



Town of Penhold

REGULAR MEETING MINUTES

August 28, 2017
Town Council Chambers

Mayor:

Mayor Dennis Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh
Michael Yargeau

Guests

Brea Elford, Innisfail
Province
Melanie Radway, resident
Ian Watson, resident
Tammy Andrews-Nixon -
resident

Cameron Galisky, resident
Robin Edwards, resident
Len Istace, resident
Ken Denson, resident
Tyrone Muller, resident

Staff

Trish Willis, Corporate Services
Manager
Bonnie Stearns, Legislative Admin

Absent:

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.

2017-326

Councillor King moved to accept agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of July 24, 2017 Minutes as presented.

2017-327

Councillor Sanchez moved to accept minutes as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Monthly Bank Reconciliation for month ending July 31, 2017

2017-328

Councillor Walsh moved to accept the Monthly Bank Reconciliation for month ending July 31, 2017.

CARRIED

b. Monthly Bank Reconciliation for month ending June 30, 2017

2017-329

Councillor Yargeau moved to accept the Monthly Bank Reconciliation for month ending June 30, 2017.

CARRIED

c. Investment Statement for the months of June and July 2017

2017-330

Councillor Kingsfield moved to accept the Investment Statement for the months of June and July 2017.

CARRIED

d. Monthly Accounts for Payment and Online Payments for July 17 to August 23, 2017.

2017-331

Councillor Sitter moved to accept the Monthly Accounts for Payment and Online Payments for July 17 to August 23, 2017 as presented.

CARRIED

5.2. Mayor Cooper - Report Summary

- Bowden Daze
- Aug. 15 Discovery Night
- Aug. 16 met with new Executive Director from Red Deer & District Chamber of Commerce
- Aug. 31 invitation to the Catapult Launching Entrepreneurs Grand Opening
- Getting ready for Penhold Fall Festival - \$25 for the two days
- A lot of road construction occurring; put out a message to slow down and pay attention (get it on the sign for residents and people passing through)

2017-332

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2017-333

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

CARRIED

2017-334

Councillor Yargeau moved that Council re-examine the previous motion regarding the Sani-dump tokens and bring it back at the Sept. 11 meeting.

CARRIED

5.4 Planning & Development Officer's Report, Kristina Schmidt

- Distributed in Council Package

2017-335

Councillor Kingsfield moved to accept the Planning & Development Officer's monthly report as information.

CARRIED

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2017-336

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

CARRIED

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2017-337

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

CARRIED

5.7 Multiplex Manager's Report – Michael Szewczuk

2017-338

Councillor Kingsfield moved to accept the Multiplex Manager's monthly report as information.

CARRIED

5.8 Fire Department Report – Chief Jim Pendergast

2017-339

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

5.9 Public Work Manager's Report – Nancy McAteer

2017-340

Councillor Sitter moved to accept the Public Work Manager's monthly report as information.
CARRIED

6. NEW BUSINESS

6.1 AUMA Resolution – Tax Exemption

2017-341

Councillor Sitter moved that Council approves the Tax Exemption Resolution as provided and directs Administration to forward the resolution to AUMA for consideration.
CARRIED

6.2 AUMA Rebate – Community Orchard

2017-342

Councillor Yargeau moved to approve the \$2,137 AUMA rebate be used to purchase fruit bushes/trees for a Community Orchard.
CARRIED

6.3 Discovery Night BBQ with Council – Strategic Priorities questionnaire summary

2017-343

Councillor Kingsfield moved that Council accepts the information as presented; AND FURTHER That this information be moved to strategic planning sessions.
CARRIED

7. OUTSTANDING BUSINESS

7.1 Innisfail Chamber of Commerce Associate Membership

2017-344

Councillor Sanchez moved that Council accepts the Innisfail Chamber of Commerce Associate Membership information as presented.

IN FAVOUR: Mayor Cooper, Councillors King, Kingsfield, Sanchez, Walsh and Kingsfield

OPPOSED: Councillor Sitter

CARRIED

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-345

Councillor Kingsfield moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Summer has been great; thank you very much for those who do attend meetings during the summer months
- Stantec BBQ
- Discovery Night; good turnout as usual; people are surprised that the event is free; good to rotate who does the cooking
- LED street lights; it's going to save on some expense but with the sodium we did have it was brighter for our yard; when talking about crime it will be more evident, even around your own home, that you need motion sensor lights; don't find that the LED gives the flood; they're designed to not do that

Councillor Kingsfield

- Aug. 15 Discovery Night; got to speak with tons of residents

Councillor Sanchez

- Skate Park had two meetings in August; Mike attended one and I attended another
- Aug 26 TRAILS connection celebration at Bower Ponds; changing the pavilion; now known as the Great Trail no longer the Trans Canada Trail; Kim Schreiner was one of the MLAs in attendance
- Kim Schreiner came out to meet with the all-inclusive park people and is in full support of the concept; concerned that there is a lot of water in the area so that needs to be considered
- Optimist Golf Tournament; make a decision as to whether they are going to continue holding the golf tournament

Councillor Sitter

- Aug. 15 Discovery Night was really good; nice turnout
- Aug. 17 Community Services Advisory Board; everyone is ramping up for the fall; it's going to be very busy
- LED street lights going up; I personally like them however some people are saying they can't see way down the street; good to see that it's happening

Councillor Walsh

- July 27 Elected Officials PD Committee; forwarded a document to everyone to show what we worked on that day

- Aug. 8 Skate Park meeting
- Aug. 10 Optimist Club meeting
- Aug. 15 Discovery Night
- Invited to many coffee dates with seniors
- City of Red Deer committed to CAEP through 2019 – good to see

Councillor Yargeau

- Parkland Foundation met regarding flight restrictions with new building; no restrictions and any plan we had was good; clearance to go ahead; open house in Sept will show what the building will look like.
- Thank you to Councillors Sitter, King, and Kingsfield for doing the cooking; first time I haven't cooked and really enjoyed meeting with people
- Drop in Centre and Manor – there is an issue that the sump pump pumps out water and the water sits in the manor yard; water sits on the grass and out onto sidewalk; apparently Town put it in originally? Can sump pump be re-routed?

2017-346

Councillor Walsh moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Many residents came out and asked fantastic questions.

13. IN CAMERA

None

14. ADJOURNMENT

2017-347

Councillor Kingsfield moved to adjourn Council Meeting at 7:19pm.

CARRIED

MAYOR

CAO