



Town of Penhold

REGULAR MEETING MINUTES

September 12, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Sharolyn Sánchez

Mike Walsh
Michael Yargeau

Presenter :

Kristina Schmidt

Guest

Kristine Jean, Innisfail
Province
Cameron Galisky

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

Kathy Sitter
Cory Kingsfield

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.

2016-325

Councillor Walsh moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of August 22, 2016 Minutes as presented.

2016-326

Councillor King moved to accept the Regular Council meeting minutes for August 22, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. DELEGATIONS /PRESENTATIONS

4.1 Kristina Schmidt, Development Officer: Active Transportation Study

- The purpose of the study is to provide long range policy framework to evaluate and improve pedestrian opportunities for active lifestyle choices.
- The report consists of both short-term action items: includes those projects that provide connection opportunities and are immediately remedied; and long-term action items: which includes projects that would provide both a benefit and opportunity to the Town over time however is not immediate.
- Council identified two areas that are to be placed on the short-term action items: a) connectivity to the Museum area on the south west side of town; and b) upgrades to the north and south sides of Lee Street.

2016-327

Councillor Walsh moved to amend the Active Transportation Study to include the Lee Street sidewalks be moved from longer term to shorter term priority.

CARRIED

2016-328

Councillor Sanchez moved to have Ester Close access to the museum identified and included on the short term list.

CARRIED

2016-329

Councillor Yargeau moved that Council accepts the Town of Penhold 2016 Active Transportation Study for implementation with the proposed amendments.

CARRIED

5. REPORTS

5.1. Financial

a. Investment Statement for the month of July

2016-330

Councillor Sanchez moved to accept the Investment Statement for the month of July 2016 as presented.

CARRIED

b. Monthly accounts for payment for August 16 – September 7, 2016 as presented.

2016-331

Councillor King moved to accept the accounts for payment for the period of August 16 – September 7, 2016 as presented.

CARRIED

c. Monthly Bank Reconciliation for month ending July 31, 2016 as presented.

2016-332

Councillor Walsh moved to accept the Monthly Bank Reconciliation for month ending July 31, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- August 29: Council Workshop
- Fall Festival Committee did a FANTASTIC job! Sept. 10-11; event was there for families; best one yet; parade was great; look at Facebook as photographer did a great job capturing the day; Burger Bash and breakfast were both well attended; midway and trade show was awesome! Fireworks in the middle of a rain storm – beautiful evening.

2016-333

Councillor King moved to approve Mayor Cooper’s verbal report as information.

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-334

Councillor Walsh moved to accept the CAO’s report, as distributed, as information.

CARRIED

5.4 Fire Department – Jim Pendergast

- Distributed in Council Package

2016-335

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

CARRIED

5.5 Multiplex Manager – Michael Szewczuk

- Distributed in Council Package

2016-336

Councillor Yargeau moved to accept the Multiplex Manager’s monthly report as information.

CARRIED

5.6 Public Works Report – Nancy McAteer

- Distributed in Council Package

2016-337

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

CARRIED

6. NEW BUSINESS

6.1 2016 Tax Sale

2016-338

Councillor Sanchez moved to set Tuesday, November 15, 2016 at 10:00 AM to be the tax sale date. (Section 418 MGA)

CARRIED

2016-339

Councillor Yargeau moved that the tax sale will be at the Town of Penhold Council Chambers located at #1 Waskasoo Avenue within the Penhold Regional Multiplex. (Section 421)

CARRIED

2016-340

Councillor Walsh moved that the reserve bids in accordance to the MGA be established at the assessment values less 15% for sale purposes given by Bow Valley Property Valuers. (Section 419 MGA)

CARRIED

2016-341

Councillor King moved that the CAO or designate be appointed to conduct the tax sale proceedings.

CARRIED

3016-342

Councillor Walsh moved that payment at the Tax Sale will be 10% down at the sale and the remaining funds paid within 30 days from the auction date by legal tender acceptable by the Town. (Section 419b MGA)

CARRIED

6.2 Utility Account #13 Henderson Close

2016-343

Councillor Sanchez moved that Administration change out the current water meter with a new water meter at the Town's expense

AND FURTHER; that the Town test the meter for accuracy at its expense.

CARRIED

Should the meter prove to be faulty the home owner will be reimbursed.

CARRIED

6.3 Council Appointment of Combative Commission Members

2016-344

Councillor Walsh moved that Terence Balgobin, Curtis H. Bouteiller, Robert Bonin, and Dean Sandulac be appointed as the Combative Sports Commission along with one representative from Town of Penhold Council that being Mayor Cooper or designate.

CARRIED

7. OUTSTANDING BUSINESS

7.1 Town of Penhold Strategic Plan 2016

2016-345

Councillor King moved that Town Council accept the 2016 “Growing our Community” Strategic Plan Report as presented.

CARRIED

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-346

Councillor Sanchez moved to accept all correspondence as information.

CARRIED

2016-347

Councillor Sanchez moved that the Central Alberta Crime Prevention Centre funding request be tabled until the November 14, 2016 Council meeting.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Aug 29: Council Workshop
- Sept 3: Water bill issue
- Sept 15: Central Alberta Regional Trail System meeting at Lacombe County; getting more awareness out about what trails are about to minimize land owner fears

Councillor Sánchez

- Aug 29: Council Workshop
- Sept 3: Water bill issue
- Sept 8: Library committee meeting
- Sept 9: helped decorate the museum float
- Sept 10: was at the parade – loved the people mover

Councillor Walsh

- Aug 30: last Fall Festival planning meeting
- Sept 3: Water bill issue
- Sept 10: parade

- With the Cenotaph now in place is there a plan for Remembrance Day

2016-348

Councillor Walsh moved that Mayor Cooper, Councillors King, Yargeau, and Walsh form a Memorial Day Service working committee to plan an evening service on Nov. 10.

CARRIED

Councillor Yargeau

- Fall Festival was great; loved the people mover; so nice to have Brian, photographer, out at these things as he is greatly appreciated and needs to know that.
- 36 Laura Close had some discussion on getting brown water from his pipes. All his neighbours don't seem to have a problem.

2016-349

Councillor Sanchez moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Mr. Galisky inquired about the timeline for identified priorities around the Active Transportation Study. There is no defined timeline for completion of this project as this project moving forward is dependent on funding.

13. IN CAMERA

None

14. ADJOURNMENT

2016-350

Councillor Yargeau moved to adjourn Council Meeting at 7:38 pm.

CARRIED

MAYOR

CAO