



Town of Penhold

REGULAR MEETING MINUTES

July 11, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Cory Kingsfield
Sharolyn Sánchez
Kathy Sitter

Mike Walsh
Michael Yargeau

Presenter :

Guest

Cameron Galisky
Kayla Wheele
Kristine Jean, Innisfail
Province

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Regrets:

Julia King

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.

2016-276

Councillor Kingsfield moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of June 27, 2016 Minutes as presented.

2016-277

Councillor Sanchez moved to accept the Regular Council meeting minutes for June 27, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Gopher Control

- Distributed in Council Package

2016-278

Councillor Yargeau moved to accept the document as presented.

CARRIED

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

- a. Monthly accounts for payment for June 22 to July 6, 2016 as presented.**

2016-279

Councillor Sanchez moved to accept the accounts for payment for the period of June 22 to July 6, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- June 27 - Council Workshop
- June 28 – Fortis Event at Ponoka Stampede
- June 30 – Ponoka Stampede Parade
- July 1 – Canada Day Celebration
- July 4 – Council Workshop
- July 4 – Fall Festival: parade dedicated to first responders
- July 7 – 20 minute discussion with Minister of Services (Prov gov't)
- July 7 – Annexation meeting with Red Deer County
- July 8 – John Doliver's celebration of life
- July 9 – BBQ with Council at Family Foods
- July 11 – Council Meeting
- July 14 – Stantec BBQ

2016-280

Councillor Kingsfield moved to cancel July 25, 2016 Regular Council Meeting.

CARRIED

2016-281

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-282

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

CARRIED

5.4 Fire Department – Jim Pendergast

- Distributed in Council Package

2016-283

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

CARRIED

5.5 Multiplex Manager – Michael Szewczuk

- Distributed in Council Package

2016-284

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

2016-285

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

CARRIED

6. NEW BUSINESS

6.1 Multiplex Meeting Room #1 (Kids Kingdom) Lease Agreement

- Distributed in Council Package

2016-286

Councillor Yargeau moved that Administration renew the lease for Paula Kelly and the Kids Kingdom pre-school for another three (3) year term.

CARRIED

7. OUTSTANDING BUSINESS

7.1 Intersection Assessment for the Town of Penhold

- Distributed in Council Package

2016-287

Councillor Sanchez moved that Council receives the document as information.

CARRIED

2016-288

Councillor Kingsfield moved that Administration review Traffic Bylaw 717/14 to address enforcement on painted curbs.

CARRIED

2016-289

Councillor Sitter moved that Administration add crosswalk signs to Lucina Street and Maplewood Blvd.

CARRIED

2016-290

Councillor Kingsfield moved that Administration add crosswalk and school zone signs to Waskasoo Avenue and Hawkrige Blvd and reduce the speed to 30 km/h with signage.

CARRIED

2016-291

Councillor Kingsfield moved that Administration proceed with adding a new 3-way stop at Hawkrige Blvd and Heritage Drive.

IN FAVOUR: Mayor Cooper, Councillors Sanchez, Kingsfield, Sitter, Yargeau

OPPOSED: Councillor Walsh

CARRIED

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

8.1 Central Alberta Economic Partnership (CAEP) AGM Minutes - June 16, 2016

- Distributed in Council Package

2016-292

Councillor Sitter moved that Council accepts the Central Alberta Economic Partnership (CAEP) AGM report as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-293

Councillor Walsh moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor Yargeau

- July 4 – Council Workshop
- July 7 – Annexation meeting with Red Deer County

- July 9 – BBQ with Council at Family Foods

Councillor Walsh

- July 1 – Canada Day celebration
- July 4 – Council Workshop
- July 5 – Fall Festival meeting
- July 7 – Annexation meeting with Red Deer County
- July 9 – BBQ with Council at Family Foods

Councillor Sitter

- July 4 – Council Workshop
- July 5 – Fall Festival meeting
- July 6 – Tagish Golf Tournament
- July 7 - The Outreach Society Golf fundraiser
- July 7 – Annexation meeting with Red Deer County
- July 9 – BBQ with Council at Family Foods

Councillor Kingsfield

- July 4 – Council Workshop
- July 7 – Annexation meeting with Red Deer County
- July 9 – Rimbey Parade
- July 11 – Orangemen’s Day

Councillor King

- absent

Councillor Sánchez

- June 27 - WOW luncheon - Steve Baines excellent
- July 1 - Canada Day Celebration
- July 4 – Council Workshop
- July 5 - County Council meeting - trails vote
- July 7 – Annexation meeting with Red Deer County
- July 8 – First Aid Training
- July 9 – BBQ with Council at Family Foods

2016-294

Councillor Sitter moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Residents brought questions forward to Council regarding the cost of gopher control; and clarity around 2017 gopher control budget item.

13. IN CAMERA

None

14. ADJOURNMENT

2016-295

Councillor Walsh moved to adjourn Council Meeting at 6:56 pm.

CARRIED

MAYOR

CAO