



Town of Penhold

REGULAR MEETING MINUTES

November 9th, 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 pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2015-468

Councillor Yargeau moved to approve the agenda as presented.

CARRIED.

2. MINUTES

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

2015-469

Councillor Walsh 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 21th to November 5, 2015 as presented.

2015-470

Councillor King moved to accept the monthly accounts for payment for the period of October 21th to November 5, 2015 as presented.

CARRIED.

b. Bank Investment Statement for the period ending, September 30, 2015.

2015-471

Councillor Sitter moved to accept the Investment Statement for the period ending, September 30, 2015 as presented.

CARRIED.

5.2. Mayor Cooper – Report Summary

- New Developers
- War Memorial Service
- Strategic Planning

2015-472

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

CARRIED.

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2015-473

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

CARRIED.

5.4.

Fire Department – Chief Jim Pendergast

- Distributed in Council Package

2015-474

Councillor Sitter moved to accept the Fire Department Report for information.

CARRIED.

5.5.

Public Works – Manager Nancy McAteer

- Distributed in Council Package

2015-475

Councillor Sánchez moved to accept the Public Works monthly report as information.
CARRIED.

6. NEW BUSINESS

6.1

Joint Municipal Emergency Plan

2015-476

Councillor King moved to support the Town of Penhold to participate in the joint Municipal Emergency Plan / report as information.
CARRIED.

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

10. CORRESPONDENCE and INFORMATION

General Correspondence

2015-477

Councillor Walsh moved that Mayor Cooper, Councillor King, Councillor Kingsfield, Councillor Sánchez, Councillor Sitter, Councillor Yargeau, CAO Rick Binnendyk, attend the February 2016 Brownlee Conference in Calgary.

CARRIED

2015-478

Councillor Kingsfield moved to accept all correspondence for information
CARRIED.

11. COUNCIL REPORTS

Councillor Yargeau

- War Memorial Service
- Strategic Planning

Councillor Walsh

- War Memorial Service
- Strategic Planning

Councillor Sitter

- Attended the Community Halloween Party on October 30th
- War Memorial Service
- Strategic Planning

Councillor Kingsfield

- War Memorial Service
- Strategic Planning

Councillor King

- Central Alberta Regional Trails Society (CARTS) meeting Nov 12
- War Memorial Service
- Strategic Planning

Councillor Sánchez

- Penhold District Library
- Parkland Regional Library,
- War Memorial Service
- Strategic Planning

2015-479

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

12. QUESTIONS from the GALLERY

None

13. IN CAMERA

14. ADJOURNMENT

2015-480

Councillor Sitter moved to adjourn Council Meeting at 6:38 pm
CARRIED.

MAYOR

CAO