

Town of Penhold

REGULAR MEETING MINUTES



January 27th, 2025
Town Council Chambers

Deputy Mayor:

Ken Denson

Councillors:

Teresa Cunningham
Cameron Galisky
Shawn Hamm

Shaun Kranenborg
Tyrone Muller

Absent:

Mayor Mike Yargeau

Staff:

Rick Binnendyk, CAO
Bonnie Stearns, Exec
Asst.

Guests:

Jean Orchison, Resident
Lori Wolfe, Resident
Stewart Ford, Presentation

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

1. CALL TO ORDER - Mayor

1.2. Adoption of the Agenda

2025-026

Councillor Hamm moved to accept the January 27th, 2025 Regular Council meeting agenda with additions as indicated below.

CARRIED UNANIMOUSLY

7. 1. a. Innisfail Chamber of Commerce membership

7. 1. b. Central Alberta Combative Sports Commission – Letter of Resignation

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the January 13th, 2025 Regular Council Meeting Minutes

2025-027

Councillor Cunningham moved to accept the Jan. 13, 2025 Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-028

Councillor Galisky 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. Stewart Ford - Presentation of the Armillary

- Mr. Ford would like to gift the Town a 42" tall Armillary to be installed on a concrete base;
- Set up 52 degrees north;
- possible location for the Armillary at the Gazebo in the Hub

2025-029

Councillor Cunningham moved that Council accept Mr. Ford's presentation as information; **AND FURTHER** asks Administration to bring the topic to a workshop for further discussion.

CARRIED UNANIMOUSLY

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from Jan. 8th – 22nd, 2025

2025-030

Councillor Muller moved that Council receives the Monthly Accounts for Online Payments from Jan. 8 - 22, 2025 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk - Distributed in Council Package

2025-031

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock - Distributed in Council Package

2025-032

Councillor Muller moved to accept the Community Services Manager's monthly report as information.

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

- Distributed in Council Package

2025-033

Councillor Hamm moved to accept the Fire & Protective Services Manager's monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1. a. Innisfail Chamber of Commerce membership

2025-034

Councillor Muller moved that Council approve Administration to proceed with processing payment for a 2025 Innisfail Chamber of Commerce membership for \$183.75 as presented.

CARRIED UNANIMOUSLY

7.1. b. Central Alberta Combative Sports Commission

2025-035

Councillor Galisky moved that Council accepts the Letter of Resignation from Brenda Nixon, with the Central Combative Sports Commission as presented.

CARRIED UNANIMOUSLY

2025-036

Councillor Kranenborg moved that Administration send a thank you to Ms. Nixon for her time on the Commission.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 834/2025 Business Licensing Bylaw – 1st Reading

2025-037

Councillor Muller moved that Council move to give first reading of Bylaw 834/2025 being a Business Licensing Bylaw.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-038

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

12. COUNCIL ROUND TABLE – Information no action

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

2025-039

Councillor Kranenborg moved that Council accepts the reports as information.
CARRIED UNANIMOUSLY

2025-040

Councillor Galisky moved that Administration send a thank you to MP Dreesen thanking him for his time in office.
CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

Questions and answers were provided regarding town areas.

14. CLOSED SESSION

15. ADJOURNMENT

2025-041

Councillor Muller moved to adjourn Council Meeting at 7:01pm.
CARRIED UNANIMOUSLY

MAYOR

CAO