



Town of Penhold

REGULAR MEETING MINUTES

May 25th, 2015
Town Council Chambers

Council

Mayor:

Mayor Cooper

Staff

CAO

Rick Binnendyk – CAO

Dallis Smith – Legislative Assistant

Guests:

Councillors:

Kathy Sitter

Mike Walsh

Mike Yargeau

Julia King

Sharolyn Sánchez

Cory Kingsfield

Guest

Cheryl Eastman – Resident Presenter

Absent

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.

ADDITION to Agenda

- 6.2. - New Business – Purchase of Land Waskasoo Avenue
- 6.3. - New Business – AUMA Resolution for AUMA Convention 2015.

1.2. Adoption of the Agenda with the above mentioned additions. Added to the agenda are items 6.2. & 6.3.

2015-233

Councillor Sitter moved to adopt the agenda as amended.

CARRIED.

2. MINUTES

2.1. Adoption of Minutes

- Adoption of the May 11th, 2015 regular Council Meeting Minutes as presented.

2015-234

Councillor Sánchez moved to accept the Regular Council meeting minutes for May 11th, 2015 as presented.

CARRIED.

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1. Cheryl Eastman – Resident Presentation regarding water bill issues.

Ms. Eastman concern:

- Low water consumption reading on her meter.
- One person only in residence since July, used almost no water.

2015-235

Councillor Kingsfield moved to accept Ms. Cheryl Eastman's Presentation regarding water bill issues.

CARRIED.

2015-236

Councillor Walsh moved to decline Ms. Cheryl Eastman's request for reimbursement of \$211.00 for water & sewage bill from the Town of Penhold

AND FURTHER that administration send a letter to Ms. Eastman advising her that the request was declined.

In Favour: Mayor Cooper, Councillor(s) Walsh, Yargeau, Sitter, King, Sánchez

Opposed: Councillor Kingsfield

CARRIED.

5. REPORTS

5.1. Financial

a. Bank Reconciliation for April 30th, 2015

2015-237

Councillor Yargeau moved to approve the Bank Reconciliation for April 30th, 2015 statement as presented.

CARRIED.

b. Monthly accounts for payment for period May 6th to May 20th, 2015 as presented.

2015-238

Councillor King moved to approve the monthly accounts for payment for period May 6th to May 20th, 2015 as presented.

CARRIED.

5.2.

Mayor Cooper – Report Summary

- Ottawa for a week/guest Graduation speaker at Penhold Crossing first Grad class 2015

2015-239

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

CARRIED.

5.3.

CAO Mr. Binnendyk

- Hard copy distributed in council session.
- Meeting with School Board – June 15th, 2015 to start at 6:00pm. BBQ at Multiplex.
- Water Reservoir – issues with Electrical contractor slowing work being done on the Water Reservoir.

2015-240

Councillor King moved to have the 2015 budget posters and the Multiplex Recreational plan be posted on website.

CARRIED.

2015-241

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

CARRIED.

5.4

Community Services – Tricia Willis

- Distributed in Council Package

2015-242

Councillor Sánchez moved to accept the Community Services Report for information.

CARRIED.

5.5

Community Peace Officer – Dana Jones

- Distributed in Council Package

2015-243

Councillor Walsh moved to accept the Community Peace Officer monthly report for information.

CARRIED.

5.6

Development Officer – Kristina Schmidt

- Distributed in Council Package

2015-244

Councillor King moved to accept the Development Officer monthly report as information.
CARRIED.

Mayor Cooper moved to break at 7:03pm.
Mayor Cooper moved to reconvene at 7:11pm

6. NEW BUSINESS

6. 1.

AUMA Resolution request for Support – Town of Raymond sponsored request for support of the review of broadband internet availability in Alberta.

2015-245

Councillor Kingsfield moved that council support the Town of Raymond's AUMA Resolution for the review of broadband internet availability in Alberta which will be proposed at the AUMA Convention in September 2015.
CARRIED.

6.3.

AUMA Resolution by the Town of Penhold for support of access to the Canadian Police Information Centre (CPIC) at the 2015 AUMA Convention.

2015-246

Councillor Sitter moved that the Town forward a resolution to the AUMA recommending the Canadian Police Information Centre (CPIC) be given permission to permit municipalities access to the CPIC for the purpose of obtaining information on respective vehicle/personnel, ensuring responding officers safety prior to approaching a complete unknown situation.

In Favour: Mayor Cooper, Councillor(s) Sitter, King, Sánchez, Walsh, Kingsfield

Opposed: Councillor Yargeau

CARRIED.

6.2.

Purchase of Land. A - 5 meter strip of land on the East side of Waskasoo Avenue from the Newton's land legally described as Section 31; Township 36; Range 27; W4M, that currently lays outside the Town of Penhold's boundaries for the reconstructing of Waskasoo Avenue.

2015-247

Councillor Sanchez moved that council approves the purchase of Land as proposed. A - 5 meter strip of land on the East side of Waskasoo Avenue from the Newton's land legally described as Section 31; Township 36; Range 27; W4M, that currently lays outside the Town of Penhold's boundaries for the reconstructing of Waskasoo Avenue.

CARRIED.

7. OUTSTANDING BUSINESS

None

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

8.1.

MPC – Draft Meeting minutes from May 7th, 2015 accept for information.

2015-248

Councillor Walsh moved to accept the MPC draft meeting minutes from May 7th, 2015 as information.

CARRIED.

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1.

General Correspondence

2015-249

Councillor Sánchez moved to approve the request for donation to the 2015 Charity Twilight Gold Tournament made by the Penhold & District optimist Club. This donation will be in the amount of \$100.00.

CARRIED

2015-250

Councillor Kingsfield moved to have Councillor Yargeau attend the Innisfail Rodeo and Parade to be held June 13th, 2015

AND FURTHER that administration register Councillor Yargeau.

CARRIED

2015-251

Councillor King moved to Send Mayor Cooper & Councillor Sánchez to attend the Bentley Rodeo

AND FURTHER that administration registers Mayor Cooper and Councillor Sánchez

CARRIED

2015-252

Councillor King moved to Send Councillor Kingsfield to volunteer at the Tim Hortons camp day at the South Hill Tim Horton's location

AND FURTHER have administration register him accordingly.

CARRIED

2015-253

Councillor Sitter moved to Send Council members to the CAEP Annual General Meeting to be held in Red Deer at the Black Knight Inn June 12th, 2015

AND FURTHER that administration registers them accordingly.

- Mayor Cooper, Councillor Kingsfield – Entire event
- Councillor(s) Yargeau, Sánchez – Breakfast portion only

CARRIED

2015-254

Councillor Kingfield moved to accept correspondence for information.
CARRIED.

11. COUNCIL REPORTS

Councillor Yargeau

- Coffee with Council was a very positive event and great feedback with residents

Councillor Walsh

- Jesse Duncan PAC/Coffee with Council – Light on lift station is really bright – follow up and pass on to the appropriate parties/Good feedback for kick it to the curb/Garbage pickup there are still issues where garbage is not being picked up in full areas

Councillor Sitter

- Community Service Meeting/Coffee with Council/Dandelion issue/ sod in front of Manor

Councillor Kingsfield

- Coffee with Council

Councillor King

- Coffee with council

Councillor Sánchez

- Museum meeting/Community Services AB/Parkland region library board meeting/Fall Festival/Coffee with council/Museum plant sale

Mayor Cooper

- Inquired if the Town could do a comparison for housing. IE: 350,000 home for taxes and utilities.

2015-255

Councillor Kingsfield moved to accept council Reports for information.
Carried.

12. QUESTIONS from the GALLERY

None

13. IN CAMERA

None

14. ADJOURNMENT

2015-256

Councillor Yargeau moved to adjourn Council Meeting at 7:55pm
CARRIED.

Mayor

CAO