



Town of Penhold

REGULAR MEETING MINUTES

November 27th, 2017
Town Council Chambers

Mayor:

Mayor Mike Yargeau

Councillors:

Ken Denson
Tyrone Muller
Shawn Hamm

Shaun Kranenborg
Mike Walsh

Guests

John Nason, resident
Cornelius Den Boer, guest

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative Asst

Absent:

Councillor Sanchez

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2017-428

Councillor Denson moved to accept the agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of November 14th, 2017 Minutes as presented.

2017-429

Councillor Kranenborg moved to accept minutes as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

5.1.1. Monthly Bank Reconciliation for month ending October 31st, 2017

2017-430

Councillor Muller moved to accept the Monthly Bank Reconciliation for month ending October 31, 2017.

CARRIED

5.1.2. Monthly Accounts for Payment and Online Payments for November 8 - 22, 2017

2017-431

Councillor Hamm moved to accept the Monthly Accounts for Payment and Online Payments for November 8 - 22, 2017 as presented

CARRIED

5.2. CAO Mr. Binnendyk

- Distributed in Council Package

2017-432

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

CARRIED

5.3 Planning & Development Officer's Report, Kristina Schmidt

- Distributed in Council Package

2017-433

Councillor Denson moved to accept the Planning & Development Officer's September 2017 monthly report as information.

CARRIED

2017-434

Councillor Hamm moved to accept the Planning & Development Officer's October 2017 monthly report as information.

CARRIED

5.4 Community Services Report – Teresa Ainscough

- Distributed in Council Package

2017-435

Councillor Hamm moved to accept the Community Services October 2017 monthly report as information.

CARRIED

2017-436

Councillor Walsh moved to accept the Community Services November 2017 monthly report as information.

CARRIED

5.5 Community Peace Officers – Trish Willis

- Distributed in Council Package

2017-437

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

CARRIED

6. NEW BUSINESS

6.1 Central Combative Sports Commission Appointments

2017-438

Councillor Walsh moved that Council accepts Administration's recommendation to appoint the following three citizens at large: Todd Liebig, Francis Yakimchuk, and Richard Van Hammen as members of the Central Combative Sports Commission to fill current vacancies.

CARRIED

2017-439

Councillor Hamm moved that Council appoint Mayor Yargeau as a member of Council to sit on the Central Combative Sports Commission as per the Combative Sports Bylaw #729.16.

CARRIED

2017-440

Councillor Hamm moved that Administration bring the Combative Sports Bylaw #729.16 to January Council Workshop for Council's review and discussion.

CARRIED

6.2 Meter Reading Adjustment Policy

2017-441

Councillor Denson moved that Council approves the Meter Reading Adjustment Policy as presented.

CARRIED

6.3 Review of Water Services Fees

2017-442

Councillor Walsh moved that Council accepts Administration's recommendation that the Water Services Fees remain as outlined with Schedule A of the Water Sewer Bylaw 733/16.

CARRIED

6.4 Swearing in of Deputy Mayor

2017-443

Councillor Muller moved that Council accepts Councillor Walsh as Deputy Mayor for the term effective October 2017 up to and including May 31st, 2018.

CARRIED

6.5 Town of Penhold Strategic Priorities Chart

2017-444

Councillor Walsh moved that Council approves the Town of Penhold's Strategic Priorities Chart as proposed by Community Facilitator Mr. Gordon McIntosh.

AND FURTHER the Priorities Chart is added to Regular Council Meetings packages for reference and direction.

CARRIED

6.6 Penhold Reporter Fees

2017-445

Councillor Walsh moved that Council approve the proposed fees as outlined for the Penhold Reporter effective January 2018.

CARRIED

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-446

Councillor Hamm moved that Councillor Sanchez and CAO Binnendyk attend the Brownlee LLP: 2018 Emerging Trends in February.

Mayor Yargeau moved to hear Council Reports.

11. COUNCIL REPORTS

11.1 Mayor Yargeau

- Nov. 22 Alberta Urban Municipal Association (AUMA) pre-convention was very good; almost all our neighbouring councils and mayors to discuss working together on issues we all face together i.e.: transportation, water

- Nov. 24 Community Christmas; great event; liked that the spacing was better so less crowded
- Nov. 25 Sugar by Tracy grand opening was great; Tracy is a great community builder
- Nov. 26 guest referee for the charity hockey game between the RCMP and Fire Department
- Heather Trenholm came out and sang O'Canada for the game

2017-447

Councillor Muller moved that Council accepts Mayor Yargeau's report as presented.

CARRIED

11.2 Councillors

Councillor Walsh

- Nov 24 Community Christmas
- Sugar by Tracy
- AUMA: big thing for me this go around; session on policing was probably the best one in five years of attending; well prepared, easy to understand, got an understanding of where they're coming from; key message for me was that it has to be about crime prevention and not reduction; until you get to the root of the problem you will not reduce crime.
- Justice minister sitting up on the stage; what is the government doing about real crime; they are addressing real crime; very taken aback by that as I don't think they realize the crime rate in rural Alberta since 2011 (250% increase in crime)
- Emergency meeting at house of legislation for crime; people from rural community attended to speak at the legislation and they were not allowed to speak. We must do our part and do what we can for our residents
- I gained a clearer understanding of Axia and what it is all about. It is up to us to do more to survey our community to see if we have 30% interest.

2017-448

Councillor Walsh moved that Councillors Muller, Denson, Kranenborg and Hamm form a committee to come up with a strategy to see if 30% of Town of Penhold residents are interested in high speed internet.

CARRIED

2017-449

Councillor Walsh moved that Administration touch base with MLA Don McIntyre to express Penhold's support in initiating a Rural Crime Task Force.

CARRIED

Councillor Denson

- Nov. 15 Staff Function Committee meeting
- Jessie Duncan PAC; discussed the Christmas Concert on Dec. 6 at Penhold Crossing starting at 6:00 pm and 7:00 pm
- Brian Constantine spoke about Bill 24; request was voted down as they feel Jessie Duncan is too young for the issues to impact them there

- AUMA Convention was great
- Community Christmas; kudos to Council: Mike Y, Mike W and Tyrone
- Sugar by Tracy

Councillor Muller

- Community Services Advisory Board (CSAB) not as many representatives at the table as usual; lots of last minute discussion regarding the Community Christmas; decided to not meet in December so next meeting in January.
- Family & Community Support Services (FCSS) Orientation; first official meeting will be next Tues., Dec. 5.
- AUMA; so many great speakers; Olympic medalist; breakout sessions with training opportunities re: smart cities and legislation coming down; networking opportunities
- Community Christmas; first time attending; well organized with lots of opportunity for kids, adults and seniors; well attended and everyone had rave reviews
- Sugar by Tracy; very excited to see that Tracy and her staff are very ambitious and a great addition to our business community

Councillor Kranenborg

- Nov. 16 CSAB; awesome to see what all is going on in the community; know of things that are important to you or your kids
- Community Christmas was really good; opportunity to connect after campaigning; lots of positive vibes
- Sugar by Tracy; show Tracy that the community is behind her

Councillor Sanchez

- Nov. 15 – Penhold District Library
- Nov. 16 – Seniors’ General Meeting
- Nov. 17 – FCSS Orientation
- Nov. 21 to 24 – AUMA Conference
- Nov. 24 – Community Christmas
- Nov. 25 – Sugar by Tracy Grand Opening

Councillor Hamm

- AUMA Convention was very informative; good opportunity to meet with MLAs, Ministers in one place
- Community Christmas; good day and met tons of community members; great turn out of vendors which is really positive
- Sugar by Tracy grand opening; she did a great job and the shop looks great

2017-450

Councillor moved that Council accept all council reports as presented.

CARRIED

12. QUESTIONS from the GALLERY

There was discussion in regards to the annexation.

Mayor Yargeau called the meeting to recess at 6:43pm.

Councillor Walsh moved to go into Camera at 6:48pm.

Councillor Kranenborg moved to come out of camera at 7:12 PM

13. IN CAMERA

None

14. ADJOURNMENT

2017-451

Councillor Walsh moved to adjourn the Regular Council Meeting at 7:15pm.

CARRIED

MAYOR

CAO