

Town of Penhold



REGULAR MEETING MINUTES

April 22, 2024
Town Council Chambers

Deputy Mayor:

Shawn Hamm

Councillors:

Teresa Cunningham
Ken Denson
Cameron Galisky

Shaun Kranenborg
Tyrone Muller

Absent:

Mayor Mike Yargeau

Guests:

Tori Smith, Project Manager
EcoAmmo
Jo Michaluk, Resident
Lori Wolfe, Resident
Elizabeth Dahl, Resident

Staff:

Rick Binnendyk, CAO
Chief Sean Pendergast,
Manager F&PS
Brandon Kowalchuk, Manager
Operations
Bonnie Stearns, Exec Asst

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

1. ADDITIONS to the AGENDA

1.2 Adoption of the Agenda

2024-143

Councillor Muller moved to accept the Apr. 22, 2024, Regular Council meeting agenda as presented.

CARRIED UNANIMOUSLY

2. MINUTES

2.1. Adoption of the April 8th, 2024 Regular Council Meeting Minutes as provided.

2024-144

Councillor Galisky moved to accept the Regular Council meeting minutes for April 8th, 2024 as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2024-145

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 Ms. Tori Smith, IPD Coach, EcoAmmo; Sean Pendergast, Project Manager; Brandon Kowalchuk, Operations Manager**
- Public Services Building Validation & Feasibility Study update

2024-146

Councillor Galisky moved that Council receives Ms. Smith's presentation as information.

CARRIED UNANIMOUSLY

6. REPORTS

6.1. Financial

- 6.1. a. Monthly Accounts for Payments and Online Payments from Apr. 3 - 17, 2024**

2024-147

Councillor Kranenborg moved to accept the Monthly Accounts for Payments and Online Payments from Apr. 3 - 17, 2024 as presented.

CARRIED UNANIMOUSLY

- 6.1. b. Town of Penhold First Quarter Financial Statement**

2024-148

Councillor Denson moved to accept the First-Quarter Financial Report as presented.

CARRIED UNANIMOUSLY

- 6.1. c. Town of Penhold 2024 Operational and Capital Budget**

2024-149

Councillor Cunningham moved that Council approves and adopts the 2024 Town of Penhold Operational and Capital Budget with changes identified.

6.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

2024-150

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

CARRIED UNANIMOUSLY

6.3 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2024-151

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

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

2024-152

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Town of Penhold Net-Zero Feasibility Study

2024-153

Councillor Muller moved that Council accepts the Penhold Net-Zero Feasibility Study as information;

AND FURTHER, that the Town submit the study for the approved funding reimbursement.

AND FURTHER that the Town inquires if there is any other funding available.

CARRIED UNANIMOUSLY

7.2 Public Services Building Standard Construction

2024-154

Councillor Cunningham moved that Council directs Administration to investigate viable construction options for a conventional Public Services Building.

CARRIED UNANIMOUSLY

7.3 Moving Funds from Un-Restricted to Restricted Surplus

2024-155

Councillor Galisky moved that Council directs administration to move 1.2 million dollars from the current Un-Restricted Surplus account to Transportation Restricted account.

CARRIED UNANIMOUSLY

7.4 Town of Penhold Economic Development Strategies

2024-156

Councillor Denson moved that the Council accepts the Economic Development Strategies as the town's key focuses for 2024/25.

CARRIED UNANIMOUSLY

7.5 2024 Daines Ranch Pro Rodeo – Possible Sponsorship

2024-157

Councillor Muller moved that Council direct Administration to support the “Event Sponsorship” in the amount of \$4,000.

CARRIED UNANIMOUSLY

8. OUTSTANDING

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

9.1 Parkland Foundation Financial Statements as of Dec. 31, 2023

2024-158

Councillor Denson moved that Council accepts the Parkland Foundation Financial Statements as of Dec. 31, 2023, as information

AND FURTHER that clarity be identified on several line items.

CARRIED UNANIMOUSLY

10. BYLAW(s)

10.1 Bylaw 823/2024 Tax Rate and Minimal Tax Rate - 3rd Reading

2024-159

Councillor Muller moved that Council gives third and final reading to Bylaw 823/2024 being the Town of Penhold Tax Rate and Minimum Tax Rate Bylaw as presented.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2024-160

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.

2024-161

Councillor Cunningham moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

2024-162

Councillor moved that Council direct administration to send a congratulations letter to the newly appointed councillor with the City of Red Deer.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

Questions were asked and answered.

14. CLOSED SESSION

15. ADJOURNMENT

2024-163

Councillor Muller moved to adjourn the Council Meeting at 7:31pm.

CARRIED UNANIMOUSLY

Mayor

CAO