



Town of Penhold

REGULAR MEETING MINUTES

July 13th, 2015
Town Council Chambers

Council

Mayor:

Mayor Dennis Cooper

Staff

CAO

Rick Binnendyk – CAO

Dallis Smith – Legislative Assistant

Councillors:

Councillor Mike Walsh

Councillor Mike Yargeau

Councillor Julia King

Councillor Sharolyn Sánchez

Councillor Cory Kingsfield

Staff

Guest

Innisfail Province – Kristine Jean

Absent

Councillor Kathy Sitter

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.

- Councillor Walsh moved to add Item #13.1. - In Camera regarding Labour.

2015-301

Councillor Yargeau moved to adopt the agenda for July 13th, 2015 as amended.

CARRIED

2. MINUTES

2.1. Adoption of Minutes for Regular Council Meeting June 22nd, 2015.

- Amend motion #2015-291 Assessor Contract Extension - delete all of the motion that was not passed. Retain motion made by Councillor Yargeau.

2015-302

Councillor Kingsfield moved to accept the Regular Council meeting minutes as amended for June 22nd, 2015.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Monthly Financial Accounts for Payments and Online Payments.

2015-303

Councillor Sánchez moved to approve the online payments for June 17th to July 8th, 2015 accounts and online payments statement as presented for information.

CARRIED

b. Financial budget Report for June 30th, 2015.

2015-304

Councillor Walsh moved to approve the June 30th, 2015 Budget report for the Town of Penhold as presented for information.

CARRIED

c. Associate Membership Annual fee – Red Deer & District Chamber of Commerce for payment.

2015-305

Councillor King moved to approve the payment of Red Deer & District Chamber of Commerce Annual Membership Fee.

CARRIED

2015-306

Councillor Sánchez moved that the Town host “Business after Hours with the Red Deer Chamber of Commerce for 2016

AND FURTHER this to be identified within the 2016 Budget proposal.

CARRIED

5.2.

Mayor Cooper – Report Summary

- Rimbey Parade and Fair/Calls regarding the water ban/Licenses for water

2015-307

Councillor Yargeau moved that the Mayor Cooper's verbal report be accepted as information.

CARRIED

5.3.

CAO Mr. Binnendyk

- Distributed in council package.

2015-308

Councillor Kingsfield moved to accept the CAO's report as information.

CARRIED

5.4

Fire Department – Jim Pendergast

- Distributed in Council Package

2015-309

Councillor Sánchez moved to accept the Fire Department Report for information.

CARRIED

5.5

Public Works – Nancy McAteer

- Distributed in Council Package.

2015-310

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

CARRIED

5.6

Multiplex – Michael Szewczuk

- Distributed in Council Package

2015-311

Councillor Walsh moved to accept the Multiplex monthly Manager report as information.

CARRIED

6. NEW BUSINESS

6.1. Subdivision Application PEN15201 – Lot 91, Block 8, Plan 152 0260 (Hawkridge Estates)

2015-312

Councillor Kingsfield moved to accept the PCPS PEN 15201 Subdivision report as prepared by PCPS.

CARRIED.

2015-313

Councillor Walsh moved to accept the Subdivision Application PEN #15201 being an application to create thirty-one (31) residential parcels in the Hawkridge Estates Subdivision.

CARRIED.

6.2. Resolution for Federal Election – FCM Municipal Issues 2015

2015-314

Councillor Yargeau moved that the Town supports the FCM resolution as follows:

WHEREAS, municipalities continue to work with all orders of government as equal partners to solve some of our country's biggest challenges; jobs, economic growth and better quality of life;

WHEREAS, with greater cooperation with the federal government, Canada will prosper from modern infrastructure, ensure our communities remain affordable and family-friendly, attract talent and investment, improve public safety and ensure environmental sustainability for all Canadians;

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a campaign calling on the federal party leaders to participate in a national debate on municipal issues before the next federal election and asks its member municipalities to pass a Council resolution supporting the campaign;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges all federal party leaders to participate in a debate on municipal issues such as infrastructure, transit and transportation, housing, clean water, the environment and public safety;

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the four main party leaders, the Federation of Canadian Municipalities, the Alberta Urban Municipalities Association (AUMA) and to the Local Member of Parliament for Town of Penhold.

CARRIED

6.3. Government of Alberta – Community Building Initiative (CBI) Agreement between the Minister of Human Services and the Town of Penhold.

2015-315

Councillor Sánchez moved to approve the Government of Alberta – Community Building Initiative (CBI) agreement between the Minister of Human Services and the Town of Penhold.

CARRIED

7. OUTSTANDING BUSINESS

7.1. Town of Penhold Assessor – Renewal with competitive information as per request last council meeting.

2015-316

Councillor Yargeau moved that the town exercise the option for a two year extension as outlined under Section 5 within the agreement with Bow Valley Property Valuers Assessment Services

AND FURTHER that Mr. Frank Watson to be 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

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

8.1. PCPS – Annual Report 2014/2015 for information.

2015-317

Councillor Sánchez moved to accept the PCPS Annual Report 2015/2015 for information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1. General Correspondence

2015-318

Councillor King moved to accept all correspondence for information.

CARRIED

11. COUNCIL REPORTS

Councillor Yargeau

- Ponoka Stampede – Fortis Event

Councillor Walsh

- War Memorial Event Meeting/EDA Wine & Cheese/Rimbey Parade/

Councillor Sitter

-

Councillor Kingsfield

- Ponoka Parade

Councillor King

- Ponoka Rodeo – Fortis Event/EDA Wine & Cheese/fielding call regarding Alley at West end of Dundee Cres and Newton Drive Barricades have been removed/Fielding calls regarding Residents and Businesses still watering during the full water ban – What is considered “new” grass to salvage and what is considered “Excessive?"/Fielding calls

regarding Unsightly premises – Warnings have gone out for fines. What are we allowed to enforce?

Councillor Sánchez

- Fall Festival After hours X2/Fall Festival/Library Board/Business Wine & Cheese/Ponoka Stampede/Museum Board/Museum Ice Cream Shack

2015-319

Councillor Kingsfield moved to accept council Reports for information.

CARRIED

12. QUESTIONS FROM GALLERY

None

Mayor Cooper moved to break at 7:15pm

Mayor Cooper reconvened at 7:22pm

13. IN CAMERA

13.1. Labour

2015-320

Councillor Yargeau moved to go In Camera regarding Personnel at 7:22pm

CARRIED

2015-321

Councillor Kingsfield moved to go out of Camera at 7:38pm

CARRIED

2015-322

Councillor King moved to cancel the Regular Council Meeting for July 27th, 2.015.

CARRIED

14. ADJOURNMENT

2015-323

Councillor Walsh moved to adjourn Council Meeting at 7:40pm

CARRIED

Mayor

CAO