



Town of Penhold

REGULAR MEETING MINUTES

July 24, 2017
Town Council Chambers

Mayor:

Mayor Dennis Cooper

Councillors:

Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Trish Willis, Corporate
Services Manager

Guest

Tyrone Muller, resident
Cameron Galisky, resident

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative Admin

Absent:

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.

2017-307

Councillor Sitter moved to accept agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of July 10, 2017 Minutes as presented.

2017-308

Councillor Sanchez moved to accept minutes as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1 Trish Willis, Corporate Services Manager
- January to June 2017 Budget Report

2017-309

Councillor Walsh moved to accept the January to June 2017 Budget Report presentation as presented.

CARRIED

5. REPORTS

5.1. Financial

a. Half Year Budget Report

2017-310

Councillor Yargeau moved to accept the January to June 2017 Budget Report.

CARRIED

b. Monthly Accounts for Payment and Online Payments for July 5 – 17, 2017.

2017-311

Councillor Sanchez moved to accept the Monthly Accounts for Payment and Online Payments: June 5 – 17, 2017 as presented.

CARRIED

5.2. Mayor Cooper - Report Summary

- July 13 Stantec BBQ
- July 14 SRDRWWC: \$1.6 million fix – they hope to have found solutions to the waste issues by using a scrubber; carbon filters; solve the H2S problem; writing a letter to the province asking for the 1.6 million .
- July 18 Fall Festival
- July 19 Westerner luncheon for elected officials; Westerner did win some national awards; 126 years for the Westerner in Red Deer

2017-312

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2017-313

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

CARRIED

5.4 Development Officer Report, Kristina Schmidt

- Distributed in Council Package

2017-314

Councillor Yargeau moved to accept the Development Officer's monthly report as information.
CARRIED

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2017-315

Councillor Walsh moved to accept the Community Services monthly report as information.
CARRIED

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2017-316

Councillor Kingsfield moved to accept the Peace Officers' monthly report as information.
CARRIED

5.7 Fire Department Report – Chief Jim Pendergast

2017-317

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

6. NEW BUSINESS

None

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-318

Councillor Sitter moved to accept all correspondence as information.
CARRIED

2017-319

Councillor Walsh moved to sponsor a hole for the Optimist 2017 Charity Twilight Golf Tournament in the amount of \$100.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Absent

Councillor Kingsfield

- July 13 Stantec BBQ

Councillor Sanchez

- July 12 Museum meeting; if we have another Penhold flag the museum would like one as there's was shredded in the storms
- July 13 Stantec BBQ
- July 13 three day homes at the museum and served them ice cream

Councillor Sitter

- July 17 FCSS Board meeting
- July 18 Fall Festival meeting; added the hypnotist and sketch machine; has six of the eight hockey teams for tournament;
- Brenda and Linda are going to be the judges for the parade; VIP passes available and are being sold at the ice cream shop; RCMP will be leading the parade

2017-320

Councillor Sitter moved that Administration send a letter to CP Rail requesting that when trains pass through the Town, especially late evenings and early mornings, they limit the time for the blasts.

IN FAVOUR: Mayor Cooper, Councillors Sanchez, Sitter, Walsh and Yargeau

OPPOSED: Councillor Kingsfield

CARRIED

Councillor Walsh

- July 13 Stantec BBQ
- July 13 Optimist meeting

Councillor Yargeau

- July 13 Stantec BBQ; spoke with winter games people and asked if there was an opportunity to use our facility for any events 2018 winter games? CORD doesn't seem really interested in doing anything outside of the city;

Mayor Cooper expanded saying the letter will be to request financial support and volunteers from the Town; events will be held in Calgary and Red Deer only.

2017-321

Councillor Walsh moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Any plan to repair brick work on Hayter?

- not in the budget for this year

13. IN CAMERA

Legal items

2017-322

Councillor Yargeau moved that Council go in camera at 6:58pm.

CARRIED

2017-323

Councillor Walsh moved to go out of camera at 7:38pm.

2017-324

Councillor Walsh moved that the tax penalties be reversed from the accounts that have conflicting addresses between the utilities and taxation accounts prior to the month of July; **AND FURTHER** the account owners have contacted the Town Office of the address discrepancy.

CARRIED

14. ADJOURNMENT

2017-325

Councillor Kingsfield moved to adjourn Council Meeting at 7:40pm.

CARRIED

MAYOR

CAO