

Town of Penhold

REGULAR MEETING MINUTES



August 11th, 2025
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Cameron Galisky

Shawn Hamm

Shaun Kranenborg

Absent:

Councillor Muller

Staff:

Rick Binnendyk, CAO

Bonnie Stearns, Executive
Assistant

Guests:

Ann & Len Bilyk

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

2025-236

Councillor Hamm moved to accept August 11th, 2025, Regular Council meeting agenda with the addition of Mr. Ford's presentation.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of July 14th, 2025, Regular Council Meeting Minutes

2025-237

Councillor Galisky moved to accept July 14th, 2025, Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-238

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 Mr. Ford presentation

Re: Alberta Wheat Pool signage

- Five historical elevator signs will be erected
- Signage would be placed along the property line at the position of where elevators were actually standing; location would be from across Memorial Hall to the north side of the Novamen property line in the ditch.

2025-239

Councillor Cunningham moved that Council support Mr. Ford's desire to proceed with the production of the five grain elevators in the coloured format as presented.

CARRIED UNANIMOUSLY

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from July 9 – August 6, 2025

2025-240

Councillor Galisky moved that Council receives the Monthly Accounts for Online Payments from July 9 – August 6, 2025, as presented.

CARRIED UNANIMOUSLY

6.1. b. Bank Reconciliation for the months ending May 31 and June 30, 2025

2025-241

Councillor Kranenborg moved that Council receives the Bank Reconciliation for the months ending May 31 and June 30, 2025, as presented.

CARRIED UNANIMOUSLY

6.1. c. Second Quarter Financial Statement

2025-242

Councillor Hamm moved that Council accepts the second-quarter financial report as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-243

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock

- Distributed in Council Package

2025-244

Councillor Cunningham moved to accept the Community Services Manager’s monthly report as information.

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

2025-245

Councillor Galisky moved to accept the Fire & Protective Services Manager’s monthly report as information.

CARRIED UNANIMOUSLY

6.5 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2025-246

Councillor Hamm moved to accept the Multiplex Manager’s monthly report as information.

CARRIED UNANIMOUSLY

6.6 Operations – Brandon Kowalchuk

- Distributed in Council Package

2025-247

Councillor Denson moved to accept the Operations Manager’s monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Recommendation for speed reduction along Waskasoo Avenue

2025-248

Councillor Hamm moved that Council extend the school zone on Waskasoo Avenue from its current south boundary to approximately 200 feet south of the Penhold Waskasoo Middle School property line which is perpendicular to the Community Hub washrooms.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

9.1 Parkland Foundation

- 2025-2028 Business Plan
- 2024 Annual Report

2025-249

Councillor Cunningham moved that Council accepts the Parkland Foundation 2026-2028 Business Plan and 2024 Annual Report as information.

CARRIED UNANIMOUSLY

2025-250

Councillor Denson moved that council direct administration to connect with Parkland Foundation on the needs assessment and requirements for seniors housing.

CARRIED UNANIMOUSLY

10. BYLAW(s)

10.1 Bylaw 840/2025 Responsible Pet Ownership amendment – 1st, 2nd, and possible 3rd Reading

2025-251

Councillor Cunningham moved that Council move to give first reading of Bylaw 840/2025 being the Responsible Pet Ownership Bylaw.

CARRIED UNANIMOUSLY

2025-252

Councillor Kranenborg moved that Council move to give second reading of Bylaw 840/2025 being the Responsible Pet Ownership Bylaw.

CARRIED UNANIMOUSLY

2025-253

Councillor Galisky moved that Council move to proceed with the third reading of Bylaw 840/2025 being the Responsible Pet Ownership Bylaw.

CARRIED UNANIMOUSLY

2025-254

Councillor Hamm moved that Council move to give third and final reading of Bylaw 840/2025 being the Responsible Pet Ownership Bylaw.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-255

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.

2025-256

Councillor Denson moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

14. CLOSED SESSION

15. ADJOURNMENT

2025-257

Councillor Hamm moved to adjourn Council Meeting at 7:10 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO