



Town of Penhold

REGULAR MEETING MINUTES

November 14, 2017
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Ken Denson
Shawn Hamm
Shaun Kranenborg

Tyrone Muller
Sharolyn Sanchez
Mike Walsh

Guests

Brian Constantine,
Presenter
Cameron Galisky
Michael Rowland
Dave Trenholm

John Nesom
Monique McBride
Greg Waddy
Constantine family
Sherry Cooper

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Leg Asst

Absent:

Mayor Yargeau called the meeting to order at 6:01pm.

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2017-397

Councillor Hamm moved to accept the Nov. 14th, 2017 Regular Council meeting agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of the Sept. 25th, 2017 Regular Council Meeting Minutes as provided.

2017-398

Councillor Walsh moved to accept the Regular Council meeting minutes for September 25, 2017 as provided.

CARRIED

2.2 Adoption of the Oct. 23rd, 2017 Organizational Meeting Minutes as provided.

2017-399

Councillor Sanchez moved to accept the Organization Meeting Minutes for October 23, 2017 as provided.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

4.1 Brian Constantine: Bill 24, Supporting Families

- Thank you for the opportunity to present at your first official meeting
- My request is that Council send a letter on behalf of The Town outlining the following key items:
 - That Penhold recognizes the value and importance of strong families for a strong society;
 - That parents have the natural and legal rights to raise their children; and
 - That schools and parents should work together in an open and honest relationship for the betterment of each child.

2017-400

Councillor Denson moved to accept the presentation made by Mr. Constantine as information.

CARRIED

5. REPORTS

5.1. Financial

5.1.a. Bank Reconciliation Statement for September 30, 2017

2017-401

Councillor Kranenborg moved to accept the Bank Reconciliation Statement for September 30, 2017 as presented.

CARRIED

5.1.b. Investment Statement for the months of August 31, 2017 and September 30, 2017

2017-402

Councillor Muller moved to accept the Investment Statement for the month of August 31, 2017 as presented.

CARRIED

2017-403

Councillor Walsh moved to accept the Investment Statement for the month of September 30, 2017 as presented.

CARRIED

5.1.c. Monthly Accounts for Payment and Online Payments: Sept. 14 – Nov. 8, 2017

2017-404

Councillor Sanchez moved to accept Monthly Accounts for Payment and Online Payments: Sept. 14 – Nov. 8, 2017 as presented.

CARRIED

5.1.d. Parkland Regional Library 2018 Budget

2017-405

Councillor Kranenborg moved that council approves the 2018 proposed budget for the Parkland Regional Library Board in the amount of \$8.12 per capita from \$8.04 per capita reflecting an annual increase of \$277.36.

IN FAVOUR: Mayor Yargeau, Councillors Hamm, Sanchez, Muller, Denson

OPPOSED: Councillor Walsh

CARRIED

5.2. CAO Mr. Binnendyk Report

- Distributed in Council Package

2017-406

Councillor Sanchez moved that Council requests Administration to analyze dark areas within cul de sacs in Town

AND FURTHER; that other dark areas within Parks and playgrounds be identified for possible lighting options.

CARRIED

2017-407

Councillor Kranenborg moved to accept the CAO's report as information.

CARRIED

5.3 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2017-408

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

CARRIED

5.4 Fire Department – Jim Pendergast

2017-409

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

5.5 Public Works Report – Nancy McAteer

2017-410

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

6. NEW BUSINESS

6.1 South Red Deer Regional Wastewater Commission Membership Agreement

2017-411

Councillor Hamm moved that Council authorizes Administration to enter into a membership agreement with the South Red Deer Regional Wastewater Commission.
CARRIED

6.2 South Red Deer Regional Wastewater Commission Wastewater Supply of Services Agreement

2017-412

Councillor Sanchez moved that Council table the agreement and requests Administration to gain clarity on attached schedules.
CARRIED

6.3 Fire Dispatch Services Agreement

2017-413

Councillor Muller moved that Council request Administration to look into possible required radio enhancement costs that may occur to meet the 911 contract requirements.
CARRIED

2017-414

Councillor Walsh moved that Council authorizes Administration to enter into a Fire Dispatch 911 Services Agreement, for a five year term, with the City of Red Deer.
CARRIED

6.4 New Roof - Fire Department

2017-415

Councillor Walsh moved that Council authorizes the Town of Penhold to award a contract to Black Diamond Contracting to install a new metal roof at the Penhold Fire Department located at 1001 Minto Street for a cost of \$15,261.75.

AND FURTHER; that this expenditure be part of the 2018 budget.

CARRIED

6.5 Penhold & District Optimist Club

2017-416

Councillor Sanchez moved that Council refer the request to a Council Workshop to obtain clarity and possible options for handling the finances.

CARRIED

6.6 Penhold's Safe Community Task Force

2017-417

Councillor Walsh moved that Council refer the safe community task force to a Council Workshop to clarify the Crime Task Force key priorities.

CARRIED

6.7 Cancellation of the Regular Council Meeting on December 25th, 2017.

2017-418

Councillor Hamm moved that Council cancel the December 25th 2017 Regular Council Meeting as it falls on Christmas Day.

CARRIED

6.8 Mountain View Regional Water Services Commission Notice of Termination

2017-419

Councillor Sanchez moved that Council accepts the Notice of termination as information.

CARRIED

7. OUTSTANDING BUSINESS

None

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

8.1 Central Alberta Regional Trails Society

2017-420

Councillor Muller moved that Council receives the Central Alberta Regional Trail Society minutes as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-421

Councillor Hamm moved that Administration notify Community Futures that Mayor Yargeau will attend their next meeting as a guest representing the town of Penhold.

CARRIED

2017-422

Councillor Sanchez moved that Administration hold the Central Alberta Crime Prevention Centre information package

AND FURTHER; that this information be provided to the Safe Community Committee once established.

CARRIED

2017-423

Councillor Walsh moved that the Mayors Report from the local RCMP Detachment detailing statistical information be placed onto the town's website.

CARRIED

11. COUNCIL REPORTS

11.1 Mayor Yargeau

- Nov. 3 – Mayors' Walk, Fall Prevention; snow angel program might be something we keep an eye on
- Parkland Foundation; color scheme for the facility; working drawing completed by Apr. 15 tender May 15 – June 15; construction October 2019
- Lunch with Rick and new strip mall developer
- Nov. 6 judged the Penhold Crossings Science Fair
- Nov. 10 Remembrance Day ceremony; cadets would like to take the lead and we would participate; meet in December to discuss further
- Nov. 11 Remembrance Day ceremony in Innisfail; a humbling experience
- Reaching out to the local mayors to discuss crime and what they're experiencing; talk to the minister together; hoping to keep working on this and move it forward
- AAMDC meetings occur twice a year; March and October. I suggest adding these meeting costs to our 2018 budget and supporting two people to attend

2017-424

Councillor Denson moved that Administration add the conference expenses for the attendance of two Council representatives to attend two conferences be placed into the 2018 budget.

CARRIED

11.2 Councillors

Councillor Walsh

- Sept. 27 attended Fire practice
- Oct. 12 Optimist Meeting
- Oct. 18 Swearing in
- Oct. 21 Town Orientation
- Oct. 23 Organizational Meeting
- Oct. 26 George Cuff Workshop in Sylvan
- Oct. 30 Council Workshop
- Nov. 6 Council Workshop
- Nov. 7-8 Priority Setting with Gordon MacIntosh
- Nov. 9 Regional Workshop with Gord
- Nov. 9 Optimist Meeting
- Nov. 10 SRDRWC meeting
- Nov. 10 Remembrance Day ceremony
- Oct. 10 Regional wastewater meeting; would not allow me to speak; hopefully Mayor, CAO and Nancy can attend presentation in Dec.

2017-425

Councillor Walsh moved that Administration send thank you cards to Innisfail Legion, cadets, Buck Buchanan, Ed MacPherson, Constable Holden, RCMP, Multiplex staff, and Fire Department.

CARRIED

Councillor Denson

- Exciting fast pace few weeks
- George Cuff and Gordon McIntosh presentations were great
- Oct. 25 Staff Function Committee meeting
- Remembrance Day celebration in Penhold was well done and made the front page of the Red Deer Advocate

Councillor Muller

- Oct. 19 CSAB meeting; stepped down as chair; good meeting
- Oct. 20 attended the Truth Reconciliation session at the Library (speaker Charlene Bearhead)
- Oct. 21 Council Orientation - George Cuff
- Oct. 27 Halloween Spectacular; ever doubt we have a lot of children and families? We do – we were swamped the whole time (2 hours); 350+ in attendance
- Nov. 7 FCSS Orientation; little disappointed as it was high level focused; discussion on boards; orientation on Friday Nov. 17 - will be more focused on FCSS
- Nov. 7-9 Gordon McIntosh; great sessions; nice to see us narrow down priorities from 50 to 5 key focuses
- Nov. 10 Remembrance Day ceremony; great attendance, nice ceremony, perfect homage to our veterans
- Drop-in Centre Pancake breakfast with Councillors Sanchez and Walsh; good response; great interaction with attendees

Councillor Kranenborg

- Gordon McIntosh and George Cuff; important information
- Remembrance Day ceremony, as a military personnel was very well done; high up dignitaries for 2018
- Community initiative; citizens wanted some self-defense courses so I taught it; 20 people showed up; more interest; offer for Safe Community Committee

Councillor Sanchez

- Sept. 27 Library meeting
- Oct. 3 Skatepark meeting
- Oct. 5 PCPS Executive meeting
- Oct. 11 Museum meeting
- Oct. 18 Swearing in
- Oct. 20 Community Livingroom (TRC)
- Oct. 21 Orientation
- Oct. 23 Organizational luncheon
- Oct. 25 Women Out Working luncheon
- Oct. 26 George Cuff training
- Oct. 30 Council Workshop
- Oct. 31 Seniors' Coffee
- Nov. 1 Rotary Seniors' Concert
- Nov. 6 Council Workshop
- Nov. 7 FCSS Committee training
- Nov. 7 & 8 Priority Setting with Gordon McIntosh
- Nov. 8 Museum meeting
- Nov. 9 Black White and Grey All over regional workshop
- Nov. 9 PRLB
- Nov. 10 Remembrance Day service; the Innisfail Legion ceremony was excellent great to support our neighbours
- Nov. 11 flipped pancakes for seniors
- A very busy time and it's not over yet but looking forward to next week AUMA Convention
- Like the change on the agenda where mayor reports at the same time as councillors

Councillor Hamm

- Real exciting time to go through the priorities and see that the three priorities we landed on is what we heard while campaigning; shows we heard the people and they can count on us moving forward
- Council represented our Town well at the Remembrance Day ceremony
- Missed the Skatepark meeting as we were going through training
- Looking forward to going to AUMA and doing some networking with other communities

2017-426

Councillor Hamm moved that Council accept all council reports as presented.

CARRIED

12. QUESTIONS from the GALLERY

There was some good discussion with attendees at the meeting.

13. IN CAMERA

None

14. ADJOURNMENT

2017-427

Councillor Denson moved to adjourn Council Meeting at 8:12pm.

CARRIED

MAYOR

CAO