

Town of Penhold



REGULAR MEETING MINUTES

February 10th, 2025
Town Council Chambers

Deputy Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Ken Denson
Cameron Galisky

Shawn Hamm
Shaun Kranenborg
Tyrone Muller

Guests:

Matti Deacon, Red Deer
Lori & Chris Wolfe, Residents

Staff:

Rick Binnendyk, CAO
Bonnie Stearns, Exec
Asst.

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

1. CALL TO ORDER - Mayor

1.2. Adoption of the Agenda

2025-042

Councillor Hamm moved to accept the February 10th, 2025 Regular Council meeting agenda as provided.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the January 27th, 2025 Regular Council Meeting Minutes

2025-043

Councillor Cunningham moved to accept January 27th, 2025 Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-044

Councillor Galisky 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 Online Payments and Payments from Jan. 22 – Feb. 5, 2025

2025-045

Councillor Denson moved that Council receives the Monthly Accounts for Online Payments from Jan. 22 – Feb. 5, 2025 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-046

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

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Distributed in Council Package

2025-047

Councillor Kranenborg moved to accept the Multiplex Managers monthly report as information.

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

- Distributed in Council Package

2025-048

Councillor Muller moved to accept the Public Works monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Town of Penhold Updated Strategic Plan and 2024 – 2025 Economic Development Initiatives & Tasks

2025-049

Councillor Hamm moved that Council accepts the amended Town of Penhold 2024 – 2025 Strategic Plan and Economic Development Initiatives & Tasks as provided.

CARRIED UNANIMOUSLY

7.2 Proposal for Offsite Levy Update

2025-050

Councillor Cunningham moved that Council approves Administration to proceed with the proposed Offsite Levy Update provided by Tagish Engineering as presented;
AND FURTHER that \$20,000 be identified within the 2025 capital budget.
CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

- 9.1 Penhold & District Public Library
- revised 2025 Budget
- 2024 Statistics and Accomplishments

2025-051

Councillor Galisky moved that Council accepts the Penhold & District Public Library's revised 2025 Budget and 2024 Statistics and Accomplishments as information.
CARRIED UNANIMOUSLY

10. BYLAW(s)

- 10.1 Bylaw 834/2025 Business Licensing Bylaw – 2nd Reading

2025-052

Councillor Denson moved that Council move to give second reading of Bylaw 834/2025 being the Business Licensing Bylaw as presented.
CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

- 11.1 General Correspondence

2025-053

Councillor Galisky moved that Council support the Daines Ranch Pro Rodeo by sponsoring the Mutton Bustin' event in the amount of \$5,000.
CARRIED UNANIMOUSLY

2025-054

Councillor Cunningham 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.

2025-055

Councillor Hamm moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

Questions and discussions occurred.

14. CLOSED SESSION

15. ADJOURNMENT

2025-056

Councillor Muller moved to adjourn Council Meeting at 7:03 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO