



Town of Penhold

REGULAR MEETING MINUTES

June 13, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Guest

Jean Orchison & guest
Kristine Jean, Innisfail
Province

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Regrets:

Councillor 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.

2016-225

Councillor Walsh moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of May 24, 2016 Minutes as presented.

2016-226

Councillor Sanchez moved to accept the Regular Council meeting minutes for May 24, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Investment Statement for the month of April, 2016 as presented.

2016-227

Councillor King moved to accept the investment statement for the month of April, 2016 as presented.

CARRIED

b. Monthly accounts for payment for May 15 to June 1, 2016 as presented.

2016-228

Councillor King moved to accept the accounts for payment for the period of May 15 to June 1, 2016 as presented.

CARRIED

c. Monthly Bank Reconciliation Statement for April 30, 2016 as presented.

2016-229

Councillor Sitter moved to accept the bank reconciliation statement for April 30, 2016 as presented.

CARRIED

d. Associate Membership for Red Deer & District Chamber of Commerce

2016-230

Councillor Yargeau moved to approve the payment of the Associate Membership fee for the Red Deer & District Chamber of Commerce.

CARRIED

5.2. Mayor Cooper – Report Summary

- May 31 - Fall Festival meeting
- May 31 - MPC meeting
- June 6 - Municipal Government Act webinar meeting.
- June 6 - Council Workshop
- June 7 - Farmer's Market
- June 8 - Night at the Races
- June 9 – Salute to Seniors
- Water Ban: people are still not seeming to understand why so Dennis met with Nancy; possibly do another rain barrel program; letter to Laebon saying if we're conserving water then so should they; old school methods that would reach people

as not everyone is electronic; sandwich board right in front of post office as just about everyone goes there; place signage at every entry into town.

- Weeds: people are given 10 days to clean it up; help others; are we getting calls about keeping our areas clean, Waskasoo Avenue as an example, seeds blowing from dandelions, clean up our stink weed; need to do the same as residents.

2016-231

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-232

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

CARRIED

5.4 Fire Department – Jim Pendergast

- Distributed in Council Package

2016-233

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

CARRIED

5.5 Multiplex Manager – Michael Szewczuk

- Distributed in Council Package

2016-234

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

CARRIED

5.6 Public Works Report – Nancy McAteer

- Distributed in Council Package

2016-235

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

CARRIED

6. NEW BUSINESS

6.1 Canada 150 Community Infrastructure Program Application Form

- Distributed in Council Package

2016-236

Councillor Walsh moved that Administration submit an application for funding for the Canada 150 Heritage Ball Diamond.

CARRIED

6.2 Multiplex Dressing and Coaches Room Lease Extension

- Distributed in Council Package

2016-237

Councillor Sanchez moved that Administration renew the lease with the Red Deer College Kings for use of the multiplex dressing room and storage space for two (2) more seasons.

IN FAVOUR: Mayor Cooper, Councillor Sanchez, Councillor King, Councillor Walsh, Councillor Yargeau

OPPOSED: Councillor Sitter

CARRIED

6.3 Waving of Offsite Levy Fees

- Distributed in Council Package

2016-238

Councillor Sitter moved that Administration not waive the offsite levy fees for the commercial development.

IN FAVOUR: Councillor Sanchez, Councillor King, Councillor Sitter, Councillor Yargeau

OPPOSED: Mayor Cooper, Councillor Walsh

CARRIED

6.4 AUMA Distinguished Service Nomination 2016 – Councillor Julia King

- Distributed in Council Package

2016-239

Councillor Walsh moved that Administration submit the AUMA Distinguished Service Nomination.

CARRIED

6.5 AUMA Resolution – Policing Services Penhold/Innisfail

- Distributed in Council Package

2016-240

Councillor Sitter moved that Council receives the AUMA Resolution as information and follow through the resolution process.

CARRIED

6.6 Charity Golf Tournament in support of The Outreach Centre

- Distributed in Council Package

2016-241

Councillor King moved that Council continues with the Hole Sponsorship for the Central Alberta Women's Outreach Society.

IN FAVOUR: Mayor Cooper, Councillor Sanchez, Councillor King, Councillor Sitter

OPPOSED: Councillor Walsh, Councillor Yargeau
CARRIED

7. OUTSTANDING BUSINESS

7.1 Red Deer Home Show

- Distributed in Council Package

2016-242

Councillor Sitter moved that Council receives the document as information.

CARRIED

2016-243

Councillor Walsh moved that Administration book any type booth that is available.

IN FAVOUR: Councillor Walsh

OPPOSED: Mayor Cooper, Councillor Sanchez, Councillor King, Councillor Sitter, Councillor Yargeau

DEFEATED

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

8.1 Central Alberta Regional Trail Society AGM Minutes – May 28, 2015

- Distributed in Council Package

2016-244

Councillor Sanchez moved that Council accepts the Central Alberta Regional Trail Society report as information.

CARRIED

8.2 Community Services Advisory Board Minutes – May 19, 2016

- Distributed in Council Package

2016-245

Councillor King moved that Council accepts the Community Services Advisory Board report as information.

CARRIED

8.3 Parkland Community Planning Services Minutes – May 26, 2016

- Distributed in Council Package

2016-246

Councillor Yargeau moved that Council accepts the Parkland Community Planning Services report as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-247

Councillor Sitter moved to accept all correspondence as information.

CARRIED

2016-248

Councillor Sitter moved to send Mayor Cooper and Councillor Sanchez to the Ponoka Parade.

CARRIED

11. COUNCIL REPORTS

Councillor Yargeau

- May 30 – Council Workshop
- June 6 – Council Workshop

Councillor Walsh

- May 29 – MS Walk
- May 30 – Council Workshop
- May 31 - MPC
- May 31 - Fall Festival
- June 3 – Community Connections planning meeting
- June 6 - Council Workshop
- June 8 – Night at the Races

Councillor Sitter

- May 30 – Council Workshop
- May 31 - Fall Festival meeting: marshals are needed
- June 6 – Council Workshop
- June 9 - AAMD&C Golf tournament

Councillor Kingsfield

- absent

Councillor King

- May 30 – Teen Talk: Council Workshop
- June 6 – Council Workshop
- June 16 – Central Alberta Regional Trails Society AGM

Councillor Sánchez

- May 25 – WOW luncheon
- May 25 – Library Board meeting
- May 30 – Council Workshop
- June 1 – Partial AUMA MGA review webinar
- June 3 – Council BBQ planning committee

- June 4 – Eckville Parade
- June 6 – Council Workshop
- June 8 – Museum presentation
- June 8 – Museum Board meeting
- July 7 & 8 – Community Advisory Board Council – first aid training (12 participants)

2016-249

Councillor King 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

2016-250

Councillor Walsh moved to adjourn Council Meeting at 7:20pm.

CARRIED

MAYOR

CAO