



Town of Penhold

REGULAR MEETING MINUTES

October 24, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Sharolyn Sánchez
Cory Kingsfield

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Brenda Mahoney

Guest

Jean Orchison
Cameron Galisky
Kristine Jean

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

Mayor Cooper called the meeting to order at 6:04 pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2016-390

Councillor Sitter moved to approve the agenda with email bid to purchase fire truck added to 6.1 as presented.

CARRIED

2. MINUTES

2.1. Adoption of October 11, 2016 Minutes as presented.

2016-391

Councillor Sanchez moved to accept minutes as amended.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. DELEGATIONS /PRESENTATIONS

4.1 Penhold & District Optimist Club Skatepark Committee: Brenda Mahoney, Chair

- ATB donation of \$500 (Sept. 30) challenge to other small businesses to meet or beat their \$500 donation
- Raised approximately \$5,500 specifically for the skatepark (12-13 months)
- Calgary Skateboard Association is supporting us and helping to raise awareness and funds for our skatepark.
- “Skatepark for Penhold” is the new tag
- Challenge: ground breaking Spring 2018 – optimistic but it’s my goal; ground breaking ceremony and develop according to what we have available.
- Skatepark Committee is a branch of the Optimist Club; we can use their society status for fund raising.

2016-392

Councillor Sitter moved to accept report as information.

CARRIED

5. REPORTS

5.1. Financial

a. **Monthly Bank Reconciliation for month ending September 30, 2016 as presented.**

2016-393

Councillor King moved to accept the Monthly Bank Reconciliation for month ending September 30, 2016 as presented.

CARRIED

b. **Monthly accounts for payment for October 5 – October 18, 2016 as presented.**

2016-394

Councillor Walsh moved to accept the accounts for payment for the period of October 5 – October 18, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Uber Consultation with other Councils: City of Red Deer is leading the process
- Oct. 18, 2016 attended cheque presentation at the Fire Hall \$15,500 from Farm Credit Corporation
- Oct. 19 SRDRWC; Advanced meeting to plan for Oct. 21 meeting
- Oct. 20 Meeting with Ed MacPherson (Mayor Cooper, Councillor(s) King, Walsh, Yargeau) re: Remembrance Day service (Nov. 10 @ 7pm); Thank you to the Legion, Cadets and Councillors who came together to help make this happen
- Oct. 21 SRDRWC Strategic Planning Meeting
- Oct. 22 Breakfast with Council; excellent feedback

2016-395

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-396

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

CARRIED

5.4 Development Officer Report, Kristina Schmidt

- Distributed in Council Package

2016-397

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

CARRIED

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2016-398

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

CARRIED

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2016-399

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

CARRIED

5.7 Multiplex Manager's Report – Michael Szewczuk

- Distributed in Council Package

2016-400

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

CARRIED

6. NEW BUSINESS

6.1 Disposing of Fire Engine 2

2016-401

Councillor Sitter moved to accept Bid A and sell the Fire Engine in the amount of \$7,000.

CARRIED

2016-402

Councillor Walsh moved that the \$7,000 proceeds be used towards refurbishing the new water truck purchased from the City of Red Deer.

CARRIED

7. OUTSTANDING BUSINESS

Nothing to report

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

Nothing to report

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-403

Councillor King moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Oct. 17 Council Workshop
- Oct. 20 Remembrance Day Planning Committee

Councillor Kingsfield

- Oct. 17 Council Workshop
- Oct. 22 Breakfast with Council; disappointed with turnout

Councillor Sánchez

- Oct. 12 Museum Meeting: Gearing up for Cookie Walk and Donations
- Oct. 17 Council Workshop
- Oct. 21 Community Services Advisory Board Meeting (Nora Smith, Great Neighbours; looking for Block Connectors (training provided) to connect with neighbours by holding a BBQ, connect people in your neighbourhood, shovel sidewalks for others.
- Purple Night Lights – Soroptimist Club; Domestic Violence Awareness Month (selling lights at the market as well as the library) Sylvia Bouteiller has been invited to be a member of CSAB
- Oct. 22 Breakfast with Council

2016-404

Councillor Sanchez moved that administration review our Town Bylaw to see if it outlines whether people can park by pulling in or backing in to a space.

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

OPPOSED: Councillor(s) Walsh, Yargeau

CARRIED

Councillor Sitter

- Oct. 22 Breakfast with Council; lots of young families attended

2016-405

Councillor Sitter moved that Mayor Cooper, Councillor Kingsfield & CAO Binnendyk be registered to attend the CAEP meeting in November.

CARRIED

Councillor Walsh

- Oct. 15 Fire Department BBQ
- Oct. 19 Jessie Duncan PAC
- Oct. 22 Remembrance Day meeting
- Oct. 22 Council Breakfast
- Oct. 24 Met with Michael at Multiplex re: logistics for remembrance day ceremony

Councillor Yargeau

- Oct. 22 Council Breakfast
- Penhold Crossing PAC – needs members (only three people)

2016-406

Councillor Walsh moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Residents attended the meeting and asked great questions of Council.

13. IN CAMERA

None

14. ADJOURNMENT

2016-407

Councillor moved to adjourn Council Meeting at 7:20pm.

CARRIED

MAYOR

CAO