



Town of Penhold

REGULAR MEETING MINUTES

May 24, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

n/a

Guest

Jean Orchison

Staff

Rick Binnendyk, CAO
Bonnie Stearns – Legislative
Assistant

Regrets:

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.

2016-206

Councillor Walsh moved to approve the agenda with the following additions:

- 10. Correspondence and Information:
 - 10.2 United Way Central Alberta letter re: postponement of 211 soft launch
 - 10.3 Fortis Alberta email re: Invitation to 'Night at the Races' event June 8

CARRIED

2. MINUTES

2.1. Adoption of May 9, 2016 Minutes as presented.

2016-207

Councillor Sitter moved to accept the Regular Council meeting minutes for May 9, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Monthly accounts for payment for May 5 to May 16, 2016 as presented.

2016-208

Councillor Sanchez moved to accept the accounts for payment for the period of May 5 to May 16, 2016 as presented.

CARRIED

b. Membership for Parkland Airshed Management Zone

2016-209

Councillor Yargeau moved to accept the Membership for Parkland Airshed Management Zone as presented.

IN FAVOUR: Councillor Sanchez

OPPOSED: Mayor Cooper, Councillor King, Councillor Kingfield, Councillor Sitter, Councillor Walsh, Councillor Yargeau

DEFEATED

5.2. Mayor Cooper – Report Summary

- May 10 - Coffee with Council
- May 21 – Caroline Parade; dignitary wagon - seven bus seats and signage placed along the sides; Bowden interested in purchasing a dignitary wagon
- May 21 – Punjabi Festival; great facility and group plans to book it more
- May 24 – CAO and myself met with developers looking to develop lands to the north
- May 24 – Council meeting

2016-210

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-211

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

CARRIED

5.4. Development Officer Report – Kristina Schmidt

- Distributed in Council Package

2016-212

Councillor King moved to accept the Development Officer's report for information.

CARRIED

5.5. Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2016-213

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

CARRIED

6. NEW BUSINESS

6.1 Outdoor Wellness Centre

- Distributed in Council Package

2016-214

Councillor Yargeau moved to approve administration to send a request to Red Deer County for half the cost to develop an outdoor ball diamond AND FURTHER that the offer to name the park be granted to the funder.

CARRIED

6.2 Central Waste Management Commission – Disestablishment

- Distributed in Council Package

2016-215

Councillor Sitter moved that, upon the approved disestablishment of the Central Waste Management Commission, the Town of Penhold agrees that any remaining assets of the Central Waste Management Commission be paid to Red Deer County.

CARRIED

7. OUTSTANDING BUSINESS

Nothing to report

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

Nothing to report

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

General Correspondence

2016-216

Councillor Kingsfield moved to accept all correspondence as information.

CARRIED

2016-217

Councillor Walsh moved to send Mayor Cooper, Councillor Sanchez and CAO Binnendyk to the MGA meeting on June 16.

CARRIED

2016-218

Councillor Walsh moved to send Councillor Yargeau, Cory Kingsfield and Councillor Sitter to the CAEP AGM on June 16; Mayor Cooper will be in attendance as a Board member.

CARRIED

2016-219

10.2 United Way 211 postponement

Councillor Sitter moved to accept the letter for information.

CARRIED

2016-220

10.3 Fortis Alberta email re: Invitation to 'Night at the Races' event

Councillor Sanchez moved to send Mayor Cooper, Councillor Kingsfield, Councillor Walsh, CAO Binnendyk to attend the 'Night at the Races' on June 8, 2016.

CARRIED

11. COUNCIL REPORTS

Councillor Yargeau

- May 10 – Coffee with Council
- Brought forward several queries

2016-221

Councillor Yargeau moved that administration review the ongoing problem with heaving at Robinson and Lee Street and report back to council.

CARRIED

Councillor Walsh

- May 10 – Coffee with Council
- May 18 – Jessie Duncan PAC

2016-222

Councillor Walsh moved that the Town purchase/construct an additional six bat boxes to be placed within the Town of Penhold.

CARRIED

Councillor Sitter

- May 10 – Coffee with Council
- May 12 – West Central FCSSAA Spring Meeting
- May 19 – Community Services Advisory Board

Councillor Kingsfield

- April 29 - 30 Crime Prevention Seminar
- May 10 – Coffee with Council

Councillor King

- May 10 - Coffee with Council
- May 30 – Teen Talk with Council @ 5:30 (pizza)

Councillor Sánchez

- May 10 – Coffee with Council
- May 11 – Museum Board
- May 14 – Museum Plant Sale
- May 14 – Public Works BBQ: great time
- May 19 - Community Service Advisory Board meeting

2016-223

Councillor Walsh moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Resident Jean Orchison brought forward questions to Council.

13. IN CAMERA

None

14. ADJOURNMENT

2016-224

Councillor Yargeau moved to adjourn Council Meeting at 7:13pm.

CARRIED

MAYOR

CAO