
REGULAR MEETING MINUTES

April 25, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Kathy Sitter
Cory Kingsfield
Sharolyn Sánchez

Mike Walsh
Julia King
Michael Yargeau

Regrets:

Presenter:

Tricia Willis, Corporate
Services Manager

Staff:

Rick Binnendyk, CAO
Samantha Anderson,
Administrative Assistant

Guest:

Kristine Jean, Innisfail Province
Cameron Galisky, Observation

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

1. ADDITIONS to the AGENDA

- 1.1. Open House for Taxation & Assessment.
- 1.2. Adoption of Agenda as presented.

2016-155

Councillor Kingsfield moved to approve the agenda as presented.
CARRIED.

2. MINUTES

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

2016-156

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

4.1 Budget Revision – Tricia Willis

Walked Council through the budget and highlighted the revisions.

2016-157

Councillor Walsh moved to approve as presented.

CARRIED.

4.2 Tax Bylaw – Tricia Willis

Walked Council through the Tax Bylaw 735/16

2016-158

Councillor Walsh moved to approve as presented.

CARRIED.

5. REPORTS

5.1. Financial

A. Monthly accounts and online payments from April 6 to April 20, 2016.

2016-159

Councillor Yargeau moved to accept the monthly accounts and online payments for the period of April 6 to April 20, 2016 as presented.

CARRIED.

B. Monthly Reconciliation

2016-160

Councillor Sanchez moved to accept the Monthly Bank Reconciliation ending March 31, 2016 as presented.

CARRIED.

5.2. Mayor Cooper– Report Summary

- April 11 – attended Council meeting
- April 12 – attended mpc meeting
- April 13 – attended a pre-agm meeting for South Red Deer Regional Commission
- April 15 – attended agm meeting for South Red Deer Regional Commission
- April 18 – attended Council workshop
- April 20 – attended meeting with regards to RV Park

2016-161

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

CARRIED

5.3 CAO Mr. Binnendyk – Report

- CAO highlighted several areas within his report.

2016-161

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

CARRIED.

5.4 Planning & Development Officer – Kristina Schmidt

- Distributed in Council Package

2016-162

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

CARRIED.

5.5. Community Services – Jennifer Blaylock

- Distributed in Council Package

2016-163

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

CARRIED.

6. NEW BUSINESS

6.1 Concession & Lounge Lease Proposal – Michael Szewczuk

2016-164

Councillor Yargeau moved to grant Mr. Burton a two year lease with the concession and lounge that is located in the Multiplex.

CARRIED.

6.2 Deputy Mayor

2016-165

Councillor Sitter moved to swear in Michael Yargeau as the Deputy Mayor for the period of May 1 to October 31, 2016.

CARRIED.

7. OUTSTANDING BUSINESS

7.1 Open House for Taxation & Assessment.

2016-166

Councillor King moved to accept and change the date of the open house from May 16th to May 19th.

CARRIED.

Mayor Cooper called a break at 7:00pm

Mayor Cooper called the meeting to reconvene at 7:08pm

7.2 Payday Lenders

2016-167

Councillor Sanchez moved to have the province bring forth legislation to address payday lenders therefore Council withdraws the resolution to Alberta Municipalities Association AUMA requesting the Province of Alberta to permit greater flexibility to financial institutions.

CARRIED.

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

8.1 Penhold District & Library – Yearly Update

2016-168

Councillor Yargeau moved that Council accepts the Penhold District and Library's reports as information.

CARRIED.

8.2 South Red Deer Regional Wastewater Commission

2016-169

Councillor Sitter moved that Council accepts the South Red Deer Regional reports for information.

CARRIED.

8.3 Central Alberta Poverty Reduction Alliance Conversation Notes

2016-170

Councillor Walsh moved that Council accepts the Central Alberta Poverty Alliance Conversation Notes report for information.

CARRIED.

9. BYLAW(s)

9.1 Bylaw 734/16 Tax Penalty Bylaw

2016-171

Councillor Walsh moved to give first reading of Bylaw 734/16 Tax Penalty Bylaw on this 25th day of April, 2016.

CARRIED.

2016-172

Councillor Kingsfield moved to give second reading of Bylaw 734/16 Tax Penalty Bylaw on this 25th day of April, 2016.

CARRIED.

2016-173

Councillor Sitter moved to proceed with third reading of Bylaw 734/16 Tax Penalty Bylaw on this 25th day of April, 2016.

CARRIED.

2016-174

Councillor Yargeau moved to give third and final reading of Bylaw 734/16 Tax Penalty Bylaw on this 25th day of April, 2016.

CARRIED.

9.2 Bylaw 735/16 Taxation Bylaw

2016-175

Councillor Walsh moved to give first reading of Bylaw 735/16 Taxation Bylaw on this 25th day of April, 2016.

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

Opposed: Councillor (s) Kingsfield, Sitter

CARRIED.

2016-176

Councillor Yargeau moved to give second reading of Bylaw 735/16 Taxation Bylaw on this 25th day of April, 2016.

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

Opposed: Councillor (s) Kingsfield, Sitter

CARRIED.

2016-177

Councillor Walsh moved to proceed with third reading of Bylaw 735/16 Taxation Bylaw on this 25th day of April, 2016.

CARRIED.

2016-178

Councillor Sanchez moved to give third and final reading of Bylaw 735/16 Taxation Bylaw on this 25th day of April, 2016.

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

Opposed: Councillor (s) Kingsfield, Sitter

CARRIED.

10. CORRESPONDENCE and INFORMATION

General Correspondence

2016-179

Councillor Kingsfield moved that Councillor (s) Sitter & Kingsfield attend the Town of Eckville's parade on June 4, 2016.

CARRIED

2016-180

Councillor Sitter moved that Councillor Walsh attend the Town of Sylvan Lake's parade on June 11, 2016.

CARRIED

2016-181

Councillor Sitter moved that Mayor Cooper attend the Caroline Big Horn Rodeo's parade on May 21, 2016.

CARRIED

2016-182

Councillor Sitter moved to accept all correspondence for information.

CARRIED.

11. COUNCIL REPORTS

Councillor Walsh

- April 15 – Volunteer appreciation dinner
- April 18 – Council workshop
- April 20 – Attended meeting with regards to RV Park

Councillor Sitter

- April 15 – Volunteer appreciation dinner
- April 18 – Council workshop
- April 21 – Attended community services advisory board meeting

Councillor Kingsfield

- April 18 – Council Workshop

Councillor Sánchez

- April 13 – Attended a museum meeting
 - Attended South Red Deer Regional Meeting
- April 15 – Volunteer appreciation dinner
- April 18 – Council workshop
- April 20 – Attended museum meeting
- April 21 – Attended community services advisory board meeting

Councillor King

- April 14 – Attended the Central AB Regional Trail meeting
- April 18 – Council workshop

Councillor Yargeau

March 31 – Met with Parkland Foundation

2016-183

Councillor Walsh moved to accept all council reports for information.

CARRIED.

12. QUESTIONS from the GALLERY

None

Councillor Walsh moved to go in camera at 7:50pm

13. IN CAMERA

13.1 Staff

Councillor King moved to go out of camera at 8:00pm

14. ADJOURNMENT

2016-184

Councillor Kingsfield moved to adjourn Council Meeting at 8:10 pm

CARRIED.

MAYOR

CAO

