



Town of Penhold

REGULAR MEETING MINUTES

October 13th, 2015
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Kathy Sitter
Mike Walsh

Presenter :

Greg Smith - TAGISH Engineering
Jen Baylock – FCSS Coordinator

Guest

Kristine Jean, Innisfail Province

Staff

Tricia Willis– Corporate Services Manager
Cindy Edge – Legislative Assistant

Regrets:

Councillor Michael Yargeau
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.

2015-414

Councillor Sitter moved to approve the agenda
CARRIED.

2. MINUTES

2.1. Adoption of October 13th, 2015 Minutes as presented.

2015-415

Councillor King moved to accept the Regular Council meeting minutes for September 28th, 2015.
CARRIED.

3. BUSINESS ARISING OUT OF THE MINUTES

Follow up meeting for Fall Festival is October 20, 2015

4. DELEGATIONS /PRESENTATIONS

4.1 Third reading Bylaw 721 / 15 Off Site Levy & Offsite Levy Bylaw - Greg Smith - TAGISH Engineering

2015-416

Councillor Walsh moved to accept the Town of Penhold 2015 Offsite Levies report for information.

CARRIED.

4.2 Penhold Transit Feasibility Study Community Services – Jennifer Blaylock

2015-417

Councillor Kingsfield moved to accept the 2015 Penhold Transit Feasibility Study Final Report for information

In Favour: Mayor Cooper, Councillor(s) Kingsfield, Sanchez, King

Opposed: Councillor(s) Walsh, Sitter

CARRIED.

2015-418

Councillor Sánchez moved for administration to further investigate the cost for Penhold to proceed with transit service and if there is funding available to mitigate those costs.

CARRIED.

5. REPORTS

5.1. Financial

- a. Monthly accounts for payment for September 17th to October 7th, 2015 as presented.

2015-419

Councillor Sitter moved to accept the monthly accounts for payment for period September 17th to October 7th as presented.

CARRIED.

- b. Bank Reconciliation for period ending August 31, 2015.

2015-420

Councillor Walsh moved to accept the bank reconciliation for the period ending August 31, 2015 as presented.

CARRIED.

- c. 2015 Third Quarter Report

2015-421

Councillor Sánchez moved to accept the 2015 Third Quarter Report as presented.
CARRIED.

5.2. CAO Report - Tricia Willis (Acting)

- Distributed in Council Package

2015-422

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

5.3. Mayor Cooper – Report Summary

- Attended a SRDRW meeting. Sewer costs will go up in 2016.
- Spoke with media concerning the Waskasoo Avenue project which is the black dirt next to the multiplex.
- Red Deer Airport will receive 9 million total funding / runway extension

2015-423

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

5.4. Multiplex Manager – Michael Szewczuk

- Distributed in Council Package

2015-424

Councillor Walsh moved to accept the Multiplex Report for information.
CARRIED.

2015-425

Councillor Sánchez moved for administration to supply council with a Multiplex RO Motor Report including replacement schedule and a possible solution.
CARRIED

5.5. Fire Department Chief– Jim Pendergast

- Distributed in Council Package

2015-426

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

5.6. Public Works Manager - Nancy McAteer

- Distributed in Council Package

2015-427

Councillor Kingsfield moved to accept the Public works Department monthly report as information.

CARRIED.

Mayor called break at 7:03pm

Back in order at 7:10 pm

6. NEW BUSINESS

6.1. Lease agreement with Community Ties

2015-428

Councillor Sitter moved to accept the Lease agreement with Community Ties as information.

CARRIED.

2015-429

Councillor Sitter moved to sell the building at 1013 Aberdeen St, Penhold, AB T0M 1R0 known as Community Ties as is to Community Ties for a dollar.

WITHDRAWN

2015-430

Councillor Sitter moved that administration investigate the cost of the repairs to the equipment at 1013 Aberdeen St, Penhold, AB T0M 1R0 known as Community Ties, the zoning, the assessment value and report this information back to council.

AND FURTHER that the Town reviews the current lease evaluating possible options for the building.

CARRIED

Councillor Sitter accepts the amendment

In Favour: Mayor Cooper, Councillor(s) Kingsfield, Sanchez, King

Opposed: Councillor(s) Walsh, Sitter

CARRIED

6.2. Community Peace Officer vehicle replacement

2015-431

Councillor Kingsfield moved to purchase the 2013 Ford Police Interceptor Sedan from the Municipal District of Bonnyville for \$8,000.

CARRIED.

2015-432

Councillor Walsh moved to sell the current Community Peace Officer vehicle

CARRIED.

6.3. Water Discussion

2015-433

Councillor Walsh moved to direct administration to look into solutions for the water sediment issues and further that Public Works, in conjunction with Alberta Health and Alberta Environment, supply information regarding three independent consultants to review water issues for resolution.

CARRIED.

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

9.1 Third reading Bylaw 721 / 15 Off Site Levy

2015-434

Councillor Sitter moved to accept the Third reading Bylaw 721 / 15 Off Site Levy

CARRIED.

9.2. Bylaw 724/15 being a bylaw to adopt a revised Development and Subdivision Authorities Bylaw

2015-435

Councillor Walsh moved to accept first reading of Bylaw 724/15 being a bylaw to adopt a Development and Subdivision Authorities Bylaw

CARRIED.

2015-436

Councillor Sánchez moved to accept second reading of Bylaw 724/15 being a bylaw to adopt a Development and Subdivision Authorities Bylaw

CARRIED.

2015-437

Councillor Walsh moved to proceed with third reading of Bylaw 724/15 being a bylaw to adopt a Development and Subdivision Authorities Bylaw

CARRIED.

2015-438

Councillor Sitter moved third and final reading of Bylaw 724/15 being a bylaw to adopt a Development and Subdivision Authorities Bylaw

CARRIED.

10. CORRESPONDENCE and INFORMATION

General Correspondence

2015-439

Councillor Sánchez moved for administration to draft a letter of support for Red Deer College in becoming a Polytech University.

CARRIED.

2015-440

Councillor Sitter moved to accept all correspondence for information

CARRIED.

11. COUNCIL REPORTS

Councillor Walsh

- War memorial committee meeting - September 29
- Jessie Duncan Parent School Council - September 30
- Committee of the whole

Councillor Sitter

- Committee of the whole
- FCSS Meeting – province gave more money - October 6
- Community Ties meeting AGM meeting - October 7
- Community Services Meeting Thursday - October 15

Councillor Kingsfield

- Committee of the whole
- War memorial committee meeting September 29

2015-441

Councillor Kingsfield moved for administration to investigate why the Waskasoo Ave pond / reservoir is low and why there is now water on the other side of the road.

CARRIED.

2015-442

Councillor Kingsfield moved for administration to investigate if a three way stop can be installed at Heritage Drive and Hawkrigde Blvd.

CARRIED.

Councillor King

- Committee of the whole

Councillor Sánchez

- Committee of the whole
- Community services meeting - Thursday October 15

2015-443

Councillor Sitter moved for administration to investigate installing a sign stating a new crosswalk on highway 2A for duration of two to six months.

CARRIED.

2015-444

Councillor Kingsfield moved to approve council Reports for information.

CARRIED.

12. QUESTIONS from the GALLERY

None

13. IN CAMERA

14. ADJOURNMENT

2015-445

Councillor Sánchez moved to adjourn Council Meeting at 8:27pm

CARRIED.

MAYOR

CAO