

Town of Penhold



REGULAR MEETING MINUTES

August 22, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenters:

Guests:

Kristine Jean
Cameron Golisky

Staff:

Tricia Willis – acting CAO
Bonnie Stearns – Legislative
Assistant

Regrets:

Rick Binnendyk, CAO

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.

2016-313

Councillor Kingsfield moved to approve the agenda as presented with the following deletions and addition: removal of 4.1 Presentation & Delegations as well as 6.2 Extension of time agreement PEN; addition of 10.2 Prostate Cancer Month.

CARRIED

2. MINUTES

2.1. Adoption of August 8, 2016 Minutes as presented.

2016-314

Councillor Yargeau moved to accept the Regular Council meeting minutes for August 8, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Investment Statement for the month of June 2016, as presented.

2016-315

Councillor Walsh moved to accept the Investment Statement for the month of June 30, 2016 as presented.

CARRIED

b. Monthly accounts for payment for August 3 to August 16, 2016 as presented.

2016-316

Councillor Sanchez moved to accept the Monthly accounts for payment for the period of August 3 to August 16, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Aug. 9: Fall Festival Meeting
- Aug. 12: Block Party
- Aug. 17: Discovery Night
- Aug. 19: South Regional Waste Water Meeting (two towns flooded out; we are going back to the province saying we do need a storm retention pond in Innisfail and Olds)

2016-317

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

CARRIED

5.3 CAO Report – Rick Binnendyk

- CAO Binnendyk was away from the office at this time

5.4. Development Officer Report (June and July) – Kristina Schmidt

- Distributed in Council Package

2016-318

Councillor Walsh moved to accept the Development Officer's report for June as information.

CARRIED

2016-319

Councillor Kingsfield moved to accept the Development Officer's report for July as information.
CARRIED

5.5. Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2016-320

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

6. NEW BUSINESS

6.1 Penhold Peace Office – Standard Operating Procedures

- Distributed in Council Package

2016-321

Councillor Sanchez moved to approve the use of \$10,000 from reserves, earmarked for the HR Policy Development, to contract The Werkz to create Standard Operating Procedures for the Town of Penhold Peace Officers.

IN FAVOUR: Councillor Sanchez

OPPOSED: Mayor Cooper, Councillor King, Councillor Kingsfield, Councillor Sitter, Councillor Walsh, Councillor Yargeau

DEFEATED

2016-322

Councillor Walsh moved that Administration research other options.

IN FAVOUR: Mayor Cooper, Councillor Sanchez, Councillor King, Councillor Kingsfield, Councillor Sitter, Councillor Walsh

OPPOSED: Councillor Yargeau

CARRIED

7. OUTSTANDING BUSINESS

Nothing to report

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

Nothing to report

9. BYLAW(s)

Nothing to report

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-323

Councillor King moved to accept all correspondence as information.

CARRIED

2016-324

Councillor King moved to direct Administration to invite Staff Sergeant Matechuk from the Innisfail Detachment to one of our Council Workshops.

CARRIED

10.2 September is ‘Prostate Cancer Awareness Month’ Proclamation

2016-325

Councillor Sitter moved that September be declared as Prostate Cancer Awareness Month.

CARRIED

11. COUNCIL REPORTS

Councillor Yargeau

- Aug. 22 Parkland Foundation meeting; project charter is to be signed off by ministry and board; Foundation is no longer responsible for the building as ministry wants to own it; budget is \$22 million now with no impact on us as province is responsible; timeline for occupancy of new building is Fall of 2018.
- Intermunicipal Development Committee (IDP): Mayor Cooper, Councillors Sitter and Yargeau
- Nomination: AB Seniors Communities and Housing Association (ASCHA): Central Region Director; next meeting is on Sept 23

2016-326

Councillor Yargeau moved to send IDP Committee members to the Alberta Association of Municipal Districts and Counties (AAMDC) Fall Conference being held at the Edmonton Shaw Centre.

CARRIED

Councillor Walsh

- August 9 Fall Festival meeting: Hayley and Melanie are doing a fantastic job
 - Farmer’s Market has over 40 vendors and has a waiting list; market coordinator would like to fundraise for the skate board park
- Aug. 12 Block Party – lots of kids; loves that the Fire Department and Peace Officer participate
- Aug. 16 BBQ – response from residents was minimal; we can’t be cooking as we don’t get a chance to talk to residents
- AUMA standing committee: would like to put my name forward
- Two new businesses at the Hawkrigge Market: Wired Up (computer/phone repair) and Spaws Pet Grooming and Boutique
- MS Bike Tour is using the Multiplex this weekend

Councillor Sitter

- November is Domestic Violence month and includes a purple light campaign; remember those that have lost their lives, support those experiencing violence; possibly change the lights of the Multiplex to honour those impacted by domestic violence.

Councillor Kingsfield

- August 16: BBQ with Council; a lot of people and a lot of burgers to flip;

2016-327

Councillor Kingsfield moved that administration explore the cost of adding a warning system for residents notifying them of extreme weather and other emergent events.

IN FAVOUR: Councillor King, Councillor Sanchez

OPPOSED: Mayor Cooper, Councillor Sitter, Councillor Walsh, Councillor Yargeau

DEFEATED

Councillor King

- August 17: BBQ with Council

Councillor Sánchez

- August 12: Block Party (Hayley came up with the idea to put the questions and sticky notes on the posters; great idea)
- Women out Working (WOW) Alberta meeting in Rocky: networking luncheon monthly and adding a workshop after the workshop from 1-2 every other month; workshops are open to anyone; September's workshop is on "How to build resilience"
- Museum meeting – flood has dried up well; helping with Fall Festival and calendars are out. Town paid for an ad; closing up the ice cream season soon, despite the rain it is experiencing a booming business.

2016-328

Councillor Sanchez moved to accept all council reports as information.

CARRIED

12. QUESTIONS from the GALLERY

Mr. Golisky inquired how long the SOP would be in effect before it needs to be reviewed; administration identified that timing is based on the Solicitor General requests.

13. IN CAMERA

None

14. ADJOURNMENT

2016-324

Councillor Yargeau moved to adjourn Council Meeting at 7:25pm.

CARRIED

MAYOR

CAO