



Town of Penhold

REGULAR MEETING MINUTES

August 8, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Cory Kingsfield
Sharolyn Sánchez
Kathy Sitter

Mike Walsh
Michael Yargeau
Julia King

Presenter :

Captain Steve Harris

Guest

Kristine Jean, Innisfail
Province
Tricia Willis
Simon McMullen
Justin Graham

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

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.

2016-296

Councillor Yargeau moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of July 11, 2016 Minutes as presented.

2016-297

Councillor Walsh moved to accept the Regular Council meeting minutes for July 11, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

3.1. Gopher Control for 2017.

2016-298

Councillor Sanchez moved that Administration bring steps needed to handle gopher control issues to 2017 budget discussions.

CARRIED

4. DELEGATIONS /PRESENTATIONS

4.1 Captain Steve Harris, Penhold Fire Department: Purchase of Tender Truck

- This unit has an 11,000 L tank, 3,000 L pump with foam and a frontal nozzle on the truck.
- This unit can serve the town until 2036.
- The intention of this purchase is to convert the unit to a specialized firefighting unit with high velocity water and foam projection.
- This unit will be extremely helpful in areas of low water availability and specialized firefighting.

2016-299

Councillor Walsh moved that Council approve the \$25,000 purchase of a Tender Truck from the City of Red Deer.

CARRIED

5. REPORTS

5.1. Financial

- a. **Monthly accounts for payment for July 6 to August 3, 2016 as presented.**

2016-300

Councillor Sitter moved to accept the accounts for payment for the period of July 6 to August 3, 2016 as presented.

CARRIED

- b. **Monthly Bank Reconciliation for month ending June 30, 2016 as presented.**

2016-301

Councillor King moved to accept the Monthly Bank Reconciliation for month ending June 30, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- July 26: 211 Kickoff @ Red Deer County
- Safety Concern from citizen: regarding fences in contravention of regulation

2016-302

Councillor Sitter moved that Administration evaluate the number of fences and obstructions that impede site lines and are in contravention of the regulations and report back to council.

CARRIED

2016-303

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-304

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

CARRIED

5.4 Fire Department – Jim Pendergast

- Distributed in Council Package

2016-305

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

CARRIED

5.5 Multiplex Manager – Michael Szewczuk

- Distributed in Council Package

2016-306

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

2016-307

Councillor Walsh moved to accept the Public Works' 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)

9.1 Bylaw No. 731/16 – Road Closure of Boundary Road Bylaw First Reading

- Distributed in Council package

2016-308

Councillor Kingsfield moved that Council give First Reading to Bylaw No. 731/16 being a Bylaw in the Town of Penhold in the Province of Alberta for the purpose of a proposed road closure for the sections of road along Boundary Street (Veteran's Way east) as identified on the attached map.

CARRIED

9.2 Bylaw No. 729/16 – Combative Sports Bylaw Second and Third Reading

- Distributed in Council package

2016-309

Councillor Walsh moved that Council give second Reading to Bylaw No. 729/16 being a Bylaw in the Town of Penhold in the Province of Alberta for the purpose of establishing and regulating a Combative Sports Commission.

CARRIED

2016-310

Councillor Kingsfield moved that Council give third Reading to Bylaw No. 729/16 being a Bylaw in the Town of Penhold in the Province of Alberta for the purpose of establishing and regulating a Combative Sports Commission.

CARRIED

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

10.1.a National Teen Driver Safety Week

2016-311

Councillor Kingsfield moved that Mayor and Council, on behalf of the Town of Penhold, proclaim the third full week in October as National Teen Driving Week.

CARRIED

2016-312

Councillor Sanchez moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor King

- July 1: Canada Day Celebration
- July 4: Council Workshop
- July 7: Annexation Meeting
- July 9: BBQ with Council

Councillor Kingsfield

- July 4: Bentley Parade
- Inquired if there is a system that can alert if danger is near. Currently there is the warning on TV and radio stations are available at this time.

Councillor Sánchez

- July 17: Museum meeting ended up being a cleanup with flooding in the basement
- Museum held their 25th Celebration BBQ ; 120 people participated in this event
- Signed up for a free online library advocacy un-shushed

- Storage C-Can: Mum’s Storage appears as a permanent unit located on Windsor Ave

Councillor Sitter

- Ball diamond port a potty – nothing being done this year; next year will see cost of rental included in the team’s fees.
- Purple Light Nights – Kathy to find out more information and bring back

Councillor Walsh

- July 27: Councilor Yargeau and I met with Multiplex Manager Michael S to look at blueprint for ball diamond – concept looks good with minor changes.
- Noted there were several people swimming in the pond behind the Multiplex; some signage may be considered.
- Noted some sump pumps pumping adjacent and over sidewalks.

Councillor Yargeau

- Identified trapped water located at 37 Duncan Street
- Parkland Foundation – meet with Minister

2016-311

Councillor Sitter moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

13. IN CAMERA

None

14. ADJOURNMENT

2016-312

Councillor Kingsfield moved to adjourn Council Meeting at 7:16pm.

CARRIED

MAYOR

CAO