

Town of Penhold



REGULAR MEETING MINUTES

June 27, 2016
Town Council Chambers

Mayor:

Mayor Cooper
(7:03pm arrived)

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau
(Deputy Mayor 5:58pm – 7:03pm)

Presenters:

Bobby-Jo Stannard
Brendon Neilson
Roxana Nielsen Stewart
Michael Szewczuk

Guests:

Kayla Wheele
Mike Klitch
Jennifer Blaylock
Terry Balgobin
Nancy Broad
Curtis Bouteiller
Tyler Layman
Corey Boist
Kristine Jean

Staff:

Rick Binnendyk, CAO
Bonnie Stearns – Legislative
Assistant

Regrets:

Deputy Mayor Yargeau called the meeting to order at 5:58 pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2016-251

Councillor Kingsfield moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of May 9, 2016 Minutes as presented.

2016-252

Councillor Sitter moved to accept the Regular Council meeting minutes for June 13, 2016 with the revision of 6.5 AUMA Resolution: only Penhold and Innisfail support the resolution at this time.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1. Partner Municipal Council Priority Setting Presentation: Bobby-Jo Stannard, FCSS Coordinator, Red Deer & District FCSS

- Red Deer & District FCSS are in the process of reviewing the 2018 – 2020 priority setting and have directed FCSS Administration to conduct this Priority Setting phase in three parts:
 - a) Analysis of public data
 - b) Request of feedback on community risk factors
 - c) Situational analysis to the Board
- The total yearly partner* contributions in 2015 were \$3,884,791 (*Town of Bowden and Penhold; Villages of Delburne and Elnora; Red Deer County and City of Red Deer)
- There were \$32,850 people served in 2015
- Provincial mandate for communities via FCSS is to address the following four key areas:
 - 1) Fight against Poverty
 - 2) Dealing with Homelessness
 - 3) Domestic Violence
 - 4) Mental IssuesWe are working with communities to meet this mandate.

2016-253

Councillor Walsh moved that Council accept the Partner Municipal Priority Setting Presentation as information.

CARRIED

4.2 Combative Sports Bylaw Presentation: Michael Szewczuk, Multiplex Manager

- The committee wishes to re-establish the Combative Sports Commission for the purpose of holding professional fights.
- The request is that the Town of Penhold would work with the commission to:
 - a) Re-establish the Commission
 - b) Assist with establishing a system for licensing and permitting events
 - c) To identify powers, functions and duties for the Combative Sports Commission
- Council proceeded with First Reading of the proposed bylaw. The bylaw was referred to administration for further review and comments.

2016-254

Councillor Kingsfield moved that Council accept the Combative Sports Bylaw Presentation as information.

CARRIED

5. REPORTS

5.1. Financial

a. Monthly accounts for payment for June 1 to June 22, 2016 as presented.

2016-255

Councillor Sanchez moved to accept the Monthly accounts for payment for the period of June 1 to June 22, 2016 as presented.

CARRIED

b. Monthly Bank Reconciliation Statement ending May 31, 2016 as presented.

2016-256

Councillor Sitter moved to accept the Monthly Bank Reconciliation Statement ending May 31, 2016 as presented.

CARRIED

c. Investment Statement for the month of May 2016, as presented.

2016-257

Councillor Walsh moved to accept the Investment Statement for the month of May 31, 2016 as presented.

CARRIED

5.2. Deputy Mayor Yargeau – Report Summary

- June 20 – Council Workshop
- June 24 - Helen Frank retirement
- June 28 - Parkland Foundation - Low income housing meeting

Mayor Cooper's report covered in section 11 – Council Reports

2016-258

Councillor Kingsfield moved to accept Deputy Mayor Yargeau's verbal report as information.

CARRIED

5.3 CAO Report – Rick Binnendyk

- Distributed in Council Package

2016-259

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

CARRIED

2016-260

Councillor Sitter moved that Council direct Administration address the unsightly weed area along Waskasoo Avenue with the contractor Border Paving.

CARRIED

5.4. Development Officer Report – Kristina Schmidt

- Distributed in Council Package

2016-261

**Councillor Sanchez moved to accept the Development Officer's report for information.
CARRIED**

5.5. Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2016-262

**Councillor Sitter moved to accept the Community Services' report as information.
CARRIED**

6. NEW BUSINESS

Nothing to report

7. OUTSTANDING BUSINESS

Nothing to report

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

8.1 Central Alberta Regional Trail Society – President's Progress Report

- Distributed in Council Package

2016-263

**Councillor King moved that Council accepts the Central Alberta Regional Trail Society – President's Progress report as information.
CARRIED**

8.2 Central Alberta Regional Trail Society – Apr. 14, 2016 minutes and Dec. 31, 2015 financials

- Distributed in Council Package

2016-264

**Councillor Walsh moved that Council accepts the Central Alberta Regional Trail Society – Apr. 14, 2016 minutes and Dec. 31, 2015 financials report as information.
CARRIED**

9. BYLAW(s)

9.1 First Reading of Bylaw 699/13 Combative Sports Bylaw

- Distributed in Council Package

2016-265

Councillor Kingsfield moved that Council give first Reading of Bylaw 699/13 being a bylaw of the Town of Penhold in the Province of Alberta for the purpose of establishing a Combative Sports Commission.

CARRIED

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-266

Councillor Sitter moved to accept all correspondence with the late addition letter from the Town of Innisfail supporting Penhold's Resolution on Policing to AUMA as information.

CARRIED

2016-267

Councillor Walsh moved to send Councillor Kingsfield to the Town of Bentley Annual Fair Days & Parade on Aug. 4, 2016.

CARRIED

2016-268

Councillor Walsh moved to send Councillor Kingsfield to the Town of Rimbey's 65th Annual Rimbey Rodeo Weekend Parade on July 9, 2016.

CARRIED

11. COUNCIL REPORTS

Councillor Walsh

- June 20 - Council Workshop

Councillor Sitter

- June 16 - Community Service Advisory Meeting
 - New lady in charge of garden beds; expand and have some larger ones 3x10 so families can make it more sustainable for them

Councillor Kingsfield

- June 4 - Eckville Parade
- June 18 - Blackfalds Parade
- June 20 - Council Workshop

Councillor King

- June 20 - Council Workshop
- Central Alberta Trails Society: Encourage people to attend the July 5, 2016 Red Deer County meeting to show support for the trails.

Councillor Sánchez

- June 14 - Elected Officials Education Programs – Effective Planning & Strategy
- June 16 - MGA Tour

- June 16 - CSAB
- June 20 - Council Workshop
- June 22 - Library
- June 23 - PCPS

Congratulations to Jamie Seiyama on her Early Childhood Newsletter being recognized and requesting use by community outside of Penhold - Tulare County, California.

2016-270

Councillor Sanchez moved to accept all council reports for information.

CARRIED

2016-271

Councillor Sanchez moved that Administration create a policy outlining who should attend parades.

CARRIED

7:03 pm Mayor Cooper entered Council Chambers, Deputy Mayor Yargeau relinquished the Chair to Mayor Cooper.

Mayor Cooper's Report

- June 15 - Mayors Caucus, Olds
- June 16 & 17 - CAEP AGM
- June 17 - MGA
- June 20 – Council Workshop
- June 25 - Blackfalds Parade

2016-272

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

CARRIED

2016-273

Councillor Sanchez moved that Administration explore options to eliminate the stagnant water odor from the storm pond adjacent to Highways 42 and 2A.

AND FURTHER; that Administration provide details at the next Council Workshop.

CARRIED

12. QUESTIONS from the GALLERY

- Mike on Mann Dr. – gopher infestation. Asking the Town to address the park area behind and beside their properties.
- Tyler on Mann Dr. – skateboard park
 - When will the skateboard park be developed?
 - If community feels this is a priority then citizens need to get on board with the Optimist Club and help fundraise for it
 - The Town has donated the land and will help with grant writing

2016-274

Councillor Yargeau moved that Administration look into options for removing gophers and report back to Council at the next Council Workshop.

CARRIED

13. IN CAMERA

None

14. ADJOURNMENT

2016-275

Councillor Yargeau moved to adjourn Council Meeting at 7:39 pm.

CARRIED

MAYOR

CAO