

Town of Penhold



REGULAR MEETING MINUTES

April 24th, 2023
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Ken Denson
Shawn Hamm

Tyrone Muller
Mike Walsh

Absent:

Councillor Shaun Kranenborg

Staff:

Rick Binnendyk, CAO
Trish Willis, Corporate
Services Manager
Bonnie Stearns,
Executive Asst

Guests:

Alan Lister, CPA, BDO Canada LLP
Ann Bilyk, Resident
Lori Wolfe, Resident
Diane Clark, Resident

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

1. ADDITIONS to the AGENDA

1.1 Additions & Deletions to the Agenda

Delete 14. Closed Session

1.2 Adoption of the Agenda

2023-144

Councillor Hamm moved to accept the April 24th, 2023, Regular Council meeting agenda with the addition as amended.

CARRIED UNANIMOUSLY

2. MINUTES

2.1 Adoption of the April 11th, 2023, Regular Council Meeting Minutes as provided.

2023-145

Councillor Muller moved to accept the Regular Council meeting minutes for April 11th, 2023, as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2023-146

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

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 Mr. Alan Lister, CPA, BDO Canada LLP

- 2022 Town of Penhold Consolidated Financial Statements

- The Town is in a solid financial position.
- The report is clean.

5.2 Trish Willis, Corporate Services Manager

- Bylaw 815/2023 – Tax Rate & Minimum Tax Bylaw

6. REPORTS

6.1. Financial

6.1. a. Town of Penhold Consolidated Financial Statements

2023-147

Councillor Walsh moved that Council accepts the Town of Penhold 2022 Consolidated Financial Statements as presented.

CARRIED UNANIMOUSLY

6.1. b. Town of Penhold 2024 – 2028 Operational and Capital Budget

2023-148

Councillor Cunningham moved that Council approves the 2024 -2028 Financial & Capital Plan representing the Town of Penhold's anticipated Five-year Operational and Capital Budgets.

CARRIED UNANIMOUSLY

6.1. c. Monthly Accounts for Payments and Online Payments from April 5 - 19, 2023

2023-149

Councillor Denson moved to accept the Monthly Accounts for Payments and Online Payments from April 5 - 19, 2023 as presented.

CARRIED UNANIMOUSLY

6.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

2023-150

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

CARRIED UNANIMOUSLY

6.3 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2023-151

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

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

2023-152

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

8. OUTSTANDING

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

9.1 Penhold & District Library – Board appointments

2023-153

Councillor Cunningham moved that Council newly appoints Brandi Filipchuk, for a 3-year term: Apr. 26, 2023 to Apr. 26, 2026.

CARRIED UNANIMOUSLY

2023-154

Councillor Muller moved that Council newly appoints Geralis Enns, for a 3-year term: Apr. 26, 2023 to Apr. 26, 2026.

CARRIED UNANIMOUSLY

2023-155

Councillor Denson moved that Council newly appoints Lynley Manprize, for a 3-year term: Apr. 26, 2023 to Apr. 26, 2026.

CARRIED UNANIMOUSLY

9.2 Parkland Foundation Financial Statements as of Dec. 31, 2022

2023-156

Councillor Denson moved that Council accepts the Parkland Foundation Financial Statements as of Dec. 31, 2022 as information.

CARRIED UNANIMOUSLY

10. BYLAW(s)

10.1 Bylaw 815/2023 – Tax Rate & Minimum Tax Bylaw – 2nd & possible 3rd reading

2023-157

Councillor Muller moved that the town set the Residential Mill Rate at 8.07 and a Non-Residential Mill Rate at 11.5.

DEFEATED

2023-158

Councillor Denson moved that the town set the Residential Mill Rate at 8.10 and a Non-Residential Mill Rate at 11.3.

CARRIED

2023-159

Councillor Muller moved that Council gives second reading to Bylaw 815/2023 the Town of Penhold Tax Rate and Minimum Tax Rate Bylaw with a Residential Mill Rate of 8.10 and a Non-Residential Mill Rate of 11.3

AND FURTHER that administration confirm and incorporate Red Deer County Mill Rates for the annexed lands.

CARRIED UNANIMOUSLY

2023-160

Councillor Cunningham moved that Council gives third and final reading to Bylaw 815/2023 being the Town of Penhold Tax Rate and Minimum Tax Rate Bylaw as amended.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2023-161

Councillor Hamm 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.

2023-162

Councillor Cunningham moved that Council direct Administration to have Corporate Limit Sign moved from the east side of the bridge on Hwy 42 to the west side of RR 275.

CARRIED UNANIMOUSLY

2023-163

Councillor Cunningham moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

No questions were asked.

14. CLOSED SESSION

15. ADJOURNMENT

2023-164

Councillor Muller moved to adjourn Council Meeting at 7:33 pm.

CARRIED UNANIMOUSLY

Mayor

CAO