



Town of Penhold

REGULAR MEETING MINUTES

October 26th, 2015
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King

Cory Kingsfield

Sharolyn Sánchez

Kathy Sitter

Mike Walsh

Michael Yargeau

Presenter :

Guest

Kristine Jean, Innisfail Province

Staff

Rick Binnendyk, CAO

Cindy Edge – Legislative Assistant

Regrets:

Mayor Cooper called the meeting to order at 6:03 pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2015-447

Councillor Sitter moved to approve the agenda as presented.

CARRIED.

2. MINUTES

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

2015-448

Councillor Sánchez moved to accept the Regular Council meeting minutes for October 13th, 2015.

CARRIED.

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Monthly accounts for payment for October 7th to October 21, 2015 as presented.

2015-449

Councillor King moved to accept the monthly accounts for payment for the period of October 7th to October 21, 2015 as presented.

CARRIED.

b. Bank Reconciliation for the period ending, September 30, 2015.

2015-450

Councillor King moved to accept the bank reconciliation for the period ending, September 30, 2015 as presented.

CARRIED.

5.2. Mayor Cooper – Report Summary

- October 16 – (RDRWWC) Regional Waste Water Systems Official opening.
- Airport Press conference
- Did Grand openings for new local businesses; Gift Box; Oasis; and Freeman Ins.
- Met with Media about the project around the multiplex (flood land/black dirt)

2015-451

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

CARRIED.

5.3 CAO Mr. Binnendyk

- Distributed in Council Package
- Storm Pond water levels addressed
- Water Quality review with outside consultation is moving forward

2015-452

Councillor Sitter moved that the electronic signage be upgraded to include ability to have separate images and the capability to swivel the sign for future possible movies in the park for an additional cost of \$ 8,900.

In Favour: Councillor(s), Kingsfield, Walsh

Opposed: Mayor Cooper, Councillor(s), King, Sánchez, Sitter, Yargeau

DEFEATED

2015-453

Councillor Yargeau moved that the town request the ability to produce separate images on the electronic sign board for an addition installation cost of \$ 2,400.

CARRIED

2015-455

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

5.4.

Community Services – Jen Blaylock

- Distributed in Council Package

2015-456

Councillor Yargeau moved to accept the Community Services Report for information.
CARRIED.

5.5.

Planning & Development Officer– Kristina Schmidt

- Distributed in Council Package

2015-457

Councillor Sánchez moved to accept the Planning & Development monthly report as information.
CARRIED.

6. NEW BUSINESS

6.1. Council Approval of the Town of Penhold being the fiscal agent for the West Red Deer County Early Years Coalition

2015-458

Councillor Kingsfield moved that the Town of Penhold offer to act as the financial agent for the West Red Deer County Early Years Coalition.
CARRIED.

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

9.1. That Council give first reading of Bylaw 726/15 to amend Land Use Bylaw 661/11 by re-designating part of SW ¼, Sec 36, Twp 36, Rge 28, W4 from Urban Reserve District (UR) to Low Density Residential Small Holdings District (R4)

2015-459

Councillor King moved to accept with amendments the First Reading of Bylaw 726/15 to amend Land Use Bylaw 661/11 by re-designating part of SW ¼, Sec 36, Twp 36, Rge 28, W4 from Urban Reserve District (UR) to Low Density Residential Small Holdings District (R4)

CARRIED.

9.2. That Council set Monday November 23, 2015 at 5:45pm as the time and date for a public hearing for Bylaw 726/15

2015-460

Councillor Walsh moved to accept Monday November 23, 2015 at 5:45pm as the time and date for a public hearing for Bylaw 726/15

CARRIED.

9.3. That Council gives first reading to Bylaw 725/15 to adopt the Subdivision and Development Appeal Board Bylaw 725/15.

2015-461

Councillor Sitter moved to accept with amendments first reading of Bylaw 725/15 establishing the Subdivision and Development Appeal Board.

CARRIED.

9.4. That Council gives second reading to Bylaw 725/15 to adopt the Subdivision and Development Appeal Board Bylaw 725/15.

2015-462

Councillor Walsh moved to accept second reading of Bylaw 725/15 to establish the Subdivision and Development Appeal Board.

CARRIED.

9.5. That Council move to proceed with third reading of Bylaw 725/15.

2015-463

Councillor Kingsfield moved to proceed with the third reading of Bylaw 725/15 establishing the Subdivision and Development Appeal Board.

CARRIED

9.6. That Council gives third and final reading to Bylaw 725/15 to adopt the Subdivision and Development Appeal Board.

2015-464

Councillor Yargeau moved that Council approve third and final reading for Bylaw 725/15 establishing the Subdivision and Development Appeal Board.

CARRIED.

10. CORRESPONDENCE and INFORMATION

General Correspondence

2015-465

Councillor King moved to accept all correspondence for information
CARRIED.

11. COUNCIL REPORTS

Councillor Yargeau

- Parkland Foundation Meeting
- Received invite and attended Library Committee Needs Assessment Meeting

Councillor Walsh

- October 21- JD Pack meeting (they need volunteers for the toast program)

Councillor Sitter

- October 16 – (RDRWWC) Regional Waste Water Systems opening.
- October 17 - Big Brother and Big Sisters event
- Fall Festival Wrap-up

Councillor Kingsfield

- Administration to check into lines painted on Hawkrigde Blvd

Councillor King

- October 17 - Big Brother and Big Sisters event
- Light in lift station #1 is too bright, can administration check into fixing it.

Councillor Sánchez

- Museum
- Community Services Advisory Board
- Drop-in Centre Social
- Fall Festival Wrap-up
- October 16 – (RDRWWC) Regional Waste Water Systems opening.
- Library Strat Plan

2015-466

Councillor Walsh moved to approve council Reports for information.
CARRIED.

12. QUESTIONS from the GALLERY

None

13. IN CAMERA

14. ADJOURNMENT

2015-467

Councillor Sánchez moved to adjourn Council Meeting at 6:56 pm
CARRIED.

MAYOR

CAO