

Town of Penhold

REGULAR MEETING MINUTES



May 26th, 2025
Town Council Chambers

Deputy Mayor:

Teresa Cunningham

Councillors:

Ken Denson
Cameron Galisky
Shawn Hamm

Shaun Kranenborg
Tyrone Muller

Absent:

Mike Yargeau

Staff:

Sean Pendergast, acting CAO

Guests:

Jean Orchison
Jo Michalek

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

1. CALL TO ORDER - Mayor

1.1 Addition to the Agenda

1.2. Adoption of the Agenda

2025-170

Councillor Hamm moved to accept the May 26th, 2025 Regular Council meeting agenda be accepted as amended.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the May 12th, 2025 Regular Council Meeting Minutes

2025-171

Councillor Denson moved to accept the May 12, 2025 Regular Council meeting minutes as amended.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-172

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 May 7 - 21, 2025

2025-173

Councillor Muller moved that Council receives the Monthly Accounts for Online Payments from May 7 - 21, 2025 as presented.

CARRIED UNANIMOUSLY

2025-174

Councillor Kranenborg moved that Council requests a review on how Administration disseminates the detailed financial report information.

CARRIED UNANIMOUSLY

6.1. b. Central Alberta Economic Partnership (CAEP) membership

2025-175

Councillor Galisky moved that Council accept the CAEP membership information as information.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-176

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock

- Distributed in Council Package

2025-177

Councillor Hamm 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

2025-178

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

8. OUTSTANDING BUSINESS

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

9.1 Parkland Foundation

2025-179

Councillor Denson moved that Council accepts the Parkland Foundation's May 1, 2025 Board Meeting Agenda & Minutes and 2023 - 2025 Business Plan as information.

CARRIED UNANIMOUSLY

9.2 Penhold & District Library

2025-180

Councillor Kranenborg moved that Council accepts the resignation of Board Member Lynley Mainprize as presented.

CARRIED UNANIMOUSLY

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-181

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

CARRIED UNANIMOUSLY

2025-182

Councillor Muller moved that Council direct Administration to submit a nomination for the Alberta Municipalities & SLGM 2025 Awards Dedicated Senior Team in recognition of work being done on the Public Services Building.

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.

2025-183

Councillor Kranenborg moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

Q & A Session

14. CLOSED SESSION

15. ADJOURNMENT

2025-184

Councillor Muller moved to adjourn Council Meeting at 6:38 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO