

Town of Penhold

REGULAR MEETING MINUTES



January 9th, 2023
Town Council Chambers

Deputy Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Shawn Hamm

Shaun Kranenborg

Tyrone Muller

Mike Walsh

Guests:

Jo Michaluk, Resident

Staff:

Rick Binnendyk, CAO

Sam Anderson, Admin

Asst.

Mayor Yargeau called the meeting to order at 6:03 pm.

1. CALL TO ORDER - Mayor

1.2. Adoption of the Agenda

2023-001

Councillor Hamm moved to accept the January 9th, 2023 Regular Council meeting agenda as provided.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the December 12th, 2022 Regular Council Meeting Minutes

2023-002

Councillor Walsh moved to accept the December 12th, 2022 Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2023-003

Councillor Denson 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 Investment Statement for the month ending November 30th, 2022

2023-004

Councillor Muller moved that Council receives the Monthly Investment Statement for the month ending November 30th, 2022 as presented.

CARRIED UNANIMOUSLY

6.1. b. Monthly Accounts for Online Payments and Payments from December 7, 2022 January 4th, 2023

2023-005

Councillor Kranenborg moved that Council receives the Monthly Accounts for Online Payments from December 7th, 2022 – January 4th, 2023 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2023-006

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

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Distributed in Council Package

2023-007

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

CARRIED UNANIMOUSLY

6.4 Public Works – Nancy McAteer

- Distributed in Council Package

2023-008

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Multiplex Rate Review

2023-009

Councillor Muller moved that Council approve a rate increase for the Arena;
AND FURTHER that the new rates be implemented in July for all 2023-2024 season bookings and beyond.

CARRIED UNANIMOUSLY

7.2 Kids Kingdom Lease Extension

2023-010

Councillor Denson moved that Council approve a lease extension with Ms. Kelly to continue ongoing use of Room #1 at the Multiplex to house Kids Kingdom.

CARRIED UNANIMOUSLY

7.3 Town of Penhold 2022 Accomplishments & 2023 Directives

2023-011

Councillor Hamm moved that Council accepts the Town of Penhold 2022 Accomplishments & 2023 Directives as information;

AND FURTHER that this be placed on the website and into the monthly Reporter for community information.

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

2023-012

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.

2023-013

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

13. QUESTIONS from the GALLERY

14. CLOSED SESSION

15. ADJOURNMENT

2023-014

Councillor Muller moved to adjourn Council Meeting at 6:52 pm.
CARRIED UNANIMOUSLY

MAYOR

CAO