



Town of Penhold

REGULAR MEETING MINUTES

May 11th, 2015
Town Council Chambers

Council

Mayor:

Mayor Dennis Cooper

Staff

CAO

Rick Binnendyk – CAO

Dallis Smith – Legislative Assistant

Councillors:

Kathy Sitter
Mike Walsh
Mike Yargeau
Julia King
Sharolyn Sánchez
Cory Kingsfield

Staff – Kristina Schmidt – Planning & Development
Officer for the Town of Penhold

Guest

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.

- 8.3. CARWMC Minutes from April 27th, 2015.
- 10.1. Correspondence item National Health & Fitness Day
- 13.1. In Camera – Town of Penhold Personnel

2015-205

Councillor Walsh moved to adopt the agenda for May 11th, 2015 as amended.

CARRIED

2. MINUTES

2.1. Adoption of Minutes for Regular Council Meeting April 27th, 2015.

2015-206

Councillor Sanchez moved to accept the Regular Council meeting minutes as presented for April 27th, 2015.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Item # 2015-176 from April 27th, 2015 minutes regarding Kick it to the Curb

2015-207

Councillor Sánchez moved to add kick it to the curb for this year based on Public Works offer to add it for this year's town clean-up campaign **AND FURTHER** to advertise in all regular avenues to communicate this .

CARRIED

4. DELEGATIONS /PRESENTATIONS

4.1. Presentation to Council – Secondary Suites Open House Summary results. Presented by Kristina Schmidt – Planning & Development Officer for the Town of Penhold.

- Distributed in council package and expanded upon by Ms. Schmidt in presentation.

2015-208

Councillor Sitter moved to accept the Presentation for information made by Kristina Schmidt, the Planning & Development Officer for the Town of Penhold, presenting the Summary results from the Open House regarding Secondary Suites.

CARRIED

2015-209

Councillor Walsh moved to have council support the development of Secondary Suites, with the noted restrictions **AND FURTHER**; that the council request the Development Authority Draft the necessary changes for the Land Use creating a Bylaw to amend section 3.38 Secondary Suite Regulations of the Land Use Bylaw.

CARRIED

5. REPORTS

5.1. Financial

a. Monthly Financial Accounts for Payments and Online Payments.

2015-210

Councillor Yargeau moved to approve the online payments for April 23rd – May 7th, 2015 accounts and online payments statement as presented for information.

CARRIED

b. Investment Statement for Town of Penhold for February 28th, 2015.

2015-211

Councillor King moved to approve the March 31st, 2015 Investment Statement for the Town of Penhold as presented for information.

CARRIED

5.2.

Mayor Cooper – Report Summary

- Committee of the Whole/Winter games 2019 group presentation

2015-212

Councillor Kingsfield moved that the Mayor Cooper’s verbal report be accepted as information.

CARRIED

5.3.

CAO Mr. Binnendyk

- Distributed in council package.

2015-213

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

CARRIED

5.4

Fire Department – Jim Pendergast

- Distributed in Council Package

2015-214

Councillor Sánchez moved to accept the Fire Department Report for information.

CARRIED

Council would like to see Follow up with Fire Chief for what protocol is for how many volunteer firefighters attend an accident scene. Report back to council with findings.

5.5

Public Works – Nancy McAteer

- Distributed in Council Package

2015-215

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

CARRIED

5.6

Multiplex – Michael Szewczuk

- Distributed in Council Package

2015-216

Councillor Sitter moved to accept the Multiplex monthly Manager report as information.

CARRIED

6. NEW BUSINESS

6.1. Memorial Hall – Rate Structure

2015-217

Councillor Kingsfield moved to accept the Multiplex Hall – Rate Structure

In Favour: Mayor Cooper, Councillor(s) Sitter

Opposed: Councillor(s) Sánchez, King, Yargeau, Walsh, Kingsfield

DEFEATED.

2015-218

Councillor Yargeau moved to lower all of the proposed rates by 15% as per the RFD rates.

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

Opposed: Councillor(s) Sitter, Walsh

CARRIED

6.2. Property Tax Assessment Open House

2015-219

Councillor Sanchez moved to accept the proposed dates and times for the Property Tax Assessment open house as presented.

CARRIED

6.3. Women's Outreach – Sponsorship Golf tournament Request.

Councillor Kingsfield left chambers at 6:52

2015-220

Councillor Sitter moved to accept the Hole Sponsorship for \$1000.00 for the Women's Outreach Golf Tournament Request to be held July 9th, 2015.

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

Opposed: Councillor(s) Walsh and Yargeau

CARRIED

Councillor Kingsfield re-entered council chambers at 6:58pm

Mayor Cooper moved to break at 6:58pm

Mayor Cooper reconvened at 7:09pm

6.4. Land Balancing & Long Term Recreation al Area

2015-221

Councillor Sitter moved to accept the concept plan for information AND FURTHER this information is promoted for input at Coffee with Council to be set for May 21st, 2015.

CARRIED

6.5. Town Urban Reserve (UR) lands South of Storm pond.

2015-222

Councillor Sitter moved to add the Town Urban Reserve (UR) lands south of the Storm Pond to the Coffee with Council dated for May 21st, 2015.

In Favour: Sitter, Yargeau, King, Kingsfield, Walsh

Opposed: Mayor Cooper, Councillor Sanchez

CARRIED

7. OUTSTANDING BUSINESS

7.1. Arena Heater renovations for decision.

2015-223

Councillor Yargeau moved to leave the remaining work regarding Arena Heaters to be left as it is currently and the funds that are currently designated to be put aside until next year for further review.

CARRIED

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

8.1. PCPS – Board meeting minutes from March 19th, 2015 for information.

2015-224

Councillor Walsh moved to accept the PCPS Board Meeting minutes from March 19th, 2015 for information.

CARRIED

8.2. Penhold Museum Society – Regular monthly minutes from April 8th, 2015 for information.

2015-225

Councillor King moved to accept the Penhold Museum Society monthly meeting minutes from April 8th, 2015 for information.

CARRIED

8.3.

2015-226

Councillor Sitter moved to accept the CARWMC minutes from April 27th, 2015 for information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1. General Correspondence

2015-227

Councillor Sanchez moved to accept The following Parades for attendance June 13th, 2015

- Sylvan Lake – Mayor Cooper,

- Eckville – Sanchez,
- Blackfalds - Kingsfield, Walsh (Looking for automobile to ride in parade)

CARRIED

2015-228

Councillor Walsh moved to accept all correspondence for information.

CARRIED

11. COUNCIL REPORTS

Councillor Yargeau

- Parkland Foundation Update

Councillor Walsh

- MPC Meeting/Committee of the Whole/Crossings PAC meeting subbed in for Councillor Yargeau

Councillor Sitter

- Committee of the Whole/FCSS Meeting in Red Deer

Councillor Kingsfield

- N/A

Councillor King

- MPC Meeting on Secondary Suites/Committee of the Whole/Regular Council Meeting

Councillor Sánchez

- Library Conference/Committee of the Whole

2015-229

Councillor Sanchez moved to accept council Reports for information.

CARRIED

12. QUESTIONS FROM GALLERY

12.1.

2015-230

Councillor Sitter moved to go In Camera at 7:35pm for Personnel Discussion.

CARRIED

13. IN CAMERA

13.1. In Camera – Staffing

2015-231

Councillor Walsh moved to go Out of Camera at 8:18pm for Personnel Discussion.
CARRIED

14. ADJOURNMENT

2015-232

Councillor Kingsfield moved to adjourn Council Meeting at 8:19pm
CARRIED

Mayor

CAO