



Town of Penhold

REGULAR MEETING MINUTES

December 11, 2017
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Ken Denson
Shawn Hamm
Shaun Kranenborg

Tyrone Muller
Sharolyn Sanchez
Mike Walsh

Guests

Kristine Jean, Innisfail
Province

Staff

Rick Binnendyk, CAO
Bonnie Stearns, Leg Asst

Absent:

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.

2017-452

Councillor Muller moved to accept the Dec. 11th, 2017 Regular Council meeting agenda as presented.

CARRIED

2. MINUTES

2.1. Adoption of the Nov. 27th, 2017 Regular Council Meeting Minutes as provided.

2017-453

Councillor Hamm moved to accept the Regular Council meeting minutes for November 27th, 2017 as provided.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. DELEGATIONS /PRESENTATIONS

None

5. REPORTS

5.1. Financial

5.1.a. Investment Statement for the month of October 2017

2017-454

Councillor Walsh moved to accept the Investment Statement for the month of October 2017 as presented.

CARRIED

5.2. CAO Mr. Binnendyk Report

- Distributed in Council Package

2017-455

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

CARRIED

5.3 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2017-456

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

CARRIED

5.4 Fire Department –Jim Pendergast

2017-457

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

CARRIED

5.5 Public Works Report – Nancy McAteer

2017-458

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

CARRIED

5.6 Planning & Development Report – Kristina Schmidt

2017-459

Councillor Kranenborg moved to accept the Planning & Development monthly report as information.

CARRIED

6. NEW BUSINESS

6.1 2018 Town of Penhold Budget

2017-460

Councillor Sanchez moved that Council approve the 2018 Operational Budget as presented in the amount of \$10,212,579 less capital projects of \$ 1,707,420.

CARRIED

6.2 Peace Officer Program Review

2017-461

Councillor Sanchez moved that Council approves the Town of Penhold Peace Officer Traffic Safety Plan 2017-2019 as presented.

CARRIED

2017-462

Councillor Sanchez moved that Council accepts Policies No. 5 Notebook Policy and No. 6 Public Complaint Form against a Peace Officer Policy as presented.

CARRIED

6.3 Request for Budget Increase to the Annual Staff & Council Christmas Function

2017-463

Councillor Walsh moved that Council approve the budget increase of \$60 per person to the Annual Staff & Council Christmas Function.

OPPOSED: Councillor Walsh

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

CARRIED

6.4 Regional Collaboration Funding Request

2017-464

Councillor Sanchez moved that Council participate as a partner with fellow communities within Parkland Community Planning Services (PCPS) supporting the Town of Bentley's application to obtain start-up funding to meet the required new Provincial changes within the Municipal Government Act in dealing with "Regional Subdivision and Development Appeal Boards".

AND FUTHER; that his application in the amount of \$67,000 be used for the development of procedures and training for the new board members as set out within the proposed application.

CARRIED

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

9.1 Bylaw 747/17 Borrowing Bylaw

2017-465

Councillor Walsh moved that Council give first reading of Bylaw 747/17 Borrowing Bylaw on this 11th day of December, 2017.

CARRIED

2017-466

Councillor Muller moved that Council give second reading of Bylaw 747/17 Borrowing Bylaw on this 11th day of December, 2017.

CARRIED

2017-467

Councillor Sanchez moved that Council move to proceed with third reading of Bylaw 747/17 Borrowing Bylaw on this 11th day of December, 2017.

CARRIED

2017-468

Councillor Denson moved that Council give third and final reading of Bylaw 747/17 Borrowing Bylaw on this 11th day of December, 2017.

CARRIED

10. CORRESPONDENCE and INFORMATION

10.1 General Correspondence

2017-469

Councillor Walsh moved that Administration nominate Mr. Stewart Ford for the Award of Excellence.

CARRIED

2017-470

Councillor Hamm moved that Council receives the correspondence for information as presented.

CARRIED

11. COUNCIL REPORTS

11.1 Mayor Yargeau

- CAEP had an Elected Official training, joined with Councillor Denson;

- Central Alberta for Non-violence Association held Mayoral Tea, Councillor Sanchez joined in at Sylvan Lake; FCSS staff identified projects they're working on.
- Melcor social; met with a number of developers within Central Alberta.
- Parkland Foundation held their Organizational mtg – Mayor Yargeau was re-elected as vice chair
- Attended the Stantec social event
- Met with local realtor; promoting Penhold.
- Budget deliberations; Changes were done this year. hopefully Council and public were pleased with the process and presentations.
- Central Alberta Combative Sports Commission; Penhold is the municipality that works with the commission. This commission is very active and serious about the role they play for the sports commission. Last Friday two fights were scratch due to the safety of the fighters. Committee members have a good background in the sport and work well with the commission from Calgary.
- Town of Penhold Christmas party was well attended and enjoyed by all who attended. The games were lots of fun.
- Nicole Lorrain, Workforce Consultant, Regional Employer Supports for employer services.
- Senior drop in Centre will be hosting their Christmas party tomorrow.

2017-471

Councillor Denson moved that Council accept Mayor Yargeau's report as presented.

CARRIED

11.2 Councillors

Councillor Hamm

- CAEP meeting
- Budget meetings; thank you to Admin for making this as easy as possible for us; I had both a best case and worst case scenario but it was laid out very well
- Skatepark Committee met with Brenda M; just the two of us so it gave me the opportunity to learn the history of the skatepark.
- Christmas Party; done really well, really enjoyed it; food was excellent.

Councillor Sanchez

- Nov 29 – Women Out Working (WOW) Christmas Luncheon
- Nov 29 – Central Alberta Economic Partnership (CAEP) AGM
- Nov. 29 - Central Alberta for Non-violence Mayoral Tea in Sylvan Lake with Mayor Mike
- Stantec holiday social
- Nov 30 – Parkland Community Planning Services (PCPS) Board & following executive mtg
- Dec 4 – Budget Presentations
- Dec 7 – Budget Presentations; very happy with (W: drive) and not having a binder to flip through the budgets
- Dec 7 – Penhold Regional Library Executive Board; decided to do an orientation for their Board members as they are a little bit different (entity under the Public Library Act) Feb. 22 meeting will be an all-day meeting – Councillor Denson will attend in my stead.; we voted in the chair in Nov and then found out there is a six year term therefore we are

going to recommend to the full board to remove the term so the current chair can remain; she is planning to retire after this term; revisit it when she retires.

- Dec. 8 – Town Christmas Party; interesting who wore ugly sweaters and who didn't

Councillor Kranenborg

- PAC postponed until January
- Budget presentations was a very interesting for me; done some work on school budgets but nothing to this magnitude; found myself following it and it made sense; nice to catch things as a layman
- Breakfast with Santa; great turnout; tested pancakes and sausages to ensure quality for our residents
- Town Christmas Party; wine serving was a nice way to touch base with the staff and their spouses; great opportunities to volunteer and have informal setting

Councillor Muller

- Stantec holiday social; great food and refreshments; lots of social opportunity; wide variety of experts and met with other neighbouring municipalities re: infrastructure they've got on the go; great opportunity to learn what is going on around Penhold
- Dec. 4 & 7 budget deliberations; great workshop and great budget going into 2018
- Dec. 5 FCSS meeting; dinner and opportunity to visit with past board members before going into the formal meeting; elected chair and vice chair; major decisions around who is being funded is done.
- Dec 8 Town Christmas Party; great mixer; formally chat with staff and honour past council members; great opportunity to see such a great staff there.

Councillor Denson

- CAEP workshop; very informative; good ideas on how we can develop our town and go about it
- Attended the evening with some councillors
- Stantec Christmas Party; nice to attend with councillors and meet others
- Missed Staff Function Committee meeting due to CAEP meeting; committee works really hard to ensure staff functions turn out great.

Councillor Walsh

- Nov. 29 CAEP AGM; this year's format a little disappointing as in the past; hopefully we can provide our feedback; Presentation on how to remove potential barriers for businesses to come into town; be proactive and not reactive.
- Dec. 4 & 7; budget – it's a good budget
- Dec. 6 Central Alberta Regional Waste Management Commission – old dump out by Sylvan Lake; question asked of Commission manager to have the province take control of the dump so municipalities do not have to pay for this dump; political matter costing us \$2,500 for a fence, some weeding and testing
- Town show support for Red Deer hospital expansion as it was on their budget a few years ago but did not go forward;
- 56% of the people at the hospital come from outside the city

2017-470

Councillor Walsh moved that Council direct Administration to write a letter in support to the hospital expansion cc the letter to Mayor Veer.

CARRIED

2017-470

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

CARRIED

12. QUESTIONS from the GALLERY

None

13. IN CAMERA

None

14. ADJOURNMENT

2017-471

Councillor Sanchez moved to adjourn Council Meeting at 7:00 pm.

CARRIED

MAYOR

CAO