

Town of Penhold



REGULAR MEETING MINUTES

June 12, 2017
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Linda Crites,
Optimist Club

Guests

Kristine Jean, Innisfail
Province
Cameron Galisky,
resident
John Nesom, resident
Carol Ramage, Optimist
Club

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

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.

2017-217

Councillor Sitter moved to accept the Regular Council meeting agenda as amended.

CARRIED

2. MINUTES

2.1. Adoption of May 23, 2017 Minutes as presented.

2017-218

Councillor Walsh moved to accept the Regular Council meeting minutes for May 23, 2017 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1 Linda Crites, Penhold & District Optimist Club re: Check Stop

- Check Stop; it does a lot of good for the community; money goes back into the schools, skate board park, sponsoring of a soccer team
- Additional information to point out: Chili cook off and ball game; and golf tournament

2017-219

Councillor Kingsfield moved to accept the letter and presentation as information.

CARRIED

2017-220

Councillor Yargeau moved that Council agree to support the Check Stop event being held on August 12, 2017 between the hours of 10:00 am and 1:30 pm along highway 2A and George's Equipment to Centax.

CARRIED

5. REPORTS

5.1. Financial

5.1.a. Investment Statement for the month of April 2017

2017-221

Councillor Sanchez moved to accept the Investment Statement for the month of April 2017 as presented.

CARRIED

5.1.b. Monthly Bank Reconciliation for the month ending April 30, 2017

2017-222

Councillor King moved to accept the Monthly Bank Reconciliation for the month ending April 30, 2017 as presented.

CARRIED

5.1.c. Monthly Accounts for Payment and Online Payments for May 15 – June 7, 2017

2017-223

Councillor Sitter moved to accept the Monthly Accounts for Payment and Online Payments for May 15 – June 7, 2017 as presented.

CARRIED

5.1.d. Red Deer & District Chamber of Commerce Associate Membership 2017

2017-224

Councillor Walsh moved to accept and pay the Red Deer & District Chamber of Commerce Associate 2017 Membership Invoice in the amount of \$120.75 as presented.

CARRIED

2017-225

Councillor Sanchez moved that Administration look into the possibility of becoming a member of the Innisfail Chamber of Commerce; and further what would the benefits of belonging be.

IN FAVOUR: Mayor Cooper, Councillors Sanchez, King, Kingsfield, Sitter, Walsh

OPPOSED: Councillor Yargeau

CARRIED

5.2. Mayor Cooper – Report Summary

- May 25 - meeting with rider group and all mayors in Central Alberta re: uber; taxis, bus; used all over the world; they would like to come in and license through Red Deer and cover the whole area; because of the election we will create a questionnaire and send it to central Albertans and ask what they think of share ridership.
- May 26 - Public Works BBQ; meet the new staff
- May 30 – Combative Sports group; had a fight planned for June 3 there arose a conflict between the two promoters. The fight was cancelled.
- May 31 – me with Chairman Rob Stewart from the SRDRWC and determine what the concerns were in regards to the sewage commission service agreement.
- June 5 – Council Workshop
- June 6 – Seniors Appreciation tea; singers were very good; 12-14 seniors in attendance; promote the Tues and Thurs coffees
- June 7 – Night at the Races, Fortis Night at Northlands; might be the last night for this event; representatives from a number of communities were in attendance
- June 10 – Royal Canadian Air Cadet Parade and Inspection; MP Earl Dreeshen and number of members from the Legion; gentleman from Afghanistan was the inspecting officer; very moving message for the cadets; the cadets found a new home and will be renting the Catholic Church on the base for their group – hoping this will be a long term accommodations.
- June 11 – attended the Provincial awards including our local Penhold Fire Fighter

2017-226

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2017-227

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

CARRIED

5.4 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2017-228

Councillor King moved to accept the Multiplex Manager's monthly report as information.

CARRIED

5.5 Fire Department – Jim Pendergast

- Distributed in Council Package

2017-229

Councillor Kingsfield moved to accept the Fire Department's monthly report as information.

CARRIED

5.6 Public Works Report – Nancy McAteer

- Distributed in Council Package

2017-230

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

CARRIED

6. NEW BUSINESS

6.1 Destruction of Records

2017-231

Councillor Walsh moved that council approve the attached listing of items identified for destruction as per the MGA.

CARRIED

6.2 Lucina Street Public Utility Lot (LOT3PUL, BLOCK 1, PLAN 932-2660)

2017-232

Councillor Yargeau moved that Council approve the Town of Penhold request to terminate the lease agreement with the owner of Lot 4, Block 1 Plan 932-2660 for Lot #PUL, Block 1, Plan 932-2660.

CARRIED

6.3 RV Sanitary Dump Station Fees

2017-233

Councillor Sitter moved that Council set fees for the Penhold RV sanitary dumping station at \$5.00 per visit for Penhold residents and \$10.00 per visit for non-residents. Residents would be required to purchase tokens at the Town Office during business hours and provide proof of physical address.

IN FAVOUR: Councillors Sanchez, Kingsfield, Sitter
OPPOSED: Mayor Cooper, Councillors Walsh, Yargeau, King
DEFEATED

2017-234

Councillor Walsh moved that Council set fees for the Penhold RV sanitary dumping station at 10 FREE tokens for residents for the remainder of the 2017 camping season and \$10.00 per visit for non-residents.

AND FURTHER; that If a resident requires additional tokens there will be a \$5 (five dollar) charge per additional token.

IN FAVOUR: Councillors Sanchez, King, Kingsfield, Walsh and Yargeau

OPPOSED: Mayor Cooper, Councillor Sitter

CARRIED

6.4 Cancellation of the Regular Council Meeting on August 14, 2017

2017-235

Councillor Sitter moved that Council cancel the August 14, 2017 Regular Council Meeting as presented.

CARRIED

6.5 Block Party Policy & Application #5.4

2017-236

Councillor Sanchez moved that Council approve the proposed policy for the planning of a block party.

CARRIED

6.6 Assessor Contract Renewal

2017-237

Councillor Kingsfield moved that Council enter into a contract with Bow Valley Property Valuers to provide assessment services to the Town of Penhold from July 1, 2017 – July 1, 2020;

AND FURTHER that Mr. Frank Watson is appointed as the Assessor for the Town of Penhold for the purpose of conducting assessment services and reporting to Municipal Affairs on behalf of the Town of Penhold.

CARRIED

Mayor Cooper moved that a break be taken at 7:06pm.

Mayor Cooper called the meeting back to order at 7:17pm.

7. OUTSTANDING BUSINESS

7.1 Council Chambers' Furniture

2017-238

Councillor Kingsfield moved that Council approves the Council Chambers' furniture upgrades as presented.

IN FAVOUR: Mayor Cooper, Councillors Sanchez, King, Kingsfield,

OPPOSED: Councillor Sitter, Walsh, Yargeau

CARRIED

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

8.1 Community Services Advisory Board (CSAB) Minutes: May 18, 2017

2017-239

Councillor Yargeau moved that Council accepts the Community Services Advisory Board (CSAB) Minutes: May 18, 2017 as information.

CARRIED

8.2 Parkland Community Planning Services Minutes: May 4th, 2017

2017-240

Councillor Sanchez moved that Council accepts the Parkland Community Planning Services Minutes: May 4th, 2017 as information.

CARRIED

8.3 Parkland Regional Library's Financial Statement as of December 31, 2016

2017-241

Councillor Sitter moved that Council accepts the Parkland Regional Library's Financial Statement as of December 31, 2016 as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-239

Councillor Walsh moved to accept all correspondence as information.

CARRIED

2017-240

Councillor Sitter moved that the Town support the golf tournament by Sponsoring a Hole.

IN FAVOUR: Mayor Cooper, Councillors King, Kingsfield, Sitter

OPPOSED: Councillors Sanchez, Walsh, Yargeau

CARRIED

2017-241

Councillor Sitter moved that Administration register Mayor Cooper and Councillor Kingsfield for the Fortis Alberta Ponoka Stampede Customer Event.

CARRIED

11. COUNCIL REPORTS

Councillor King

- June 1 - CARTS AGM; held at the Red Deer Civic Yards; not a lot of people in attendance; there are some vacancies on the committee that will be filled at a later date
- June 5 – Council Workshop
- AB Transportation – a work in progress and it would be nice to see something done sooner than later for public safety

2017-242

Councillor King moved that contact information for sponsorship of the Multiplex be forwarded to Brenda Mahoney for Skate Board Park.

CARRIED

Councillor Kingsfield

- June 5 – Council Workshop

Councillor Sánchez

- May 25 – Parkland Regional Library Board in Lacombe; hired a new indigenous coordinator
- May 26 – Public Works BBQ
- May 31 – Skate a thon for the BBQ and presentations to the skate park
- May 31 – Library meeting; soon be having our commissioned drawing (Greg Nelson) displayed over the fireplace; memorial for Lilian Speckler – a long time library supporter; unveiling ceremony to be announced
- June 1 – Parkland Community Planning Services meeting; 18 month wind down event; contingency plan; update - Clearwater County has joined PCPS
- June 5 – Council Workshop
- June 6 – Seniors Tea; wish there were more seniors there; Jennifer did a very good job organizing it
- June 10 – Rocky Parade; very cold; Fred Nash is looking very good and doing very well; private guy has a people mover; only three dignitaries besides Rocky.

Councillor Sitter

- May 26 – Public Works BBQ
- May 31 – Great Neighbourhood at Cross Roads Church
- May 31 – Staff meeting

- Push for safety on Hwy 2A and 42 sooner rather than later
- June 5 – FCSS big push to complete tasks; no further meetings til Sept.
- June 6 – Senior Tea; a lot of fun
- June 9 – Bike Rodeo; so much fun

Councillor Walsh

- May 30 – Vibrant Neighbourhoods session at Cross Roads Church; biggest take away was how you get things done in your community; it isn't about council, FCSS, etc. It is people driven.
- May 31 – Skate a thon; made a lot more money than expected
- June 5 – Council Workshop; get tough with AB Transportation and fight for our community
- June 6 – Seniors Tea
- June 6 – Skate Park mtg; 3 people from Optimist, one other person; they're trying but they need to find a way to get the kids; chili cook off and ball tournament – they've asked if we would consider waiving the fees for the rental of the shelter and ball diamond.

2017-243

Councillor Walsh moved that council waive the fees for the community shelter on Lincoln Street as well as the rental fee for the ball diamond.

CARRIED

- June 10 – Sylvan Lake Parade; cancelled

Councillor Yargeau

- May 31 – skate a thon presentation
- June 6 – Seniors Tea; Jennifer does a fantastic job and the seniors are really going to miss her when she goes on maternity leave.
- June 9 – Bike Rodeo was excellent; send out thank you notes to businesses who sponsored the event
- June 15 – Joint Council
- Parkland – preliminary design work with architect

2017-244

Councillor King moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Discussion occurred between residents and Council.

13. IN CAMERA

None

14. ADJOURNMENT

2017-245

Councillor Kingsfield moved to adjourn Council Meeting at 8:01 pm.

CARRIED

MAYOR

CAO