



Town of Penhold

REGULAR MEETING MINUTES

May 9, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Sharolyn Sánchez

Kathy Sitter
Michael Walsh
Michael Yargeau

Regrets:

Cory Kingsfield

Presenter :

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

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

2016-185

Councillor Sitter moved to approve the agenda as amended:

10.2 Correspondence and Information: Danielle Klooster's email re: Support for Fort McMurray evacuees.

CARRIED

2. MINUTES

2.1. Adoption of April 25, 2016 Minutes as presented.

2016-186

Councillor Walsh moved to accept the April 25, 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 April 20 to May 5, 2016.

2016-187

Councillor King moved to accept the monthly accounts and online payments for the period of April 20 to May 5, 2016 as presented.

CARRIED

b. Monthly Reconciliation

2016-188

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

CARRIED

5.2. Mayor Cooper– Report

- Aril 27 – 28, 2016 – Alberta Community Crime Prevention Conference, Calgary
- May 6 - Central Alberta Economic Partnership (CAEP) Meeting: developed a new strategic plan document
- May 8, 2016 – War Memorial Curtain farewell
- May 10, 2016 – Coffee with Council

2016-189

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

CARRIED

5.3 CAO Mr. Binnendyk – Report

- CAO highlighted several areas within his report.

2016-190

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

CARRIED

5.4 Multi-plex Manager – Michael Szewczuk

- Distributed in Council Package

2016-191

Councillor Yargeau moved to accept the Multi-plex Manager’s monthly report as information.

CARRIED

5.5. Fire Department – Jim Pendergast

- Distributed in Council Package

2016-192

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

CARRIED

5.5. Public Works Report – Nancy McAteer

- Distributed in Council Package

2016-193

Councillor Walsh moved to accept the Public Works' monthly report as information.

CARRIED

6. NEW BUSINESS

6.1 Subdivision Application PEN16101

- Distributed in Council Package

2016-194

Councillor Yargeau moved to support the recommendation by Parkland Community Planning Services to approve subdivision application PEN16101 with conditions as outlined.

CARRIED

2016-195

Councillor Walsh moved to accept for information subdivision report PEN16101 as prepared by Parkland Community Planning Services.

CARRIED

6.2 Audited Financial Statement for year-end December 31, 2015

2016-196

Councillor Sanchez moved to receive the Audit of the Financial Statements and Reports of the Town of Penhold for the Year-ended December 31, 2015 as presented for information.

CARRIED

2016-197

Councillor Sanchez moved to post the financial statements to the Town's website.

CARRIED

7. OUTSTANDING BUSINESS

None

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

8.1 Community Services Advisory Board

2016-198

Councillor Yargeau moved that Council accepts the Community Services Advisory Board report as information.

CARRIED

8.2 Parkland Community Planning Services

2016-199

Councillor Walsh moved that Council accepts the Parkland Community Planning Services report for information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

Councillor Sitter moved that Mayor Cooper attend the Town of Bowden: Bowden Daze “Salute to CRPA Parade July 16, 2016

CARRIED

2016-200

Councillor Sitter moved to accept all correspondence for information.

CARRIED

10.2 Danielle Klooster: Town’s support to Fort McMurray

2016-201

Councillor Sitter moved that the Town allow free parking/camping in the multiplex’s north parking lot AND FURTHER; that the evacuees have free use of the multiplex showers.

CARRIED

2016-202

Councillor Sanchez moved that the Town allow evacuees to park their RVs on the personal property of family and friends; however no parking on the street will be allowed.

IN FAVOUR – Mayor Cooper, Councillor King, Councillor Sanchez, Councillor Walsh, Councillor Yargeau

OPPOSED – Councillor Sitter

CARRIED

11. COUNCIL REPORTS

Councillor King

- April 12 – MPC meeting: interest for compost recycling
- May 3 – FCSS Council meeting
- May 6-8 – team from Fort McMurray attended the hockey tournament; take their minds off of things; the other teams hosted a breakfast for the families and hockey equipment was found so that the players could still play.
- May 7 evening - Penhold Fire Department was patrolling the Town to ensure the fire ban was being followed.
- May 8 – War Memorial Curtain Farewell

Councillor Kingsfield

Absent

Councillor Sánchez

- April 27 – WOW (Women Out Working)Luncheon
- April 28 – Library Conference; Trustee Association is trying to find their way – I expressed interest to act as an alternate for our trustee.
- May 3 FCSS Dinner – very impressive
- Participated in the kick it to the curb; well received and continue with this endeavor; Facebook page
- May 8 – War Memorial Curtain Farewell; very nice

Councillor Sitter

- Community Advisory Board Meeting; Market at the Fall Festival may not happen as no one is showing an interest in spearheading the event; tons of work and time with little reward
- May 31 is next meeting
- May 3 FCSS Dinner – hosted by Penhold; the response from the board was very positive. Staff did a great job presenting.

Councillor Walsh

- April 27 – Jessie Duncan PAC
- May 3 – FCSS Meeting
- CORD provides residents with survey regarding budget planning; interested in gathering information from our residents (move to Council Workshop)

2016-203

Councillor Walsh moved that administration obtain information from the City of Red Deer for the purpose of citizen discussion on future years' budgets and interests by the citizens.

AND FURTHER; this information be forwarded to the next council workshop May 30th.

CARRIED

Councillor Yargeau

- April 25 – 27 Alberta Seniors Communities & Housing Association Conference
- Crossing Parent Advisory Council meeting

2016-204

Councillor King moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

None

13. IN CAMERA

None

14. ADJOURNMENT

2016-205

Councillor Yargeau moved to adjourn Council Meeting at 7:10pm

CARRIED

MAYOR

CAO