



Town of Penhold

REGULAR MEETING MINUTES

October 11, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Mike Walsh
Michael Yargeau

Presenter :

Guest

Kristine Jean, Innisfail
Province
Jo Michaluk
Gawney Hinkley
Cameron Galisky

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

Kathy Sitter

Mayor Cooper called the meeting to order at 6:01 pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2016-370

Councillor Sanchez moved to approve the agenda with the additions of 6.2 Annexation – Notice of Intent to Annex Lands.

CARRIED

2. MINUTES

2.1. Adoption of September 26, 2016 Minutes as presented.

2016-371

Councillor Walsh moved to accept the Regular Council meeting minutes for September 26, 2016 as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Parkland Regional Library Board 2017 Proposed Budget (tabled at the Sept. 26, 2016 Council Meeting)

2016-372

Councillor Sanchez moved to accept the Parkland Regional Library Board 2017 Proposed Budget as present.

In favour: Councillors Sanchez, King, Kingsfield

Opposed: Mayor Cooper, Councillors Walsh, Yargeau

DEFEATED

2016-373

Councillor King moved to recess the meeting at 6:10 to go and check out the new ladder truck.

CARRIED

2016-374

Councillor Sanchez moved to bring the meeting back in session at 6:30 pm.

CARRIED

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Investment Statement for the month of August

2016-375

Councillor King moved to accept the Investment Statement for the month of August 2016 as presented.

CARRIED

b. Monthly accounts for payment for September 21 – October 5, 2016 as presented.

2016-376

Councillor Walsh moved to accept the accounts for payment for the period of September 21 – October 5, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Sept. 27 Business after Hours – AB Business of Commerce
- Sept. 28 – 29 Community Futures Annual Convention in Medicine Hat
- Oct. 3 – 7, 2016 AUMA Conference
- Oct. 11 MPC Meeting

2016-377

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed at Council Meeting

2016-378

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

CARRIED

5.4 Fire Department – Jim Pendergast

- Distributed in Council Package

2016-379

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

CARRIED

5.5 Public Works Report – Nancy McAteer

- Distributed in Council Package

2016-380

Councillor Kingsfield moved to accept the Public Works' monthly report as information.

CARRIED

6. NEW BUSINESS

6.1 South Red Deer Regional Wastewater Commission

2016-381

Councillor Walsh moved that the Town of Penhold enter into a Right of Way Agreement with the South Red Deer Regional Wastewater Commission

AND FURTHER;

that the Town of Penhold register and pay for the cost of the transfer of the land.

CARRIED

6.2 Annexation – Notice of Intent to Annex Lands

2016-382

Councillor Sanchez moved that Council approve the Notice of Intent to Annex Lands as the Town's official annexation application.

CARRIED

2016-383

Councillor Walsh moved that Council authorize the Mayor and CAO to submit copies of the Notice of Intent to the Municipal Government Board and Red Deer County, thereby starting the formal annexation process.

CARRIED

2016-384

Councillor Kingsfield moved that Council authorize the Mayor and CAO to forward copies of the Notice of Intent to the local MLA and affected local authorities.

CARRIED

7. OUTSTANDING BUSINESS

7.1 Town of Penhold Strategic Plan 2016

2016-385

Councillor Walsh moved that Council adopts the updated changes made to the Town of Penhold's 2016 "Growing our Community" Strategic Plan Report as presented.

CARRIED

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

8.1 Community Services Advisory Board Minutes: Sept. 15, 2016

2016-386

Councillor Sanchez moved that Council accepts the Community Services Advisory Board Minutes dated Sept. 15, 2016 as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-387

Councillor King moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Thank you to Council and staff for nomination of the Distinguished Service Award. I am very proud to be a part of Penhold and seeing the many changes; fire fighters are a really strong team and we have acquired solid equipment for them. Amazing to see this community grow, as well as the support and involvement of its residents.
- Sept. 26 Council meeting
- Oct. 3 – 7, 2016 AUMA Conference

- Oct. 11 MPC meeting – people are still keeping an eye on Penhold and want to do business here

Councillor Kingsfield

- Oct. 3 – 7, 2016 AUMA Conference
- Oct. 10: received a call from a resident at 10:00 pm giving our Peace Officers a thumbs up for the work they're doing; their presence in the community is appreciated

Councillor Sánchez

- Sept. 28 Women Out Working luncheon (New venue at ABC Country – struggling to get Penhold residents to attend)
- Sept. 28 Library Board
- Oct. 3 – 7, 2016 AUMA Conference
-

Councillor Sitter

- absent

Councillor Walsh

- Oct. 3 – 7, 2016 AUMA Conference
- Oct. 11 MPC meeting

Councillor Yargeau

- Penhold School PAC – get parents involved in their schools

2016-388

Councillor Kingsfield moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

A question and answer period occurred.

13. IN CAMERA

None

14. ADJOURNMENT

2016-389

Councillor Yargeau moved to adjourn Council Meeting at 7:07pm.

CARRIED

MAYOR

CAO