



Town of Penhold

REGULAR MEETING MINUTES

March 27, 2017
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Trish Willis, Corporate
Services Manager

Guest

Kristine Jean, Innisfail
Province
Cameron Galisky

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative Admin

Absent:

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.

Addition to 10.1 Correspondence: ACCPA 2017 Conference May 2 & 3, 2017
Addition to 13 *In Camera* for legal matters

2017-111

Councillor Walsh moved to accept agenda with additions as presented.
CARRIED

Councillor Kingsfield arrived at 6:03pm

2. MINUTES

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

2017-112

Councillor Yargeau moved to accept minutes as amended.
CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. DELEGATIONS /PRESENTATIONS

4.1 Trish Willis, Corporate Services Manager

4.1.a Debenture Bylaws: Bylaw 738/17 and 739/17

4.1.b Borrowing Bylaw 741/17

2017-113

Mayor Cooper requested to move item 9.1 under Bylaws to 4.1 Presentations on the agenda.

4.1.a Second and Third Reading of Bylaw #738/17 being a bylaw to adopt the Water Reservoir Borrowing Bylaw

2017-114

Councillor Sitter moved to give second reading of Bylaw 738/17 Water Reservoir Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

2017-115

Councillor Kingsfield moved to give third and final reading of Bylaw 738/17 Water Reservoir Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

Second and Third Reading of Bylaw #739/17 being a bylaw to adopt the RV Park and Recreational Area Borrowing Bylaw

2017-116

Councillor Walsh moved to give second reading to Bylaw 739/17 for the adoption of the RV Park and Recreational Area Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

2017-117

Councillor Sanchez moved to give third and final reading to Bylaw 739/17 for the adoption of the RV Park and Recreational Area Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

4.1.b Bylaw 741/17 Borrowing Bylaw – First, Second and Third Readings

2017-118

Councillor Kingsfield moved to give first reading to Bylaw 741/17 for the adoption of the Operating Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

2017-119

Councillor King moved to give second reading to Bylaw 741/17 for the adoption of the Operating Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

2017-120

Councillor Walsh moved to give unanimous consent to **move** Bylaw 741/17 to third and final reading of the Operating Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

2017-121

Councillor Yargeau moved to give third and final reading to Bylaw 741/17 for the adoption of the Operating Borrowing Bylaw on this 27th day of March, 2017.

CARRIED

5. REPORTS

5.1. Financial

a. Investment Statement for the month of February 2017 as presented.

2017-122

Councillor Yargeau moved to accept the Investment Statement for the month of February, 2017 as presented.

CARRIED

b. Bank Reconciliation Statement for the month ending February 28, 2017 as presented.

2017-123

Councillor King moved to accept the Bank Reconciliation Statement for the month ending February 28, 2017 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Mar. 19 CAEP Meeting – discussed City of Red Deer exiting
- Mar. 15 Annexation Meeting – attended but not as heavily as last meeting
- Mar. 15 APPEGA Meeting (all engineers belong to this)
- Mar. 21 Mayor’s Prayer Breakfast; Mayor Veer thanked communities for letters of support regarding the court house and may be requesting letters for the Regional hospital expansion
- Mar. 22 – 25 EDA Conference; overall very positive; last elected officials tax break will be in 2018

2017-124

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2017-125

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

CARRIED

5.4 Development Officer Report, Kristina Schmidt

- Distributed in Council Package

2017-126

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

CARRIED

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2017-127

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

CARRIED

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2017-128

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

CARRIED

6. NEW BUSINESS

None

7. OUTSTANDING BUSINESS

Nothing to report

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

None

9. BYLAW(s)

9.1 Debenture Bylaws – Second and Third Readings:

- Water Reservoir Borrowing Bylaw #738/17
- RV Park and Recreational Area Borrowing Bylaw #739/17

9.2 Bylaw 741/17 Borrowing Bylaw – First, Second and Third Readings

Moved to 4.1 Presentations on the agenda

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-129

Councillor Kingsfield moved to accept all correspondence as information.

CARRIED

2017-130

Councillor Yargeau moved that Administration write a letter to Innisfail, Sylvan Lake and Red Deer County to see if they are interested in partnering with Penhold in hosting the 2019 Alberta Senior Masters Games.

CARRIED

2017-131

Councillor Walsh moved that Administration research the bid process, guidelines and bring the information back to Council.

CARRIED

2017-132

Councillor King moved that Administration register Councillors Sanchez and Sitter for the ACCPA 2017 Conference on May 2 & 3, 2017 in Calgary.

IN FAVOUR: Mayor Cooper, Councillors Sanchez, King, Kingsfield, Sitter

OPPOSED: Councillors Yargeau and Walsh

CARRIED

11. COUNCIL REPORTS

Councillor King

- Nothing to report

Councillor Kingsfield

- EDA Conference; met with some reps from Axia Fibrenet and discussed fibre optics; interested in giving us a presentation on fibre for the Town.
- Jessie Duncan PAC meeting conflicts with the Mar. 30 meeting (unable to attend)

Councillor Sanchez

- Mar. 15 Annexation Open House
- Jessie Duncan PAC meeting – attended on Councillor Kingsfield’s behalf, no meeting in April; next meeting is in May; looking for volunteers for casino in June
- Mar. 16 Community Services Advisory Board (CSAB) meeting – rep from Drop-In Centre attended
- Firefighters agreed to attend the Lincoln Centre event for Canada Day; Jim will invite the Innisfail group that attended last year; lots of support
- Mar. 21 Mayor’s Prayer Breakfast

- Library Board meeting; met with school and trustees; survey results show satisfaction rated high; quite happy with results; 68% rating in teen programming
- Note on Facebook that ball diamond fees were to be set by Council; maybe this should be done during the budget process

Councillor Sitter

- Mar. 15 Annexation Open House
- Mar. 16 CSAB Meeting; quite amazing how much goes on in this town
- AAMDC meeting; spoke with Jason from Axia; court house was talked about when solicitor general was speaking; discussion about how much crime goes on in the county and how they are going to combat that.
- Canada 150 – flags CSAB needs to develop a budget – Kathy will follow up on this.
- Mar. 29 Fall Festival Meeting @ 6:30pm
- Mar. 30 Business Retention & Expansion Meeting in Innisfail

Councillor Walsh

- Mar. 21 AUMA Elected Officials PD meeting; feedback received is municipalities prefer meetings face to face therefore online will be cancelled effective June 30; AUMA role will focus in supporting municipalities via resources
- Fire Department Bake Sale was excellent; trucks and equipment were out in full force.

Councillor Yargeau

- AAMDC – Attended the trade show. Met with a lot of opposition MLAs;
- Received a very early call regarding a gentleman from the manor getting stuck; The warm weather and freezing created deep ruts in the roadway - we committed to maintaining it last year so need to be proactive.
- Annexation and IDP Meeting: so great to see both Red Deer County and Penhold working together through this process

2017-133

Councillor Walsh moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Nothing to report

13. IN CAMERA

2017-134

Councillor Kingfield moved to go in Camera at 6:58pm.

CARRIED

2017-135

Councillor Walsh moved to go out of camera at 7:06pm.

CARRIED

14. ADJOURNMENT

2017-136

Councillor Sitter moved to adjourn Council Meeting at 7:06pm.

CARRIED

MAYOR

CAO