

Town of Penhold



REGULAR MEETING MINUTES

Town Council Chambers
January 26th, 2026

Deputy Mayor:

Teresa Cunningham

Councillors:

Ken Denson
Cameron Galisky

Shaun Kranenborg
Tyrone Muller

Absent:

Mayor Mike Yargeau
Councillor Kathy Sitter

Staff:

Rick Binnendyk, CAO
Bonnie Stearns, Executive
Assistant

Guests:

Ann Bilyk, Resident
Lori Wolfe, Resident
Jean Orchison, Resident
Kelly Anne Jobs, School Trustee

Deputy Mayor Cunningham called the meeting to order at 6:00 p.m.

1. CALL TO ORDER - Mayor

1.1 Addition to the Agenda

1.2. Adoption of the Agenda

2026-019

Councillor Muller moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the Jan. 12th, 2026, Regular Council Meeting Minutes

2026-020

Councillor Denson moved to approve the Jan. 12th, 2025, Regular Council meeting minutes as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2026-021

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. 7 - 21, 2026

2026-022

Councillor Kranenborg moved that Council receives the Monthly Accounts for Online Payments from Jan. 7 - 21, 2026, as presented.

CARRIED UNANIMOUSLY

6.1. b. Investment Statement for the month ending Dec. 31, 2025

2026-023

Councillor Denson moved that Council receives the Investment Statement for the month ending Dec. 31, 2025 as presented.

CARRIED UNANIMOUSLY

6.1. c. Monthly Bank Reconciliation for the month ending Oct. 31, 2025

2026-024

Councillor Muller moved that Council receives the Monthly Bank Reconciliation for the month ending Oct. 31, 2025, as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2026-025

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock

- Distributed in Council Package

2026-026

Councillor Galisky moved to accept the Community Services' monthly report as information.
CARRIED UNANIMOUSLY

6.4 Fire & Protective Services – Sean Pendergast

2026-027

Councillor Denson moved to accept the Fire & Protective Services Manager's monthly report as information.
CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Concession Lease

2026-028

Councillor Muller moved that Council tables the Concession Lease to ensure promotion for the opportunity to lease was done.
CARRIED UNANIMOUSLY

7.2 New Home Buyer Program

2026-029

Councillor Muller moved that Council continue with the New Home Buyer Incentive Program for 2026;
AND FURTHER upon written request and confirmation of title within 60 days of the purchase of a new home, owners be eligible for a 2-year municipal portion tax reduction in the amount of 50% for year one and 25% reduction for year two;
AND FURTHER that this rebate program continues to be available until Dec. 31st, 2026.
CARRIED UNANIMOUSLY

7.3 7 RCAC Merit Review Boards: Feb. 11, 2026

2026-030

Councillor Kranenborg moved Deputy Mayor Cunningham be approved to attend the 7 RCAC Merit Review Boards on Feb. 11, 2026;
AND FURTHER that any requests for council to attend special ceremonial events by RCAC, be granted permission;
AND FURTHER that this be added to the Organizational Meeting under attending meetings.
CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

2026-031

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

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2026-032

Councillor Galisky moved that Council support Deputy Mayor Cunningham request to take further training in municipal governance to achieve the EOEP Certificate;
AND FURTHER that any costs incurred while acquiring the certificate be covered.
CARRIED UNANIMOUSLY

2026-033

Councillor Galisky moved that Council receives the correspondence for information as presented.
CARRIED UNANIMOUSLY

12. COUNCIL ROUND TABLE – Information no action

Mayor and Councillors reported meetings they attended on behalf of the Town of Penhold.

2026-034

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

13. QUESTIONS from the GALLERY - NO ACTION IDENTIFIED

14. CLOSED SESSION - NONE

15. ADJOURNMENT

2026-035

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

MAYOR

CAO