

Town of Penhold



REGULAR MEETING MINUTES

February 27th, 2023
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Ken Denson
Shawn Hamm

Shaun Kranenborg
Tyrone Muller
Mike Walsh

Guests:

Lorna Burns, Resident
Jean Orchison, Resident
Ann Bilyk, Resident
Diane Clark, Resident

Staff:

Rick Binnendyk, CA)
Bonnie Stearns, Executive Asst

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

1. ADDITIONS to the AGENDA

1.1 Additions & Deletions to the Agenda

Additions:

New Business item 7.3 South Red Deer Regional Water Study and 7.4 Sustainable Community Hospice Funding Model moved by Town of Rocky Mountain House

1.2 Adoption of the Agenda

2023-053

Councillor Hamm moved to accept the February 27th, 2023 Regular Council meeting agenda with additions as presented.

CARRIED UNANIMOUSLY

2. MINUTES

2.1. Adoption of the February 13th, 2023 Regular Council Meeting Minutes as provided.

2023-054

Councillor Walsh moved to accept the Regular Council meeting minutes for February 13th, 2023 as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2023-055

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

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Payments and Online Payments from February 8 - 22, 2023

2023-056

Councillor Denson moved to accept the Monthly Accounts for Payments and Online Payments from February 8 - 22, 2023 as presented.

CARRIED UNANIMOUSLY

6.1. b. Investment Statement for the month ending Dec. 31, 2022

2023-057

Councillor Kranenborg moved to accept the Investment Statement for the month ending Dec. 31, 2022 as presented.

CARRIED UNANIMOUSLY

6.1. c. Federation of Canadian Municipalities (FCM) Membership

2023-058

Councillor Walsh moved that Council directs Administration to renew its Federation of Canadian Municipalities (FCM) membership for 2023-2024.

CARRIED UNANIMOUSLY

6.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

2023-059

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

CARRIED UNANIMOUSLY

6.3 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2023-060

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

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

2023-061

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Swearing In of Deputy Mayor Shaun Kranenborg

2023-062

Councillor Cunningham moved that Council appoints Councillor Shaun Kranenborg as Deputy Mayor, to be in effect March 2023 up to and including October 31, 2023.

CARRIED UNANIMOUSLY

7.2 Active Transportation Project Feedback

2023-063

Councillor Denson moved that Council accept the Active Transportation Project Open House Feedback as information;

AND FURTHER that Council approve Administration to move forward with the pathways project as identified within the active transportation plan as identified.

AND FURTHER that funds be withdrawn from reserves to assist with the project development.

CARRIED UNANIMOUSLY

2023-064

Councillor Walsh moved that Council direct Administration move (\$110,051) from the Multiplex Gym reserves to Parks & Recreation Reserves, with the remaining funds of \$55,426 being moved to Multiplex Reserves Account.

CARRIED UNANIMOUSLY

2023-065

Councillor Muller moved that Council approve Administration be given authority to bid out and hire an engineering firm to design and manage the active transportation project.

CARRIED UNANIMOUSLY

7.3 South Red Deer Regional Water Study

2023-066

Councillor Hamm moved that Council authorizes Administration to enter into a joint agreement to participate in a regional water study upgrade with Red Deer County.

CARRIED UNANIMOUSLY

7.4 Rocky Mountain House Resolution - Sustainable Community Hospice Funding Model

2023-067

Councillor Denson moved that Council direct Administration to add the Town of Penhold as the seconder for the Sustainable Community Hospice Funding Model motion moved by the Town of Rocky Mountain House.

CARRIED UNANIMOUSLY

8. OUTSTANDING

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

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2023-068

Councillor Muller 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.

2023-069

Councillor Walsh moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

2023-070

Councillor Walsh moved that Council support Councillor Cunningham participate in the CPTED training May 24-25.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

14. CLOSED SESSION

15. ADJOURNMENT

2023-071

Councillor Muller moved to adjourn Council Meeting at 6:59 pm.

CARRIED UNANIMOUSLY

Mayor

CAO