

Town of Penhold



REGULAR MEETING MINUTES

November 14, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Cory Kingsfield
Sharolyn Sánchez

Mike Walsh

Presenter :

Guest

Kristine Jean, Innisfail
Province
Jean Orcheson
Brian Constantine
Dave Trenholm
Cornelius Den Boer
John Nesom

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

Kathy Sitter
Michael Yargeau

Mayor Cooper called the meeting to order at 6:00pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2016-408

Councillor Walsh moved to approve the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of October 24, 2016 Minutes as presented.

2016-409

Councillor King moved to accept the Regular Council meeting minutes for October 24, 2016 as presented.

CARRIED

2.2. Adoption of October 24, 2016 Organizational Meeting Minutes as presented.

2016-410

Councillor Sanchez moved to accept the Organizational Council meeting minutes for October 24, 2016 as amended.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Swearing in of Deputy Mayor

Mayor Cooper swore in Deputy Mayor Kingsfield the official oath of office.

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

a. Investment Statement for the month of September

2016-411

Councillor Walsh moved to accept the Investment Statement for the month of September 2016 as presented.

CARRIED

b. Monthly accounts for payment for October 18 – November 9, 2016 as presented.

2016-412

Councillor Sanchez moved to accept the accounts for payment for the period of October 18 – November 9, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Nov. 2 attended Crime Prevention event with Councillors Sanchez and Walsh
- Nov. 3 judged Grade 6 Science Fair at Penhold Crossing School
- Nov. 4 CAEP meeting with all Economic Development Coordinators; I represent communities with no Economic Development Officer (EDO)
- Nov. 8 meeting with Combative Sports; Mixed Martial Arts fight in Red Deer in November
- Nov. 9 Seniors Walk
- Nov. 9 Penhold Crossings School Remembrance Ceremony
- Towns of Innisfail, Sylvan Lake and Penhold are looking at Alberta Senior Winter Games

- Nov. 10 first Penhold Remembrance Day Ceremony; kudos to Councillors King, Walsh and Yargeau along with Ed MacPherson for their work
- Nov. 11 Remembrance Ceremony at Innisfail; Mayors from Bowden, Innisfail and Penhold
- Nov. 12 Regional Sewage rates meeting; First Reading; Dec. 15 is the deadline for setting the rate.

2016-413

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

5.3 CAO Mr. Binnendyk

- Distributed at Council Meeting

2016-414

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

5.4 Fire Department – Jim Pendergast

- Distributed in Council Package

2016-415

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

5.5 Public Works Report – Nancy McAteer

- Distributed in Council Package

2016-416

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

6. NEW BUSINESS

6.1 Electoral Reform Committee

2016-417

Councillor Walsh moved to direct Administration to send a letter to the Federal Government, by Dec. 1, 2016, in favour of a referendum.

OPPOSED: Councillor Sanchez

IN FAVOUR: Mayor Cooper, Councillors King, Kingsfield, Walsh

CARRIED

6.2 Memorial Hall Lease Agreement

2016-418

Councillor Walsh moved that Council authorize Administration to enter into a one-year lease agreement, effective January 1st, 2017 with Penhold Church of Hope for the use of the area within Memorial Hall that was once occupied by Penhold Youth Club;

AND FURTHER that Penhold Church of Hope is permitted use of the Memorial Hall on any Sunday morning not currently booked in 2017.

CARRIED

6.3 Outstanding Utility Accounts for 2015

2016-419

Councillor Walsh moved that Council directs administration to write off the outstanding accounts for the 2015 calendar year;

AND FURTHER that the closed current accounts within the past year be sent to collections if the amount outstanding is over \$100.

CARRIED

6.4 Fortis Alberta: Streetlight LED Conversion Option Offer

2016-420

Councillor Kingsfield moved that Council authorizes Administration to enter into an agreement with Fortis Alberta to change out the current high pressure sodium street lights to LED light fixtures.

CARRIED

6.5 National Defense training and community engagement

2016-421

Councillor King moved that Council receives the correspondence for information and supports Administration in working with the National Defense on their training and community engagement initiative.

CARRIED

6.6 Mutual Assistance Agreement

2016-422

Councillor Kingsfield moved that Council approve Administration to proceed with the negotiation of a new Mutual Assistance Agreement.

CARRIED

2016-423

Councillor Walsh moved that Council request Administration to review and amend where necessary Bylaw 659/11 for Council's review.

CARRIED

7. OUTSTANDING BUSINESS

7.1 Mountain View Regional Water Services Commission Operating Agreement

2016-424

Councillor Sanchez moved that Council direct Administration to negotiate a multiple year service maintenance contract with Mountain View Regional Water Services Commission for the purpose of providing operating and maintenance services as outlined within the Operating Agreement.

CARRIED

Mayor Cooper called for a recess at 7:02 PM

Mayor Cooper reconvened back into session at 7:12 PM

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

8.1 Community Services Advisory Board Minutes: October 20, 2016

2016-425

Councillor Walsh moved that Council accepts the Community Services Advisory Board Minutes dated October 20, 2016 as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-426

Councillor Kingsfield moved to accept all correspondence as information.

CARRIED

2016-427

Councillor Sanchez moved that Mayor Cooper, Councillors Kingfield and Walsh along with CAO Binnendyk be registered for the SLGM LGL Regionals meeting on Nov. 29, 2016 in Leduc.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Nov. 7 Council Workshop
- Remembrance Committee meeting with Councillors Walsh, Yargeau and Mr. Ed MacPherson re: Remembrance Ceremony
- Nov. 10 Remembrance Ceremony; very pleased with turnout

Councillor Kingsfield

- Received a number of kudos re: 3-way stop on Hawkrigde; as well as improvements noted regarding site lines in alleys
- Nov. 7 Council Workshop

Councillor Sánchez

- Oct. 26 Women Out Working Luncheon (WOW); still trying to get more Penhold attendants
- Oct. 26 Library Meeting; getting ready for Community Christmas, budgets
- Nov. 2 Crime Prevention event – low turnout
- Nov. 7 Council Workshop
- Nov. 9 Museum Meeting; Calendars now ready – thank you to Town of Penhold for their support
- Nov. 10 Parkland Regional Meeting in Lacombe; waiting to hear whether budget passed or not
- Nov. 10 Remembrance Ceremony; well attended; Honour Guard Fire Fighters introduced
- New program called Priority Budgeting; from the States and some municipalities are starting to use it (FYI)

Councillor Walsh

- Central Alberta Sexual Assault Support Centre has a Domestic Violence text line 1-866-959-1099; 1st one in Canada; text line available if a person is in trouble. New local line to be implemented later this month 403-986-HELP.
- Nov. 2 Crime Prevention
- Nov. 3 Remembrance Day Committee meeting
- Nov. 7 Council Workshop
- Nov. 10 send Thank you notes to: Ed MacPherson, cadets, RCMP, Legion, PFD, Officer Tam, the Fords, Dave Trenholm

2016-428

Councillor Walsh moved that Administration send thank you letters to the above noted people for their part in the planning and execution of the first ever Town of Penhold Remembrance Day Ceremony.

CARRIED

- Elected to the Officials PD Committee (AUMA), three areas of focus: 1. Women in government; 2. MGA support – mandatory elected officials training and code of conduct template; and 3. Support for the Candidates in the 2017 election.

2016-429

Councillor Sanchez moved that Council supports Councillor Walsh as a representative to the AUMA governance committee.

CARRIED

2016-430

Councillor Walsh moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Interactive discussion occurred on town business within Penhold.

13. IN CAMERA

None

14. ADJOURNMENT

2016-431

Councillor Kingsfield moved to adjourn Council Meeting at 7:52pm.

CARRIED

MAYOR

CAO