



Town of Penhold

REGULAR MEETING MINUTES

May 8, 2017
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Guests

Kristine Jean, Innisfail
Province
Cameron Galisky,
resident
Lynnette Nisbet, Public
Works Horticulturalist
Nancy McAteer, Public
Works Manager

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2017-190

Councillor Yargeau moved to change the online payment dates from March 9th to May 3, 2017 to April 19 to May 3, 2017.

CARRIED

2017-191

Councillor Kingsfield moved to accept the Regular Council meeting agenda with the change as presented.

CARRIED

2. MINUTES

2.1. Adoption of April 24, 2017 Minutes as presented.

2017-192

Councillor Sitter moved to accept the Regular Council meeting minutes for April 24, 2017 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1 Recognition of Lynnette Nisbet – Top 2016 Apprentice in Landscaping Horticultural Program

- Mayor Cooper congratulated Lynnette on her accomplishment
- Lynnette was recognized for her commitment to the Town and its beautification
- Mayor Cooper thanked Lynnette for her work and care on the many trees and beautiful shrub beds throughout the Town.

2017-193

Councillor Walsh moved that we acknowledge and commend Lynnette Nisbet on her accomplishment of being the recipient of the Top 2016 Apprentice in Landscaping Horticultural Program.

CARRIED

5. REPORTS

5.1. Financial

5.1.a. Monthly Accounts for Payment and Online Payments: April 19 to May 3, 2017 Accounts for Payment Statement and April 7 to May 3, 2017 Online Payment Statement as presented.

2017-194

Councillor Sanchez moved to accept the Monthly Accounts for Payment and Online Payments: April 19 to May 3, 2017 Accounts for Payment Statement and April 7 to May 3, 2017 Online Payment Statement as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Thank you Deputy Mayor Kingsfield for chairing the past meeting.
- Apr. 24 – 26 Executrac; joint letter from Red Deer College inviting me to go on a military exercise; over the three days I visited Regina, Moose Jaw, Calgary, and Winnipeg; to see what our military does and the expertise is amazing
- Apr. 27 Volunteer Appreciation night; great turnout; Jenn did a great job – please pass on a job well done and congratulations

- Apr. 29 – opening for the Wheelchair basketball tournament; Sask, Man, NWT and AB; some of the athletes will be selected to play in the 2019 Olympics; they loved our facility
- Hockey camp was held here and some were being scouted for the NHL; great exposure
- May 1 – meeting with the South Red Deer Regional Wastewater; to work on some of the odor challenges and future direction.
- May 1 – Combative Sports teleconference meeting; discussing membership matters
- May 1 – Council Workshop
- May 3 – Skate Park meeting; well attended and the ladies are working hard
- May 4 – Red Deer Regional Airport annual meeting; increase the number of flights as well as a low cost flight; move from six to eight flights; if we would like to invite them to come and provide some information they would love to come.

2017-195

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2017-196

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

CARRIED

5.4 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2017-197

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

CARRIED

5.5 Fire Department – Jim Pendergast

- Distributed in Council Package

2017-198

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

CARRIED

5.6 Public Works Report – Nancy McAteer

- Distributed in Council Package

2017-199

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

CARRIED

6. NEW BUSINESS

6.1 2017 Open House for Taxation & Assessment

2017-200

Councillor Sitter moved that Council set May 17, 2017 as an Open House for assessment appointments to assist residents with enquiries about their 2017 assessment.

CARRIED

6.2 Community BBQ with Council

2017-201

Councillor Walsh moved that Council set June 22, 2017 as the date for a Community BBQ with Council at the IGA parking lot.

CARRIED

6.3 Town of Penhold Energy Audit

2017-202

Councillor King moved that Council accept the recommendation made by Administration and award the energy audit for the TAME+ program to “Convergint Technologies.

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

OPPOSED: Councillors Walsh and Yargeau

CARRIED

6.4 Central Combative Sports Commission Appointment

2017-203

Councillor Sanchez moved that Council remove Robert Bonin from the Central Combative Sports Commission.

CARRIED

6.5 2017 Official Projects launch

2017-204

Councillor Walsh moved that Council table the sod turning for the new water reservoir as well as the Recreational Vehicle Campground to find a date that will work for our funding partners.

CARRIED

6.6 Central Waste Management Commission’s Disestablishment

2017-205

Councillor Sitter moved that Council receives the letter from the Honourable Shaye Anderson, Minister of Municipal Affairs regarding the disestablishment of the Central Waste Management Commission as information.

CARRIED

6.7 2017 Business Appreciation Questionnaire Summary

2017-206

Councillor Walsh moved that Council receive the summary as information
AND FURTHER; that the questionnaire summary be referred to the next Council Workshop.
CARRIED

7. OUTSTANDING BUSINESS

7.1 2019 Alberta Senior Masters Games

2017-207

Councillor Yargeau moved that the Alberta Senior Master Games **motion 2017-130** for partnering to host the 2019 Alberta Senior Master Games be tabled.
CARRIED

7.2 Axia Fibre Consultation

2017-208

Councillor Kingsfield moved that Council investigates the expansion of placing fibre optic within the Town of Penhold
AND FURTHER;
that Axia be permitted to consult with the residents of the town to gage potential interest for fibre internet expansion within the current corporate boundaries and future annexation areas.
CARRIED

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

8.1 Community Services Advisory Board (CSAB) Minutes: April 20, 2017

2017-209

Councillor Sanchez moved that Council accepts the Community Services Advisory Board (CSAB) Minutes: April 20, 017 as information.
CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-210

Councillor King moved to accept all correspondence as information.
CARRIED

2017-211

Councillor Walsh moved that Administration register Mayor Cooper, Councillors Walsh and Kingsfield and CAO Binnendyk for the Fortis Night at the Races event on June 7, 2017.

CARRIED

2017-212

Councillor Sitter moved that Administration register Councillors Walsh and Kingsfield for the Sylvan Lake Grand Opening on May 12, 2017.

CARRIED

2017-213

Councillor Walsh moved that Administration register Mayor Cooper, Councillors, Sanchez, King, Kingsfield, and Sitter for the Central Alberta Economic Partnership AGM on June 22, 2017.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Apr. 25 Business Appreciation; good conversation; Troubled Monk was a hit;
- May 1 MPC Meeting; now we're seeing some dirt be moved around on Hawkridge and 2A North
- May 1 Council Workshop
- Kudos to our fire department; out early this morning around 5:45am
- Trails: new representative from Red Deer County is very pro-trails; very excited and has ideas to move things forward

Councillor Kingsfield

- Apr. 25 Business Appreciation; put on very well; nice to get out and mingle with some of our local businesses
- May 1 Council Workshop

Councillor Sánchez

- Apr. 25 Business Appreciation; great feedback
- Apr. 26 Red Deer County Needs Assessment Open House; interesting as trails came back high on their assessment
- Apr. 26 Penhold Library Meeting
- Apr. 27 Volunteer Appreciation event; sat with MLA and his wife
- Crime Prevention Conference; interesting, not many councillors there, people who are on the rural crime watch committees; speakers were from across the country
- May 3 Skate Park meeting
- May 4 PCPS Board meeting

Councillor Sitter

- May 1 Council Workshop
- May 2 FCSS meeting; moving forward with the dollars and who is receiving the funding over the next couple of weeks
- May 10 FCSSAA Meeting in Kneehill County

Councillor Walsh

- Apr. 25 Business Appreciation; send thank you to Bar Down Grill & Lounge and Troubled Monk Brewery
- Apr. 27 Volunteer Appreciation; great event
- May 1 Council Workshop

2017-214

Councillor Walsh moved that Administration send thank you cards to both Bar Down Grill & Lounge and Troubled Monk Brewery for hosting a great evening.

CARRIED

Councillor Yargeau

- Apr. 25 Business Appreciation; very good
- Apr. 27 staff do a great job at Volunteer Appreciation; getting better every year
- MPC meeting; met with new commercial developers

Mayor Cooper

Apr. 29 Diamonds and Daffodils event held at the Memorial hall; funds went to Breast Cancer and Fire Department; Kim Kim coordinated the whole event and will be turning it over to the Optimist Club next year.

2017-215

Councillor Yargeau moved that a letter of appreciation be sent to Kim Kim in supporting our community with the Diamond and Daffodils event.

CARRIED

12. QUESTIONS from the GALLERY

Is there a cost for Axia fibre to residents? No only if they choose to connect.

13. IN CAMERA

None

14. ADJOURNMENT

2017-216

Councillor Kingsfield moved to adjourn Council Meeting at 7:20pm.

CARRIED

MAYOR

CAO