

# Town of Penhold

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## REGULAR MEETING MINUTES

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June 22<sup>nd</sup>, 2015  
Town Council Chambers

### **Council**

#### **Mayor:**

Mayor Cooper

### **Staff**

#### **CAO**

Tricia Willis – Corporate Services Manager  
Dallis Smith – Legislative Assistant

#### **Guests:**

### **Councillors:**

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

### **Guest**

Dwayne Marsden – Resident Presentation  
Kristine Jean – Reporter Innisfail Province  
Jean Orcheson – Resident Observer

### **Absent**

Rick Binnendyk – CAO  
Councillor Cory Kingsfield

Deputy Mayor Sitter called the meeting to order at 6:00 pm.

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

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

Addition

- 10.2 – EDA Magazine ad for approval

**2015-282**

**Councillor Yargeau moved to adopt the agenda as amended.**

**CARRIED.**

## **2. MINUTES**

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**2.1. Adoption of June 8<sup>th</sup>, 2015 Public Hearing, regarding Bylaw 721.15 – Offsite Levies, Meeting Minutes.**

**2015-283**

**Councillor Walsh moved** to accept the Public Hearing meeting minutes regarding Bylaw 721.15 Offsite Levies, for June 8<sup>th</sup>, 2015 as presented.

**CARRIED.**

**2.2. Adoption of Regular Council meeting minutes for June 8th, 2015.**

Amendments:

- 10.1 – Page 5 – July 25<sup>th</sup> not June for Bowden Parade
- Councillor Yargeau to adjourn the meeting last session.

**2015-284**

**Councillor Sanchez moved** to accept the Regular Council meeting minutes for June 8<sup>th</sup>, 2015 as amended

**CARRIED.**

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

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None

**4. DELEGATIONS /PRESENTATIONS**

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**4.1. Dwayne Marsden – Resident Presentation regarding property tax bill error. Mr. Marsden concern:**

- 2014 error in property assessed. Looking for reimbursement of the difference of the amount paid and the amount owed. As it is past the deadline for dispute, must be brought before council for reimbursement.

**2015-285**

**Councillor Walsh moved** to reimburse the amount of \$198.69 to Mr. and Mrs. Marsden for the difference of the amount paid and the amount owed for 2014 property taxation year.

**CARRIED.**

**5. REPORTS**

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**5.1. Financial**

**a. Bank Reconciliation for May 31<sup>st</sup>, 2015**

**2015-286**

**Councillor Yargeau moved** to approve the Bank Reconciliation for May 31<sup>st</sup>, 2015 statement as presented.

**CARRIED.**

**b. Monthly accounts for payment for period June 4th to June 18<sup>th</sup>, 2015 as presented.**

**2015-287**

**Councillor King moved** to approve the monthly accounts for payment for period June 4<sup>th</sup> to June 18<sup>th</sup>, 2015 as presented.

**CARRIED.**

**5.2.**

**Mayor Cooper – Report Summary**

Postponed to later in Council.

**5.3.**

**CAO Mr. Binnendyk**

- Hard copy distributed in council session.

**2015-288**

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

**CARRIED.**

**5.4**

**Community Services – Jennifer Blaylock**

- Distributed in Council Package

**2015-289**

**Councillor Sanchez moved** to accept the Community Services Report for information.

**CARRIED.**

**5.5**

**Development Officer – Kristina Schmidt**

- Distributed in Council Package

**2015-290**

**Councillor Yargeau moved** to accept the Development Officer monthly report as information.

**CARRIED.**

**6. NEW BUSINESS**

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None

**7. OUTSTANDING BUSINESS**

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**7.1.**

**Assessor Contract Extension (Two years)**

**2015-291**

Councillor Yargeau moved to Defer back to administration for comparables for other Property Assessors prior to approval of the extension of the assessor contract.

**CARRIED.**

Mayor Cooper entered council chambers at 6:18pm, meeting turned over to Mayor Cooper from Deputy Mayor Sitter.

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

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None

## 9. BYLAW(s)

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### 9.1.

#### **Bylaw #723.15 – Fireworks Restrictions bylaw for Town of Penhold.**

- First, Second and Proceed to Third for Third and Final reading.

**2015-292**

**Councillor King moved** to accept the First (1<sup>st</sup>) Reading of Bylaw #723.15.

**In Favour:**

**Opposed:** Mayor Cooper, Councillor(s) Yargeau, Sanchez, Walsh, Sitter, King

**DEFEATED.**

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### 5.2. Mayor Report from earlier on Agenda

- Mayor's Caucus held in Strathmore and discussion around topics from the Caucus/Call from Resident for Sea can during moving process/SRDRWC

**2015-293**

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

**CARRIED.**

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## 10. CORRESPONDENCE and INFORMATION

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### 10.1.

#### **General Correspondence**

**2015-294**

**Councillor Sitter moved** to have Mayor Cooper and Councillor Walsh attend the Rimbey Parade

**AND FURTHER** have administration register attendees and add calendar items to Outlook calendars.

**CARRIED.**

**2015-295**

**Councillor King moved** to have administration revamp the ad for the EDA Magazine and have council's feedback on what that will look like to move forward.

**CARRIED.**

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**2015-296**

**Councillor Walsh moved** to accept correspondence for information.  
**CARRIED.**

## **11. COUNCIL REPORTS**

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### **Councillor Yargeau**

- Parkland Foundation Meeting/Innisfail Parade

### **Councillor Walsh**

- Youth and Senior Tea at the Drop in Centre/Blackfalds Parade/Council of the Whole with School board/Minor Soccer windup attended as a resident

### **Councillor Sitter**

- Fall Festival meeting/Council of the Whole/Community Services Meeting
- Looking for more communication on how to use the Compost bins properly and that they are available. Signage boards possibly.

### **Councillor Kingsfield**

Absent

### **Councillor King**

- Council of the Whole with School Board

### **Councillor Sánchez**

- Museum Meeting/EDA Web – Executive Pulse/CAEP AGM/Eckville Parade/Chinooks edge Board meeting/Volunteered at Ice Cream shack/PCPS Semi-annual AGM & Strat Plan/Museum – Father's day pancake breakfast

**2015-297**

**Councillor Sanchez moved** to investigate Executive Pulse through CAEP  
**AND FURTHER** report back to Council on what is available and what this program has to offer.

**2015-298**

**Councillor Sanchez moved** that CAO Rick Binnendyk attend the International Economic Development Council (IEDC) conference regarding Workforce Development Strategies Course to be held October 29-30, 2015 in Edmonton Alberta.  
**CARRIED.**

### **Mayor Cooper**

**2015-299**

**Councillor Yargeau moved** to accept council Reports for information.  
**Carried.**

## **12. QUESTIONS from the GALLERY**

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- Jean Orcheson – Odd and even watering every year automatically. Encourage residents to use sump water when possible.
- Sidewalk repairs on Fleming?

### 13. IN CAMERA

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None

### 14. ADJOURNMENT

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**2015-300**

**Councillor Sanchez moved** to adjourn Council Meeting at 7:08pm

**CARRIED.**

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**Mayor**

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**CAO**