



Town of Penhold

ORGANIZATIONAL MEETING MINUTES

October 23rd, 2022
Council Chambers

Mayor:

Mayor Yargeau

Councillors:

Teresa Cunningham
Cameron Galisky
Shawn Hamm

Shaun Kranenborg
Tyrone Muller

Absent:

Ken Denson

Staff:

Rick Binnendyk, CAO
Bonnie Stearns, Legislative Asst

Mayor called the meeting to order at 6:47pm.

2. Adoption of the Agenda

2023-01

Councillor Hamm moved to approve the 2023 Organizational Agenda as presented.
CARRIED UNANIMOUSLY

3. Deputy Mayor

Deputy Mayors

March 2023 – October 2023: Councillor Kranenborg
November 2023 – June 2024: Councillor Hamm
July 2024 – February 2025: Councillor Denson
March 2025 – October 2025: Councillor Cunningham

2023-02

Councillor Muller moved that Council accepts Hamm as the Deputy Mayor from November 1st, 2023 to June 30th 2024.
CARRIED UNANIMOUSLY

4. Date, Time and Location of Regular Council Meetings

2023-03

Councillor Kranenborg moved that the Regular Council Meetings begin at 6:00 pm and that the meetings be the 2nd & 4th Mondays of each month;

AND FURTHER that should the Council Meeting fall on a statutory holiday, the meeting shall be scheduled for the following day which is not a statutory holiday.

CARRIED UNANIMOUSLY

5. Signing Authority

2023-04

Councillor Hamm moved that Council approve Mayor Yargeau, Councillor Cunningham and Councillor Denson continue to have signing authority for the Town.

CARRIED UNANIMOUSLY

6. Town Auditor: BDO Canada LLP – Red Deer Accountants Contract

2023-05

Councillor Muller moved that Council approves BDO Canada LLP – Red Deer Chartered Professional Accountants continue as Town Auditor, as outlined in the current agreement; **AND FURTHER** that Administration plan to put a tender out in 2024 once current agreement is set to expire.

CARRIED UNANIMOUSLY

7. Appointment of Council Members to Authorities, Boards, Commissions & Committees

Government & Legislative Departments:

Administration:

- Council Staff Events:
 - 2023/2024 – Councillor Denson; Alternate – Mayor Yargeau

2023-06

Councillor Cunningham moved that Council approves the Council member as appointed above.

CARRIED UNANIMOUSLY

Emergency & Protective Services:

Restorative Justice:

- 2023/2024 – Councillor Kranenborg

2023-07

Councillor Galisky moved that Council approves the Council member as appointed above.

CARRIED UNANIMOUSLY

Environmental Services:

South Red Deer Regional Waste Water Commission:

- 2023/2024 – Councillor Muller; Alternate – Mayor Yargeau

Central Alberta Regional Waste Management Commission:

- 2023/2024 – Mayor Yargeau; Alternate – Councillor Muller

2023-08

Councillor Kranenberg moved that Council approves the Council members as appointed above.
CARRIED UNANIMOUSLY

Planning & Development:

Municipal Planning Commission (3 council members; 2 members at large; chair and vice chair)

- 2023/2024 – Councillors Muller, Kranenberg, Galisky; Alternate – Councillor Hamm
- 2023/2024 – Chair Councillor Muller; Vice Chair Councillor Kranenberg
- 2023/2024 – Members at Large: Kyle VandenBrink;
(Admin will advertise seat available as Cody Wallis no longer lives in Penhold)

Parkland Community Planning Services (PCPS)

- 2023/2024 – Councillor Cunningham ; Alternate – Mayor Yargeau

Inter-municipal Relations

- 2023/2024 – Mayor Yargeau and Councillors Denson and Hamm

2023-09

Councillor Hamm moved that Council approves the Planning and Development areas as presented.

CARRIED UNANIMOUSLY

Economic Development:

- Central Alberta Economic Partnership
 - 2023/2024 – Councillor Hamm; Alternate – Councillor Denson
- Community Futures Central Alberta
 - 2023/2024 – Mayor Yargeau

2023-10

Councillor Galisky moved that Council approves the Council Members as appointed above.
CARRIED UNANIMOUSLY

Public Health & Welfare:

- Parkland Foundation
 - 2023/2024 – Councillor Denson; Alternate – Mayor Yargeau

- Community Services Advisory Board – Bylaw 676/12 (2 members)
 - 2023/2024 – Councillor Muller; Alternate – Councillor Kranenborg
- Red Deer & District Family and Community Support Services (FCSS)
 - 2023/2024 – Councillor Galisky; Alternate – Councillor Muller
- Penhold Fall Festival
 - 2023/2024 – Mayor Yargeau; Alternate – Councillor Cunningham
- Penhold District Museum
 - 2023/2024 – Councillor Cunningham; Alternate – Councillor Denson
- Seniors Drop-in Centre (last Thursday @ 2:00pm)
 - 2023/2024 – Councillor Denson; Alternate – Councillor Cunningham
- Central Alberta Combative Sports Commission
 - 2023/2024 – Councillor Kranenborg; Alternate – Councillor Galisky
- Combative Sports in Alberta
 - 2023/2024 – Councillor Kranenborg

2023-11

Councillor Muller moved that Council approves the Council Members as appointed above.
CARRIED UNANIMOUSLY

Library Services:

- Parkland Regional Library System (PRLS)
 - 2023/2024 – Councillor Cunningham

2023-12

Councillor Hamm moved that Councillor Cunningham will serve on the Parkland Regional Library System (PRLS) Board for the 2023/2024 term.
CARRIED UNANIMOUSLY

- Penhold and District Library
 - 2023/2024 – Councillor Cunningham

2023-13

Councillor Kranenborg moved that Council approves Councillor Cunningham be appointed as above.
CARRIED UNANIMOUSLY

School Liaison:

- Jessie Duncan School
 - 2023/2024 – Councillor Galisky; Alternate – Councillor Muller

- Penhold School
 - 2023/2024 – Councillor Denson ; Alternate – Councillor Hamm

- Penhold Crossing High School
 - 2023/2024 – Councillor Kranenborg; Alternate – Councillor Cunningham

2023-14

Councillor Cunningham moved that Council approves the Council Members as appointed above.

CARRIED UNANIMOUSLY

8. Items of Business

8.1 Review of Travel Allowances

2023-15

Councillor Muller moved that the travel allowances be approved as presented, and effective November 1, 2023.

CARRIED UNANIMOUSLY

9. Adjournment

2023-16

Councillor Muller moved to adjourn the 2023 Organizational meeting at 7:03 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO