

Town of Penhold

REGULAR MEETING MINUTES



June 9th, 2025
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Cameron Galisky

Shawn Hamm

Shaun Kranenborg

Tyrone Muller

Guests:

Jean Orchison, Resident

Lori Wolfe, Resident

Ann Bilyk, Resident

Hayden Matthews, Award Recipient

Michelle Matthews, Resident

Vanessa Gilbertson, Guest

Staff:

Rick Binnendyk, CAO

Bonnie Stearns, Exec
Asst.

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

1. CALL TO ORDER - Mayor

1.1 Additions and Deletions to Agenda

1.2 Adoption of the Agenda

2025-184

Councillor Hamm moved to accept the June 9th, 2025 Regular Council meeting agenda as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1 Adoption of the May 26th, 2025 Regular Council Meeting Minutes

2025-185

Councillor Cunningham moved to accept May 26th, 2025 Regular Council meeting minutes as amended.

CARRIED UNANIMOUSLY

Add Councillor Galisky's name to motion 11.1.

3. BUSINESS ARISING OUT OF THE MINUTES

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 Mayors Youth Awards

re: 2025 Recipient

- Hayden Matthews was selected as the 2025 Mayor Youth Award recipient

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from May 21 – June 4 2025

2025-187

Councillor Denson moved that Council receives the Monthly Accounts for Online Payments from May 21 – June 4, 2025 as presented.

CARRIED UNANIMOUSLY

6.1. b. Monthly Bank Reconciliation Statement for the month ending April 30, 2025

2025-188

Councillor Muller moved that Council receives the Monthly Bank Reconciliation Statement for the month ending April 30, 2025 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-189

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

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Distributed in Council Package

2025-190

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

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

- Distributed in Council Package

2025-191

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Town of Penhold Salary Grid Review

2025-192

Councillor Muller moved that the Town of Penhold accepts the Council Compensation Review Report as presented by Mr. E. Grose, from HR Outlook, Human Resource Consulting Inc.

AND FURTHER; that the report representing a 60% percentile rate be accepted by The Town.

AND FURTHER; that this be implemented effective October 21st, 2025.

CARRIED UNANIMOUSLY

2025-193

Councillor Kranenborg moved that the Town of Penhold accepts the Staff Compensation Review Report as presented by Mr. E. Grose, from HR Outlook, Human Resource Consulting Inc.

AND FURTHER; that the report representing a 60% percentile rate be accepted by The Town.

AND FURTHER; that this be implemented effective September 1st, 2025.

CARRIED UNANIMOUSLY

7.2 Town of Penhold Strategic Plan 2024 – 2025 Update

2025-194

Councillor Cunningham moved that Council accepts the updated Town of Penhold 2024 – 2025 Strategic Plan as provided.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

9.1 Parkland Community Planning Services – Chair’s AGM Notice

2025-195

Councillor Galisky moved that Council accepts the PCPS Chair’s Annual General Meeting Notice as information.

CARRIED UNANIMOUSLY

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-196

Councillor Muller moved that Council provide a letter of support to the Innisfail Legion to host the 2027 Dominion Darts tournament.

CARRIED UNANIMOUSLY

2025-197

Councillor Denson 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.

2025-198

Councillor Cunningham moved that Council direct Administration to nominate past Councillor Mike Walsh for the AB Munis Award of Excellence Award.
CARRIED UNANIMOUSLY

2025-199

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

13. QUESTIONS from the GALLERY

14. CLOSED SESSION

15. ADJOURNMENT

2025-200

Councillor Muller moved to adjourn Council Meeting at 6:46 pm.
CARRIED UNANIMOUSLY

MAYOR

CAO