

Town of Penhold



REGULAR MEETING MINUTES

April 28th, 2025
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Ken Denson
Shawn Hamm

Shaun Kranenborg
Tyrone Muller

Absent:

Councillor Galisky

Staff:

Rick Binnendyk, CAO

Guests:

Jean Orchison
Lori & Chris Wolfe
Ann Bilyk

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

1. CALL TO ORDER - Mayor

1.1 Addition to the Agenda

Item 7.1 FCM Board Nomination be added to the agenda.

1.2 Adoption of the Agenda

2025-134

Councillor Hamm moved to accept the April 28th, 2025 Regular Council meeting agenda be accepted as amended.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

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

2025-135

Councillor Denson moved to accept the April 14, 2025 Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-136

Councillor Kranenborg 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 Apr. 9 - 23, 2025

2025-137

Councillor Muller moved that Council receives the Monthly Accounts for Online Payments from Apr. 9 - 23, 2025 as presented.

CARRIED UNANIMOUSLY

6.1. b. Monthly Bank Reconciliation Statement for the month ending Feb. 28, 2025

2025-138

Councillor Cunningham moved that Council receives the Monthly Bank Reconciliation Statement for the month ending February 28, 2025 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-139

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock

- Distributed in Council Package

2025-140

Councillor Denson moved to accept the Community Services Manager's monthly report as information.

CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

- Distributed in Council Package

2025-141

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

2025-142

Councillor Kranenborg moved that Council endorses Mayor Yargeau to stand for election on FCM’s Board of Directors for the period starting June 2025 and ending June 2026;

AND FURTHER that Council supports expenses related to serving on the Board.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

9.1 Parkland Airshed Management Zone (PAMZ) 2025 Membership

2025-143

Councillor Muller moved that Council accept the Parkland Airshed Management Zone (PAMZ) 2025 Membership as information.

CARRIED UNANIMOUSLY

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-144

Councillor Hamm 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.

2025-145

Councillor Cunningham moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

Q & A Session

14. CLOSED SESSION

15. ADJOURNMENT

2025-146

Councillor Muller moved to adjourn Council Meeting at 6:55 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO