



Town of Penhold

REGULAR MEETING MINUTES

May 23, 2017
Town Council Chambers

Mayor:

Mayor Dennis Cooper

Councillors:

Julia King
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Guest

Kristine Jean, Innisfail
Province
Cameron Galisky

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative Admin

Absent:

Cory Kingsfield

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2017-217

Councillor Yargeau moved to accept agenda with additions as presented.

CARRIED

2. MINUTES

2.1. Adoption of May 8, 2017 Minutes as presented.

2017-218

Councillor Sanchez moved to accept minutes as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

- a. **Monthly Bank Reconciliation Statement for month ending March 31,2017 as presented.**

2017-219

Councillor Walsh moved to accept the Monthly Bank Reconciliation Statement for month ending March 31, 2017 as presented.

CARRIED

- b. **Monthly Accounts for Payment and Online Payments: May 3 - 15, 2017.**

2017-220

Councillor King moved to accept the Monthly Accounts for Payment and Online Payments: May 3 - 15, 2017 as presented.

CARRIED

5.2. Mayor Cooper - Report Summary

- May 11 Fall Festival meeting; everything is falling into place; still looking for people mover
- May 12 Red Deer Regional Airport Opening of the Runway; 7500' long; well attended with approximately 80-100; performed in the hanger
- May 12 introduced Michael Dawe at the library; talked about a number of different tribes and treaties and why we don't have a reservation here; treaty 7 and 8 borderline is the Red Deer River and always fought so they didn't want a reserve near Red Deer; approximately 40-50 people attended
- May 13 Home Builders Gala – three of our homebuilders won awards; Abbey Master Home Builders, Laebon Homes, True-Line
- Minister of Infrastructure and Transportation when in Ottawa; infrastructure spending; he did relate that the province wants to be in control of who gets the funds; NDP are the ones making the decisions on who gets the funds, not your MP

2017-221

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

CARRIED

5.3 CAO Mr. Binnendyk

- Handed out at Council Meeting

2017-222

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

CARRIED

2017-223

Councillor Walsh moved that Council acknowledge and congratulate Rick on receiving the Society of Local Government Managers 2017 Award of Excellence.

5.4 Development Officer Report, Kristina Schmidt

- Distributed in Council Package

2017-224

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

CARRIED

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2017-225

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

CARRIED

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2017-226

Councillor Yargeau moved to accept the Peace Officers' monthly report as information.

CARRIED

6. NEW BUSINESS

6.1 Alberta Municipal Affairs: Municipal Sustainability Initiative (MSI) Amending Memorandum of Agreement

2017-227

Councillor King moved to accept the MSI Amending Memorandum of Agreement as presented.

CARRIED

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-228

Councillor Sanchez moved to accept all correspondence as information.

CARRIED

2017-229

Councillor Yargeau moved that Michael Szewczuk be nominated for the ARPA Awards.

CARRIED

2017-230

Councillor Walsh moved that Mr. Stewart Ford's name be submitted to Senate of Canada Contribution Award.

CARRIED

11. COUNCIL REPORTS

Councillor King

- June 1 Central Alberta Regional Trails System meeting, Civic Yards in Red Deer

Councillor Kingsfield

- absent

Councillor Sanchez

- May 10 Museum Meeting; there will be a Girl Guides troop in Penhold but ran by Innisfail
- May 12 West Central Planning meeting with PCPS; struck a committee to build a foundation; PCPS wants Rick on the Committee
- Community Services Advisory Board (CSAB) meeting; skate park is going to have a skate-a-thon and wants council to attend on May 31 from 3:30 – 6:00 pm. Awards to Border Paving and Tagish Engineering (between 5-5:30)
- Drop-in Centre has dropped their age requirements to the age of 25 and over; discounts when renting the facility

Councillor Sitter

- May 10 West Central FCSSAA in Three Hills; talked about rural mental health and how difficult it is for people in small communities to get the help they need as everyone knows your business.
- CSAB meeting
- May 30 going to Vibrant Neighbourhoods - Rural Evening with Jim Diers
- RD & District FCSS funding process: Total \$2.29 million available; the total in eligible requests more than doubled the available funding – very sad

Councillor Walsh

- May 11 Optimist Club meeting
- May 12 Nexsource Centre opening in Sylvan Lake
- May 13 Bull riding event; great event
- May 16 South Red Deer Regional Waste Water Commission meeting on Dennis's behalf
- May 17 Jessie Duncan PAC meeting

2017-231

Councillor Walsh moved to go in camera at 6:50pm.

CARRIED

2017-232

Councillor Walsh moved to go out of camera at 6:58pm.

CARRIED

2017-233

Councillor Sitter moved that Administration send a letter to the South Red Deer Regional Waste Water Commission's CAO, asking for information on the odour concerns and the commissions plan of action to rectify the concerns.

CARRIED

Councillor Yargeau

- May 9 attended the first game of the new Penhold Slo-Pitch league; the diamond looks great; the players seem really happy; credit to Gary Yargeau and Kevin Schropfer as they did an amazing job getting things up and running.
- May 17 Daines Ranch event; great mutton busting and bull riding
- Congratulations to Rick on a great job!

2017-233

Councillor King moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

13. IN CAMERA

14. ADJOURNMENT

2017-232

Councillor Yargeau moved to adjourn Council Meeting at 7:03pm.

CARRIED

MAYOR

CAO