

Town of Penhold



REGULAR MEETING MINUTES

March 27th, 2023
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Ken Denson
Shawn Hamm

Shaun Kranenborg
Tyrone Muller
Mike Walsh

Guests:

Guest & Delegates Sign in Sheet
Attached (13 people)

Staff:

Rick Binnendyk, CA)
Bonnie Stearns, Executive Asst

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

1. ADDITIONS to the AGENDA

1.1 Additions & Deletions to the Agenda

7.3 Active Transportation Project – Tender for Engineering

1.2 Adoption of the Agenda

2023-098

Councillor Hamm moved to accept the March 27th, 2023, Regular Council meeting agenda with the addition as presented.

CARRIED UNANIMOUSLY

2. MINUTES

2.1. Adoption of the March 13th, 2023, Regular Council Meeting Minutes as provided.

2023-099

Councillor Walsh moved to accept the Regular Council meeting minutes for March 13th, 2023, as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2023-100

Councillor Denson moved that Council accept the listed Business Arising out of the Minutes as information.

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Payments and Online Payments from March 8 - 22, 2023

2023-101

Councillor Muller moved to accept the Monthly Accounts for Payments and Online Payments from March 8 - 22, 2023 as presented.

CARRIED UNANIMOUSLY

6.1. b. Investment Statement for the months ending Jan. 31 & Feb. 28, 2023

2023-102

Councillor Denson moved to accept the Investment Statement for the months ending Jan. 31 & Feb. 28, 2023, as presented.

CARRIED UNANIMOUSLY

6.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

2023-103

Councillor Hamm moved to accept the CAO monthly report as information.

CARRIED UNANIMOUSLY

6.3 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2023-104

Councillor Cunningham moved to accept the Community Services February report as information.

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

2023-105

Councillor Walsh moved to accept the Fire & Protective Services monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Innisfail RCMP 2023/2024 Proposed Priority Issues and Initiatives

2023-106

Councillor Kranenborg moved that Council moves to accept the Innisfail RCMP 2023/2024 Proposed Priority issues and initiatives as information.

AND FURTHER; encourage the RCMP to continue with patrols within Penhold.

CARRIED UNANIMOUSLY

7.2 PEN23101 – Subdivision Report

2023-107

Councillor Muller moved that Council accepts the recommendation provided by Parkland Community Planning Services to create two (2) Highway Commercial District (C2) parcels as presented.

CARRIED UNANIMOUSLY

7.3 Active Transportation Project – Tender for Engineering

Mayor Yargeau excused himself at 6:11 pm from the room as he identified a relative with a subtrade in the bids.

2023-108

Councillor Walsh moved that Council direct Administration to award the Request for Proposal for engineering of the Active Transportation Project to Tagish Engineering.

CARRIED UNANIMOUSLY

Mayor Yargeau returned to the meeting at 6:16 pm.

8. OUTSTANDING

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

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2023-109

Councillor Muller moved Council direct Administration to Purchase a table of 8 for Mayor's Prayer Breakfast.

CARRIED UNANIMOUSLY

2023-110

Councillor Muller moved that Council declare Public Works Week May 21 – 27, 2023.

CARRIED UNANIMOUSLY

2023-111

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

CARRIED UNANIMOUSLY

12. COUNCIL ROUND TABLE REPORTS

Mayor and Councillors reported on meetings they have attended on behalf of the Town of Penhold.

2023-112

Councillor Cunningham moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

2023-113

Councillor Walsh moved that Council move into recess at 6:44 pm.

CARRIED UNANIMOUSLY

2023-114

Councillor Cunningham moved to call the meeting back to order at 6:50 pm.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

2023-115

Councillor Walsh moved that Council request an update from Fire & Protective Services Manager regarding the large trucks accessing Fleming.

CARRIED UNANIMOUSLY

2023-116

Councillor Denson moved that Council call for a recess at 7:08 pm.

CARRIED UNANIMOUSLY

2023-117

Councillor Denson moved to call the meeting back to order at 7:12 pm.

CARRIED UNANIMOUSLY

14. CLOSED SESSION

15. ADJOURNMENT

2023-118

Councillor Walsh moved to adjourn Council Meeting at 7:17 pm.

CARRIED UNANIMOUSLY

Mayor

CAO