



Town of Penhold

REGULAR MEETING MINUTES

September 26, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Sharolyn Sánchez
Cory Kingsfield

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Guest

Cameron Golisky

Staff

Rick Binnendyk, CAO
Samantha Anderson, Assistant

Absent:

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.

2016-351

Councillor Sitter moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of September 12, 2016 Minutes as presented.

2016-352

Councillor Sanchez moved to accept minutes as amended.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Monthly Bank Reconciliation for month ending August 31, 2016 as presented.

2016-353

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

CARRIED

b. Monthly accounts for payment for September 7 – September 21, 2016 as presented.

2016-354

Councillor Sanchez moved to accept the accounts for payment for the period of September 7 – September 21, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Sept 14th attend Central Alberta's Mayors' supper
- Community Futures meeting
- Sept 15th Community Services meeting
- Sept 19th IDP meeting
- Sept 21st CAEP meeting
- Meeting at Red Deer College for signing agreement with the winter games center
- Attended operation food bank

2016-355

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-356

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

CARRIED

5.4 Development Officer Report, Kristina Schmidt

- Distributed in Council Package

2016-357

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

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2016-358

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

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2016-359

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

6. NEW BUSINESS

6.1 2016 AUMA Award Recipients

2016-360

Councillor Walsh moved to accept the AUMA Award recipient's documents as information.
CARRIED

6.2 Participation in Alberta Community Partnership Grant

2016-361

Councillor Sitter moved to support the Alberta Community Partnership Program with Oldman River Region Urban Orth photography Project as submitted by the Town of Olds

AND FURTHER: that the Town acts as a participant, agreeing to the terms and conditions of the Conditional Grant Agreement and the use of the grant funds.

CARRIED

6.3 Local Area Pension Plan for Part-timers

2016-362

Councillor Kingsfield moved that the Town permit permanent part-time staff the ability to participate in the Local Authorities Pension Plan Program that work more than 24 hours per week.

IN FAVOUR: Mayor Cooper, Councillor (s) King, Kingsfield & Sitter

OPPOSED: Councillor (s) Sanchez, Walsh & Yargeau

CARRIED

7. OUTSTANDING BUSINESS

7.1 Decorative Street Lighting Waskasoo Avenue

2016-364

Councillor Yargeau moved to receive as information for future considerations.
CARRIED

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

8.1 2017 Proposed Budget for Municipalities: Sept. 14, 2016

2016-365

Councillor Kingsfield moved that Council table the 2017 Proposed Budget for the Parkland Regional Library Board to October 11th Council meeting.

AND FURTHER: that administration check into the letters that have been sent from other municipalities.

CARRIED

8.2 Central Alberta Regional Trail Society (CARTS) Sept. 15, 2016 Agenda

2016-366

Councillor King moved that Council accepts the Central Alberta Regional Trail Society agenda as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-367

Councillor Walsh moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor Sánchez

- Sept 14th Museum meeting
- Sept 15th Community Services Advisory Board meeting
- Sept 19th Council workshop
- Sept 20th website meeting
- Sept 26th Parkland Regional Library meeting

Councillor King

- Attended a Central Alberta Regional Trails Society meeting
- Sept 19th Council Workshop

Councillor Kingsfield

- Sept 19th Council Workshop

Councillor Sitter

- Sept 6th FCSS meeting
- Sept 22nd met with the MLA South through FCSS

Councillor Walsh

- Sept 20th website meeting
- Sept 21st Fall Festival debrief meeting
- Sept 19th Council Workshop
- Sept 21st PAC meeting at Jesse Duncan School

Councillor Yargeau

- Sept 19th IDP Meeting

2016-368

Councillor King moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

13. IN CAMERA

None

14. ADJOURNMENT

2016-369

Councillor Yargeau moved to adjourn Council Meeting at 6:59pm.

CARRIED

MAYOR

CAO