Town of Penhold

REGULAR MEETING MINUTES

June 23rd, 2025 **Town Council Chambers**

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham Ken Denson Cameron Galisky

Shawn Hamm Shaun Kranenborg Tyrone Muller

Guests:

Lori & Chris Wolfe Ann Bilyk David Buliz, observe Kristine Deschenes, Presenter Kim Gauthier, Presenter

Staff:

Rick Binnendyk, CAO Bonnie Stearns, Executive

Assistant

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

CALL TO ORDER - Mayor 1.

1.1 Addition to the Agenda

1.2. **Adoption of the Agenda**

2025-201

Councillor Galisky moved to accept the June 23rd, 2025 Regular Council meeting agenda be accepted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF PREVIOUS MINUTES 2.

Adoption of the June 9th, 2025 Regular Council Meeting Minutes 2.1.

2025-202

Councillor Cunningham moved to accept the June 9th, 2025 Regular Council meeting minutes as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF THE MINUTES 3.

2025-203

Councillor Hamm moved that Council accept the listed Business Arising out of the Minutes as information.

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

4.1 Bylaw 837/2025 Land Use Bylaw

5. PRESENTATIONS & DELEGATIONS

5.1 Ms. Kim Gauthier

Re: Near miss on Hawkridge Blvd / Hwy 2A

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from June 4 - 18, 2025

2025-204

Councillor Muller moved that Council receives the Monthly Accounts for Online Payments from June 4 - 18, 2025 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

• Distributed in Council Package

2025-205

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock

• Distributed in Council Package

2025-206

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

2025-207

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Town of Penhold Assessor Contract Revision

2025-208

Councillor Galisky moved that Council directs administration to enter into a contract with Wild Rose Assessment Services Inc. to provide assessment services to the Town of Penhold from June 30, 2025, to June 30, 2028.

AND FURTHER that Mr. Riley Kloss be appointed as the Assessor for the Town of Penhold to conduct assessment services and report to Municipal Affairs on behalf of the Town of Penhold. **AND FURTHER** that Administration send a letter to Bow Valley Property Valuators thanking them for your service to the town.

CARRIED UNANIMOUSLY

7.2 Growing Canada's Community Canopies (GCCC) Tree Grant Funding

2025-209

Councillor Galisky moved that Council recommend that administration enter into an agreement with FCM for the Growing Canada's Community Canopies (GCCC) Tree Planting Grant and proceed with this project.

CARRIED UNANIMOUSLY

7.3 Cancellation of Council Meetings

2025-210

Councillor Denson moved that Council approves the July 28th, 2025 Regular Council meeting be cancelled.

CARRIED UNANIMOUSLY

2025-211

Councillor Hamm moved that Council approves the August 25th, 2025 Regular Council meeting be cancelled.

CARRIED UNANIMOUSLY

2025-212

Councillor Galisky moved that Council approves the October 14th, 2025 Regular Council meeting be cancelled.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 837/2025 Land Use Bylaw (LUB) – 2nd Reading

2025-213

Councillor Cunningham moved that Council tables Land Use Bylaw 837/2025 until next Council meeting allowing time to go through the recommendations and provide written responses to Council.

CARRIED UNANIMOUSLY

10.2 Bylaw 826/2024 Municipal Development Plan (MDP) – 3rd Reading

2025-214

Councillor Denson moved that Council give third and final reading of Bylaw 826/2024 to amend the Town of Penhold Municipal Development Plan (MDP).

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-215

Councillor Muller 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.

2025-216

Councillor Kranenborg moved Administration look into the feasibility of high resolution cameras at our high traffic crosswalks areas.

CARRIED UNANIMOUSLY

2025-217

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

Mr. Binnendyk left the meeting at 7:00 pm.

13. QUESTIONS from the GALLERY

Q & A Session

Mr. Binnendyk returned to the meeting at 7:04 pm

14. CLOSED SESSION

15. ADJOURNMENT

2025-218 Councillor Muller moved to adjourn Council Meeting at 7:05 pm. CARRIED UNANIMOUSLY MAYOR CAO