



Town of Penhold

REGULAR MEETING MINUTES

March 30, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Kathy Sitter
Cory Kingsfield
Sharolyn Sánchez

Mike Walsh

Regrets:

Julia King
Michael Yargeau

Presenter :

Staff

Rick Binnendyk, CAO
Tricia Willis, Corporate
Services Manager

Guest

Kristine Jean, Innisfail Province

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2016-113

Councillor Kingsfield moved to approve the agenda as amended:

- Motion 2016-110 replace acronym for RPAP Program (Rural Physician Assistance Program)

CARRIED.

2. MINUTES

2.1. Adoption of March 14, 2016 Minutes as presented.

2016-114

Councillor Walsh moved to accept the March 14, 2016 Council meeting minutes as amended.

CARRIED.

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Monthly accounts and online payments from March 9 to March 23, 2016.

2016-115

Councillor Sitter moved to accept the monthly accounts and online payments for the period of March 9 to March 23, 2016 as presented.

CARRIED.

b. Monthly Reconciliation

2016-116

Councillor Walsh moved to accept the Monthly Bank Reconciliation ending February 29, 2016 as presented.

CARRIED.

c. Investment Statements for period ending February 29, 2016

2016-117

Councillor Sitter moved to accept the Investment Statements for the period ending February 29, 2016 as presented.

CARRIED.

d. Renew Central Alberta Economic Partnership (CAEP) membership

2016-118

Councillor Sánchez moved to renew the Central Alberta Economic Partnership membership for 2016.

CARRIED.

5.2. Mayor Cooper– Report Summary

- Meeting with Mixed Martial Arts Group – Amendment to bylaw for mixed martial arts will be forthcoming.
- Business After Hours – Excellent success
- Met with Minister of Infrastructure, Amarjeet Sohi at the Mayors Forum – regarding the new provincial funding.
- Easter Event was a huge success

2016-119

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

CARRIED

5.3 CAO Mr. Binnendyk – Report

- CAO reminded Council about a Council workshop scheduled on Monday April 4, 2016
- CAO Report was distributed in Council Package

2016-120

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

CARRIED.

5.4 Planning & Development Officer – Kristina Schmidt

- Distributed in Council Package

2016-121

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

CARRIED.

5.5. Community Services – Jennifer Blaylock

- Distributed in Council Package

2016-122

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

CARRIED.

6. NEW BUSINESS

6.1 Request for Community Event – Penhold Optimist Club

2016-123

Councillor Sitter moved that Council support the Penhold & District Optimist Club having their Charity Check Stop on August 6, 2016.

CARRIED.

6.2 Red Deer & District FCSS Funding Agreement - Penhold Youth Club Expansion Project

2016-124

Councillor Sánchez moved for the Town of Penhold to endorse the Red Deer & District Family and Community Support Services Funding Agreement for the Penhold Youth Club Expansion Project.

CARRIED.

6.3 Red Deer & District FCSS Funding Agreement – Penhold Family Resources and Support Program

2016-125

Councillor Walsh moved for the Town of Penhold to endorse the Red Deer & District Family and Community Support Services Funding Agreement for the Penhold Family Resources and Support Program.

CARRIED.

7. OUTSTANDING BUSINESS

7.1 Community Ties Lease

2016-126

Councillor Sitter moved that administration work with the Community TIES Society to move forward with turning the current building at 1013 Aberdeen Street over to Community TIES for use as a day care facility

And Further, that should the society close, the assets at the time of closing be returned to the Town.

CARRIED.

2016-127

Councillor Sánchez moved that in drafting the agreement the costs for legal fees be paid for by Community Ties.

In favour: Councillors Kingsfield; Sanchez and Sitter

Opposed: Mayor Cooper and Councillor Walsh

CARRIED

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

8.1 Joint Facility Use Agreement Minutes

2016-128

Councillor Sánchez moved that Council accept the Joint Facility Use Agreement Minutes for information.

CARRIED.

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

General Correspondence

2016-129

Councillor Sánchez moved that Council send a letter to Minister Lori Sigurdson, the Minister of Seniors and Housing, expressing concern over the removal of Grants in Lieu of taxes for senior's housing.

CARRIED

2016-130

Councillor Walsh moved that Councillor Kingsfield and Mayor Cooper attend the 2016 Crime Prevention Association conference on April 27th & 28th in Calgary.

CARRIED

2016-131

Councillor Sitter moved to proclaim April 25 to May 1 Rail Safety Week.

CARRIED

2016-132

South Red Deer Regional Wastewater Commission (SRDRWC) Annual General Meeting is being held on Friday April 15, 2016 at 9:00 am at the Red Deer County Office

Councillor Walsh moved that Mayor Cooper; Councillors Sanchez and Kingsfield represent Penhold at the AGM for the South Red Deer Regional Wastewater Commission (SRDRWC).

CARRIED

2016-133

Councillor Walsh moved to proclaim May 15-21, 2015 as National Public Works Week.

CARRIED

2016-134

Councillor Sitter moved to accept all correspondence for information.

CARRIED.

11. COUNCIL REPORTS

Councillor Walsh

- CAO Review
- Fall Festival Committee
- Poverty Reduction Workshop
- Business After Hours

Councillor Sitter

- Alberta Association of Municipal Districts and Counties (AAMDC) Workshops
- Community Advisory Board
- CAO Review
- Fall Festival Committee
- Central Alberta Poverty Reduction Association
- Business After Hours

Councillor Kingsfield

- Business After Hours

Councillor Sánchez

- Community Advisory Board
- Drop in Center received their grant for renovations
- CAO Review
- Library Meeting

- Central Alberta Poverty Reduction Association

2016-135

Councillor Walsh moved to accept all council reports for information
CARRIED.

12. QUESTIONS from the GALLERY

None

13. IN CAMERA

None

14. ADJOURNMENT

2016-136

Councillor Kingsfield moved to adjourn Council Meeting at 7:04 pm
CARRIED.

MAYOR

CAO