

Town of Penhold

REGULAR MEETING MINUTES



September 14th, 2026
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Cameron Galisky

Shaun Kranenborg

Tyrone Muller

Kathy Sitter

Guests:

Lori & Chris Wolfe, Residents

Ann Bilyk, Resident

Staff:

Rick Binnendyk, CAO

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

1. CALL TO ORDER - Mayor

1.1 Addition to the Agenda

Add Kids Kingdon Lease to 7.1

1.2 Adoption of the Agenda

2025-278

Councillor Sitter moved to accept the September 14th, 2026 Regular Council meeting agenda as amended.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of August 24th, 2026 Regular Council Meeting Minutes

2025-279

Councillor Denson moved to accept August 24th, 2026 Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-280

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

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

5. PRESENTATIONS

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from Aug. 21 – Sept. 9, 2026

2025-281

Councillor Cunningham moved that Council receives the Monthly Accounts for Online Payments from Aug. 21 – Sept. 9, 2026 as presented.

CARRIED UNANIMOUSLY

6.1. b. Bank Reconciliation for the month ending July 31, 2026

2025-282

Councillor Galisky moved that Council receives the Bank Reconciliation for the month ending July 31, 2026, as presented.

CARRIED UNANIMOUSLY

6.1. c. Investment Statement for the month ending August 31, 2026

2025-283

Councillor Muller moved that Council accepts the Investment Statement for the month ending August 31, 2026, report as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-284

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

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Distributed in Council Package

2025-285

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

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

2025-286

Councillor Denson moved to accept the Operations Manager's monthly report as information.
CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Kids Kingdom Lease Space

2025-287

Councillor Galisky moved that Council supports Administration to enter into a 3-year lease agreement with Kids Kingdom to continue operating within the Penhold Multiplex.
CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-288

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

2025-289

Councillor Muller moved that Council direct Administration to draft a letter to the province in support of the National Police Federation Call to Action: Strengthening Public Safety in Alberta.
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.

2025-290

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

13. QUESTIONS from the GALLERY

2025-291

Councillor Kranenborg moved that Council directs the Administration to review campsite booking fees and suggest alternative measures to reduce the cost.
CARRIED UNANIMOUSLY

2025-292

Councillor Galisky moved that Council go into recess at 6:54 pm.

CARRIED UNANIMOUSLY

2025-293

Councillor Galisky moved that Council move to go into a Closed Session at 6:59 pm.

CARRIED UNANIMOUSLY

14. CLOSED SESSION

2025-294

Councillor Sitter moved that Council move out of the Closed Session at 7:04 pm.

CARRIED UNANIMOUSLY

2025-295

Councillor Denson moved that Council approves Administration to negotiate and enter into a lease agreement with Monarch Earthworks Ltd. for a 3-year term effective Oct. 1, 2026.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

2025-296

Councillor Muller moved to adjourn Council Meeting at 7:05 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO