

Town of Penhold

REGULAR MEETING MINUTES



September 8th, 2025
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Cameron Galisky

Shawn Hamm

Tyrone Muller

Absent:

Shaun Kranenborg

Staff:

Rick Binnendyk, CAO

Bonnie Stearns, Executive
Assistant

Guests:

Jessica & Kyle Frisby, Presenter

Lori & Chris Wolfe, Residents

Ann Bilyk, Resident

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

1. CALL TO ORDER - Mayor

1.1 Addition to the Agenda

1.2. Adoption of the Agenda

2025-258

Councillor Hamm moved to accept the September 8th, 2025 Regular Council meeting agenda as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of August 11th, 2025, Regular Council Meeting Minutes

2025-259

Councillor Cunningham moved to accept August 11th, 2025, Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-260

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

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

5. PRESENTATIONS

5.1 Jessica Frisby re: sidewalk install issues

2025-261

Councillor Galisky moved that Council request Administration to review drainage issue at 79 Newton Drive and make suggestions for possible improvements.

CARRIED UNANIMOUSLY

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from Aug. 6 – Sept. 3, 2025

2025-262

Councillor Muller moved that Council receives the Monthly Accounts for Online Payments from Aug. 6 – Sept. 3, 2025 as presented.

CARRIED UNANIMOUSLY

6.1. b. Bank Reconciliation for the month ending July 31, 2025

2025-263

Councillor Denson moved that Council receives the Bank Reconciliation for the month ending July 31, 2025 as presented.

CARRIED UNANIMOUSLY

6.1. c. Investment Statement for the month ending July 31, 2025

2025-264

Councillor Hamm moved that Council accepts the Investment Statement for the month ending July 31, 2025 report as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-265

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

CARRIED UNANIMOUSLY

2025-266

Councillor Muller moved that Council request Administration to explore options for lighting along Waskasoo Avenue north of Hwy 42 up to the new operations building.

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Distributed in Council Package

2025-267

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

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

2025-268

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Tax Sale

2025-269

Councillor Denson moved that Council moved to that Council set Monday November 10, 2025 at 10:00 AM to be the Tax Sale date. (Section 418 MGA).

CARRIED UNANIMOUSLY

2025-270

Councillor Hamm moved that Council approve the Tax Sale be at the Town of Penhold Council Chambers located at #1 Waskasoo Avenue within the Penhold Regional Multiplex. (Section 421).

CARRIED UNANIMOUSLY

2025-271

Councillor Galisky moved that Council move to reserve bids in accordance to the MGA be established at the Assessment values less 15% for sale purposes given by Wild Rose Assessment Services Inc. (Section 419 MGA).

CARRIED UNANIMOUSLY

2025-272

Councillor Muller moved that Council approve the CAO or designate be appointed to conduct the Tax Sale proceedings. (Alberta Government "A Guide to Tax Recovery in Alberta, April 2024)

CARRIED UNANIMOUSLY

2025-273

Councillor Cunningham moved that Council approve the payment at the Tax Sale be 10% down at the date of the sale and the remaining funds paid within 30 days from the auction date by legal tender acceptable by the town. (Section 419b MGA).

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

9.1 Penhold & District Library – Summer Statistics 2025

2025-274

Councillor Denson moved that Council accepts the Penhold & District Public Library's Summer Statistics 2025 as information.

CARRIED UNANIMOUSLY

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-275

Councillor Muller 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.

2025-276

Councillor Cunningham moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

14. CLOSED SESSION

15. ADJOURNMENT

2025-277

Councillor Muller moved to adjourn Council Meeting at 7:20 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO

