



Town of Penhold

REGULAR MEETING MINUTES

November 28, 2016
Town Council Chambers

Mayor:

Mayor Cooper

Councillors:

Julia King
Sharolyn Sánchez
Cory Kingsfield

Kathy Sitter
Mike Walsh
Michael Yargeau

Presenter :

Guest

Lindsay Smith
Gary Yargeau
Chris Cooper

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Legislative
Assistant

Absent:

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

1. ADDITIONS to the AGENDA

1.1. Additions, Deletions or Changes to the Agenda.

2. MINUTES

2.1. Adoption of November 14, 2016 Minutes as presented.

2016-432

Councillor Walsh moved to accept minutes as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

4. DELEGATIONS /PRESENTATIONS

Nothing to report

5. REPORTS

5.1. Financial

- a. Monthly accounts for payment for Nov. 9 - 23, 2016 as presented.

2016-433

Councillor King moved to accept the accounts for payment for the period of November 9 -23, 2016 excluding cheque number #13966 Alarm Tech Inspection Services as presented.

CARRIED

Councillor Yargeau identified that he is the Owner of Alarm Tech Inspection Services and excused himself at 6:03pm from the Council Chambers.

2016-434

Councillor Walsh moved to accept cheque number #13966 Alarm Tech Inspection Services as presented.

CARRIED

Councillor Yargeau returned to Council Chambers at 6:04pm.

b. Monthly Bank Reconciliation for month ending October 31, 2016 as presented.

2016-435

Councillor Sanchez moved to accept the Monthly Bank Reconciliation for month ending October 31, 2016 as presented.

CARRIED

5.2. Mayor Cooper – Report Summary

- Nov. 22 meeting with new CAO Springbrook Airport
- Nov. 23 Annexation Open House (overall positive vibe)
- Nov. 24 meeting with Community Futures setting up Strategic Plan for 2017
- Nov. 24 telephone conference with Sports MMA Commission (new set of rules)
- Nov. 24 CAEP Fall Annual General Meeting (Supernet – is going to fail AB and will cost us millions of dollars)
- Nov. 25 Community Christmas (largest turnout; lots of kids; kudos to Town Crier – Councillor Yargeau)
- Nov. 28 Council meeting

2016-436

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

CARRIED

5.3 CAO Mr. Binnendyk

- Distributed in Council Package

2016-437

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

CARRIED

5.4 Development Officer Report, Kristina Schmidt

- Distributed in Council Package

2016-438

Councillor Walsh moved to accept the Development Officer's monthly report as information.
CARRIED

5.5 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2016-439

Councillor Sitter moved to accept the Community Services monthly report as information.
CARRIED

5.6 Community Peace Officers – Trish Willis

- Distributed in Council Package

2016-440

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

6. NEW BUSINESS

Nothing to report

7. OUTSTANDING BUSINESS

Nothing to report

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

8.1 Community Services Advisory Board Minutes: Nov. 17, 2016

2016-441

Councillor Yargeau moved that Council accepts the Community Services Advisory Board minutes as information.

CARRIED

9. BYLAW(s)

None

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2016-442

Councillor King moved to accept all correspondence as information.

CARRIED

11. COUNCIL REPORTS

Councillor King

- Nov. 23 Annexation Open House

Councillor Kingsfield

- Nov. 23 Annexation Open House
- Nov. 24 CAEP Annual General meeting

Councillor Sánchez

- Nov. 17 Community Services Advisory Board meeting
- Nov. 23 Annexation Open House
- Nov. 23 Library meeting
- CAEP AGM (broadband was a hot topic)
- Nov. 25 Community Christmas (at least 275-300 children)

Councillor Sitter

- Nov. 14 – 17 AAMDC training: how much crime is happening in rural areas; trying to figure out how to combat that.
- Nov. 23 Annexation Open House
- Nov. 25 Community Christmas

Councillor Walsh

- Nov. 16 Jessie Duncan PAC
- Nov. 23 Annexation Open House
- Nov. 25 Community Christmas
- Really like how active we are on Facebook and twitter
- Finance Minister said that gov't will not balance the budget until 2024

Councillor Yargeau

- Nov. 23 Annexation Open House
- Parkland Foundation – rumors about funding and how it's going to be getting funding (no cost to build the building but rather \$300,000 for furnishings); (Deputy of Health) new CAO for Parkland Foundation
- Nov. 14 – 17 AAMDC: what makes the County click; really good knowledge from Mayor MacIntyre on how to present their budget once it has been passed.

2016-443

Councillor King moved to accept all council reports for information.

CARRIED

12. QUESTIONS from the GALLERY

Interest expressed for the 2017 Budget presentations.

13. IN CAMERA

None

14. ADJOURNMENT

2016-443

Councillor Walsh moved to adjourn Council Meeting at 6:43pm.

CARRIED

MAYOR

CAO