

Town of Penhold



REGULAR MEETING MINUTES

January 23rd, 2023
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Ken Denson
Shawn Hamm

Shaun Kranenborg
Tyrone Muller
Mike Walsh

Guests:

Josephine Michaluk, Resident
Lieutenant Bailey McKay, FD
Firefighter Kyle Rogers, FD

Staff:

Rick Binnendyk, CAO
Chief Sean Pendergast
Bonnie Stearns, Leg Asst

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

1. ADDITIONS to the AGENDA

1.2 Adoption of the Agenda

2022-015

Councillor Hamm moved to accept the January 23rd, 2023 Regular Council meeting agenda as presented.

CARRIED UNANIMOUSLY

2. MINUTES

2.1. Adoption of the January 9th, 2023 Regular Council Meeting Minutes as provided.

2022-016

Councillor Walsh moved to accept the Regular Council meeting minutes for January 9th, 2023 as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2022-017

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 Chief Sean Pendergast – Fire Department Awards

The Penhold Volunteer Fire Department recognizes an officer and firefighter of the year in its annual tradition. Awards are voted by peers with the officers voting for the Firefighter of the Year and the firefighters voting for the Officer of the Year.

5.1. a. Officer of the Year Award – Lieutenant Bailey McKay

Bailey was our first ever ATCO cadet and has grown into a strong and effective leader. He routinely takes command of emergency scenes. Bailey responded to the highest number of calls of all Penhold Fire Staff.

5.1. b. Firefighter of the Year Award – Kyle Rogers

Kyle has developed into a successful firefighter and is now taking on instruction and training roles within the training division of Penhold Fire.

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Payments and Online Payments from January 4 – 18, 2023

2022-018

Councillor Muller moved to accept the Monthly Accounts for Payments and Online Payments from January 4 – January 18, 2023 as presented.

CARRIED UNANIMOUSLY

6.1. b. Monthly Bank Reconciliation for the month ending Nov. 30, 2022

2022-019

Councillor Walsh moved to accept the Monthly Bank Reconciliation for the month ending Nov. 30, 2022 as presented.

CARRIED UNANIMOUSLY

6.2. CAO Report – Rick Binnendyk

- Distributed in Council Package

2022-020

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

CARRIED UNANIMOUSLY

6.3 Community Services Report – Jennifer Blaylock

- Distributed in Council Package

2022-021

Councillor Denson moved to accept the Community Services December & January monthly reports as information.

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

2022-022

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

AND FURTHER that Administration write a letter of appreciation to ATCO for their financial support of the cadet training program.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Public Services Building Feasibility Study

2022-023

Councillor Cunningham moved that Council approves Administration to enter into an agreement with EcoAmmo Sustainable Consulting for the assistance in writing a feasibility study application for the Public Works/ Emergency Services Building;

AND FURTHER that Council supports the next steps in evaluating a possible Green Building Funding Grant process focused on a net zero energy building.

CARRIED UNANIMOUSLY

7.2 Red Deer Senior AA Rustlers Lease Extension

2022-024

Councillor Kranenborg moved that Council directs administration to enter into a 3-year lease extension with Mr. Michael Dempster representing the Red Deer Senior AA Rustlers.

CARRIED UNANIMOUSLY

7.3 South Red Deer Regional Wastewater Commission (SRDRC) – Operating Agreement Renewal

2022-025

Councillor Muller moved that Council direct administration to enter into a three-year extension of the Operating Agreement between the SRDRC and the Town of Penhold for the term commencing Jan. 1, 2023, and expiring on Dec. 31, 2026.

CARRIED UNANIMOUSLY

8. OUTSTANDING - None

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

9.1 Parkland Community Planning Services Update

2022-026

Councillor Muller moved that Council commits to 2023 calendar year for funding to PCPS for a transition period.

CARRIED UNANIMOUSLY

9.2 Federation of Canadian Municipalities

- Report to council FCM's Board of Directors meeting and Advocacy Days Dec. 6-8, 2022

2022-027

Councillor Denson moved that Council accept the FCM Board of Directors Report to council as information.

CARRIED UNANIMOUSLY

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2022-028

Councillor Hamm 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.

2022-029

Councillor Walsh moved that Council direct Administration to do an analysis of rural communities and bring back a Dog Park Report outlining possible amenities and location.

CARRIED UNANIMOUSLY

2022-030

Councillor Cunningham moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

A couple of comments were made by the virtual gallery.

14. CLOSED SESSION

15. ADJOURNMENT

2022-031

Councillor Muller moved to adjourn Council Meeting at 7:00 pm.

CARRIED UNANIMOUSLY

Mayor

CAO