsh moved to accept correspondence for information

Carried.

Mayor Cooper moved to break at 7:04pm

Mayor Cooper moved to reconvene at 7:15pm

11. COUNCIL REPORTS

Councillor Yargeau

- Friday March 20th Parkland Foundation made the Announcement of 17.6 million of funding for construction of new Seniors Lodge. To be built beside the Autumn Glen Lodge in Innisfail. Many current and past board members made this happen and a very exciting announcement. Hopeful for construction to begin within the year.
- Penhold School needing volunteers for Casino in May 29th & 30th/Call from resident at Manor regarding snow plowing and piling snow in inconvenient areas behind the Manor/Ball Diamonds would like timelines from Public Works.

2015-133

Councillor Yargeau moved to have Public Works set a policy that snow be removed from the alley behind the Penhold Manor in the Town of Penhold.

Carried.

Councillor Walsh

- Calls from residents who are pleased with new garbage tote collection. Residents who were against are now happy with it/ indicated that garbage truck driver is getting out and moving bins and manually assisting for garbage collection
- Website meeting/War memorial Meeting/Committee of the Whole

Councillor Sitter

- Garbage truck driver could be gentler in the name of preserving the totes for the long term/Ongoing communication to not use old recycle bins and garbage bags out for pick up New totes still have original tags on them/
- Planning meeting and new concepts for housing ideas/Community Service Meeting/

Councillor Kingsfield

- N/A

Councillor King

- Committee of the Whole/CARTS Meeting – would like to look at a longer term plan for trails similar to other communities or consider a joint plan with Innisfail/ Resident call asking if recycling could be weekly rather than bi-weekly?

Councillor Sánchez

- Continued communication for Garbage collection/Phone number for Kids Kingdom sign only has 6 numbers/RV & Holiday Trailers parking already in residential areas/Website committee meeting – launch moved to April 30th/Museum committee meeting/Community Services Advisory Board – Volunteer chair for Fall festival evening event/PCPS Financial Committee meeting

Mayor Cooper

2015-134

Councillor Walsh moved to accept council Reports for information.

Carried.

12. QUESTIONS from the GALLERY

- Truck route signage for trucks regarding where to go and not go
- Comment – Garbage first week driver was rough with bins the next week he was very gentle.
- Parking in Manor with snow removal and melting pools. When snow removal on Robinson occurs could the snow be removed so there is not pooling water.

Councillor Sánchez moved to go in camera at 7:53pm

13. IN CAMERA

13.1. Land Matters

Councillor Sitter moved to go out camera at 8:15pm

2015-135

Councillor Yargeau moved that there is now agreement between the town and Laebon Development Ltd. Administration now be directed to proceed and follow through with the report recommendations as outlined from Reynolds Mirth Richards & Farmer LLP.

In Favour: Mayor Cooper, Councillor(s) Sánchez, King, Yargeau

Opposed: Councillor(s) Walsh, Sitter

Carried.

14. ADJOURNMENT

2015-136

Councillor Walsh moved to adjourn Council Meeting at 8:17pm

Carried.

Mayor

CAO

