



# Town of Penhold

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## REGULAR MEETING MINUTES

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June 8<sup>th</sup>, 2015  
Town Council Chambers

### **Council**

#### **Mayor:**

Mayor Dennis Cooper

### **Staff**

#### **CAO**

Rick Binnendyk – CAO  
Dallis Smith – Legislative Assistant

### **Councillors:**

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

### **Staff**

Kyla Bolt – Community Services presenting New  
Town of Penhold Website.

### **Guest**

Innisfail Province – Kristine Jean

### **Absent**

**Mayor Cooper called the meeting to order at 6:04pm.**

## **1. ADDITIONS to the AGENDA**

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### **1.1. Additions, Deletions or Changes to the Agenda.**

- Addition Item #6.4. – Canada 150 grant.
- Addition to correspondence – FORTIS invitation.
- Addition Item #13.1. - In Camera discussion on Personnel

### **2015-257**

**Councillor Kingsfield moved** to adopt the agenda for June 8<sup>th</sup>, 2015 as amended per above items.

**CARRIED**

## **2. MINUTES**

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### **2.1. Adoption of Minutes for Regular Council Meeting May 25<sup>th</sup>, 2015.**

**2015-258**

**Councillor Sitter moved** to accept the Regular Council meeting minutes as amended for May 25<sup>th</sup>, 2015.

**CARRIED**

**3. BUSINESS ARISING OUT OF THE MINUTES**

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None

**4. DELEGATIONS /PRESENTATIONS**

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**4.1. Kyla Bolt – Community Services presenting Town of Penhold Website updates.**

Miss Bolt identified the purposed of this new website is as follows:

- The ability to get to any site within 3 clicks
- Current modern look
- Living document that will be updated regularly
- Plan to launch June 15<sup>th</sup>

**2015-259**

**Councillor Kingsfield moved** to accept the Presentation made by Kyla Bolt from Community Services regarding the Website updates and timelines for the launch of the Town of Penhold new website.

**CARRIED**

**5. REPORTS**

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**5.1. Financial**

**a. Monthly Financial Accounts for Payments and Online Payments.**

**2015-260**

**Councillor King moved** to approve the online payments for May 20<sup>th</sup> – June 4<sup>th</sup>, 2015 accounts and online payments statement as presented for information.

**CARRIED**

**b. Investment Statement for Town of Penhold for April 30<sup>th</sup>, 2015.**

**2015-261**

**Councillor Walsh moved** to approve the April 30<sup>th</sup>, 2015 Investment Statement for the Town of Penhold as presented for information.

**CARRIED**

**5.2.**

**Mayor Cooper – Report Summary**

- Committee of the Whole/Meeting with RDMH President/Skate park meeting/Community TIES annual planning Meeting/Public Hearing/Fielding calls regarding outdoor water ban

**2015-262**

**Councillor Sánchez moved** that the Mayor Cooper's verbal report be accepted as information.

**CARRIED**

**5.3.**

**CAO Mr. Binnendyk**

- Distributed in council package.
- Reminder to council: indicate in this section if Council feels there is anything that needs to be followed up or missed in previous council sessions. This is the Council Feedback section.

**2015-263**

**Councillor Yargeau moved** to accept the CAO's report as information.

**CARRIED**

**5.4**

**Fire Department – Jim Pendergast**

- Distributed in Council Package

**2015-264**

**Councillor Yargeau moved** to accept the Fire Department Report for information.

**CARRIED**

**5.5**

**Public Works – Nancy McAteer**

- Distributed in Council Package.

**2015-265**

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

**CARRIED**

**5.6**

**Multiplex – Michael Szewczuk**

- Distributed in Council Package

**2015-266**

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

**CARRIED**

**6. NEW BUSINESS**

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- 6.1. Hawkridge Subdivision Application PEN #15201 requesting to create thirty-one (31) residential parcels.

**2015-267**

**Councillor Kingsfield moved** to accept the Hawkridge Subdivision Application PEN #15201 requesting to create thirty-one (31) residential parcels for information with no further comments.

**CARRIED.**

6.2. Transit Feasibility Study

**2015-268**

**Councillor Kingsfield moved** to approve for administration to move forward with investigating transportation options with Red Deer County

**AND FURTHER** create a transit feasibility survey both online and paper based.

**CARRIED**

**Mayor Cooper moved to break at 7:00pm.**

**Mayor Cooper moved to reconvene at 7:11pm**

6.3. Marsh Lands – N 25 36 28 W4M

**2015-269**

**Councillor Sánchez moved** to accept the current marsh lands NE 25 36 28 W4M to remain going forward.

**In Favour:** Councillor(s) Sánchez, Sitter, King, Kingsfield, Yargeau

**Opposed:** Mayor Cooper, Councillor Walsh.

**CARRIED**

6.4. Canada 150 Grant

- CAO reviewed some of the options that have been proposed.

**2015-270**

**Councillor Sánchez moved** to proceed with Canada 150 grant application

**AND FURTHER** to proceed with a focus of having the existing ball diamond located at Penhold Regional Multiplex Recreation area to be upgraded to current day standards.

**CARRIED**

**7. OUTSTANDING BUSINESS**

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None

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

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None

**9. BYLAW(s)**

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None

## 10. CORRESPONDENCE and INFORMATION

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### 10.1. General Correspondence

**2015-271**

**Councillor Sitter moved** to have Mayor Cooper, Councillor Sanchez and Councillor Kingsfield and their spouses to be registered for the Ponoka Stampede Parade **AND FURTHER** for administration to register the participant and send appropriate confirmations.

**CARRIED**

**2015-272**

**Councillor Walsh moved** to have Mayor Cooper and Councillor Yargeau for the FORTIS invitation for June 30<sup>th</sup>, 2015 **AND FURTHER** for administration to register the participants and send appropriate confirmations.

**CARRIED**

**2015-273**

**Councillor Sitter moved** to have Mayor Cooper and Councillor Kingsfield for the Bowden Daze Parade for July 25, 2015 **AND FURTHER** for administration to register the participants and send appropriate confirmations.

**CARRIED**

**2015-274**

**Councillor King moved** to accept all correspondence for information.

**CARRIED**

## 11. COUNCIL REPORTS

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### Councillor Yargeau

- Parkland Foundation meeting

### Councillor Walsh

- War Memorial Gala/Website meeting/Fielding calls from residents regarding no pick up of garbage. Henderson Crescent & Hawkridge

**2015-275**

**Councillor Sánchez moved** to have administration create and distribute stickers for garbage cans with Providers name and contact information for residents to call when garbage is not picked up **AND FURTHER** have information posted to website and social media.

**CARRIED**

**2015-276**

**Councillor Walsh moved** to have administration provide council the information regarding the garbage provider as well as the information for comparisons of garbage providers.

**CARRIED**

**Councillor Sitter**

- Committee of the whole/FCSS meeting

**Councillor Kingsfield**

- War Memorial gala meeting/FORTIS night at the races/Council of the Whole/Tim Hortons Camp Day

**Councillor King**

- Council of the Whole

**Councillor Sánchez**

- Museum - Ice Cream Shack, pet memorial/set up for girl guides/Website Committee/CCOTW/Skate Park Committee/EDA course - Red Deer County relationship/Library

**2015-277**

**Councillor Sánchez moved** that administration have automobile parade magnets made for council to take to parades to advertise Fall Festival. Magnets are to include The Town website information as well as an option to allow magnets to be used each year.

**CARRIED**

**2015-278**

**Councillor Walsh moved** to accept council Reports for information.

**CARRIED**

**12. QUESTIONS FROM GALLERY**

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None

**13. IN CAMERA**

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13.1. Personnel

**2015-279**

**Councillor Walsh moved** to go In Camera regarding Personnel at 7:58pm

**CARRIED**

**2015-280**

**Councillor Sitter moved** to go out of Camera at 8:06pm

**CARRIED**

**14. ADJOURNMENT**

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**2015-281**

**Councillor Yargeau moved to adjourn Council Meeting at 8:07pm**

**CARRIED**

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**Mayor**

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**CAO**