

Town of Penhold



REGULAR MEETING MINUTES

Town Council Chambers
May 11th, 2026

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Cameron Galisky

Shaun Kranenborg

Tyrone Muller

Absent:

Kathy Sitter, Councillor

Guests:

An & Len Bilyk, Resident

Ashley & Ramsey Ehret, MYA

Jean Orchison, Resident

Chris Wolfe, Resident

Danita Duffy, MYA

Sara Maciborsky, MYA

Rylee Ehret, MYA recipient

Gordon Lau, Stantec

Gregg Broks, Melcor

Staff:

Rick Binnendyk, CAO

Bonnie Stearns, Executive
Assistant

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

1. CALL TO ORDER - Mayor

1.1 Addition to the Agenda

Addition of item 7.3 Draft Resolution – Alignment of Municipal Fiscal Year with Provincial and Federal Budget Cycles

1.2. Adoption of the Agenda

2026-160

Councillor Galisky moved to adopt the agenda with the addition of 7.3.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the Apr. 27th, 2026, Regular Council Meeting Minutes

2026-161

Councillor Cunningham moved to approve the Apr. 27th, 2026, Regular Council meeting minutes as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2026-162

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 Mayor's Youth Award (MYA)

- Rylee Ehret, 2026 Recipient

5.2 Mr. Gordon Lau, Principal, Senior Planner, Stantec

- Oxford Landing Outline Plan

2026-163

Councillor Muller moved that Council table the adoption of the amended 2026 Oxford Landing Outline Plan to allow time to review the Outline Plan in its entirety.

AND FURTHER; that the Outline Plan be brought back for Council's consideration and possible approval at the May 25 meeting.

CARRIED UNANIMOUSLY

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from Apr. 23 – May 6, 2026

2026-164

Councillor Kranenborg moved that Council receives the Monthly Accounts for Online Payments from Apr. 23 – May 6, 2026, as presented.

CARRIED UNANIMOUSLY

6.1. b. Investment Statement for the months ending Mar. 30 & Apr. 30, 2026

2026-165

Councillor Denson moved that Council receives the Investment Statement for the months ending Mar. 30 & Apr. 30, 2026, as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2026-166

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

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Distributed in Council Package

2026-167

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

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

2026-168

Councillor Cunningham moved to accept the Operations Manager's monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Records for Destruction

2026-169

Councillor Denson moved that Council approves the attached listing of items identified for destruction as outlined within the Municipal Government Act (MGA) and the Local Authorities Election Act (LAEA).

CARRIED UNANIMOUSLY

7.2 Cancellation of Council Meetings

2026-170

Councillor Kranenborg moved that Council approves the July 13th, 2026 Regular Council meeting be cancelled.

CARRIED UNANIMOUSLY

2026-171

Councillor Galisky moved that Council approves the August 10th, 2026 Regular Council meeting be cancelled.

CARRIED UNANIMOUSLY

7.3 Draft Resolution – Alignment of Municipal Fiscal Year with Provincial and Federal Budget Cycles

2026-172

Councillor Galisky moved that That Council chooses to support the City of Red Deer’s draft resolution titled “Alignment of Municipal Fiscal Year with Provincial and Federal Budget Cycles”, by seconding the resolution;
AND FURTHER THAT Council receives the final draft resolution once reviewed by ABMunis.
CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

9. REPORTS from COUNCIL BOARDS AND COMMITTEES (formal reports)

10. BYLAW(s)

10.1 Amendment to the Utility Bylaw 847/2026 – High Water Usage (Commercial)

2026-173

Councillor Cunningham moved that Council moves to give First Reading of the Utility Bylaw 847/2026.
CARRIED

2026-174

Councillor Muller moved that Council amend Utility Bylaw 847/2026 changing the usage from 400m³ to 300m³.
CARRIED UNANIMOUSLY

2026-175

Councillor Galisky moved that Council moves to give Second Reading of the Utility Bylaw 847/2026 as amended.
CARRIED UNANIMOUSLY

2026-176

Councillor Denson moved that Council moves to proceed with Third Reading of the Utility Bylaw 847/2026.
CARRIED UNANIMOUSLY

2026-177

Councillor Kranenborg moved that Council moves to give third and final Reading of the Utility Bylaw 847/2026.
CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2026-178

Councillor Muller moved that Council receives the correspondence for information as presented.
CARRIED UNANIMOUSLY

12. COUNCIL ROUND TABLE – Information no action

2026-179

Councillor Galisky move that Council accepts the verbal reports as information.
CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY - NO ACTION IDENTIFIED

2026-180

Councillor Muller moved to a recess at 7:04 pm.
CARRIED UNANIMOUSLY

2026-181

Councillor Denson moved to go into a Closed Session at 7:10 pm.
CARRIED UNANIMOUSLY

14. CLOSED SESSION - NONE

ATIA and POPA

Division 2 Exceptions to Disclosure

Disclosure harmful to business interests of a third party

2026-182

Councillor Galisky moved that Council move out of Closed Session at 7:21 pm.
CARRIED UNANIMOUSLY

2026-183

Councillor Galisky moved that the Town enters into a three-year agreement with Thrive Hockey Development for spring ice usage.
CARRIED UNANIMOUSLY

15. ADJOURNMENT

2026-184

Councillor Muller moved to adjourn Council Meeting at 7:22 pm.
CARRIED UNANIMOUSLY

MAYOR

CAO