

Town of Penhold

REGULAR MEETING MINUTES



March 10th, 2025
Town Council Chambers

Deputy Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Ken Denson
Cameron Galisky

Shawn Hamm
Shaun Kranenborg
Tyrone Muller

Guests:

Lori Wolfe, Resident
Ann Bilyk, Resident
Andrew Filipchuk, Resident

Staff:

Rick Binnendyk, CAO
Bonnie Stearns, Exec
Asst.

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

1. CALL TO ORDER - Mayor

1.2. Adoption of the Agenda

2025-075

Councillor Hamm moved to accept the March 10th, 2025 Regular Council meeting agenda as provided.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the February 24th, 2025 Regular Council Meeting Minutes

2025-076

Councillor Cunningham moved to accept Feb. 24th, 2025; Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-077

Councillor Denson 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 Feb. 19 – Mar. 4, 2025

2025-078

Councillor Kranenborg moved that Council receives the Monthly Accounts for Online Payments from Feb. 19 – Mar. 4, 2025 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-079

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

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Provided at meeting

2025-080

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

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

- Distributed in Council Package

2025-081

Councillor Hamm moved to accept the Public Works monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Ice Allocation Policy

2025-082

Councillor Cunningham moved that Council approves the Town of Penhold Ice Allocation Policy as amended to include a map of the Red Deer County Recreational area around Penhold.

CARRIED UNANIMOUSLY

7.2 Swearing in of Deputy Mayor Cunningham

2025-083

Councillor Denson moved that Council appoints Councillor Teresa Cunningham as Deputy Mayor, to be in effective immediately up to and including October 27, 2025.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

9.1 Penhold & District Public Library - 2024 Financial Statement

2025-084

Councillor Muller moved that Council accepts the Penhold & District Public Library Dec. 31, 2024 Financial Statement documents as information.

CARRIED UNANIMOUSLY

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-085

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.

2025-086

Councillor Hamm moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

2025-087

Councillor Cunningham moved that Council direct Administration to invite the Local MLA to a Night at the Ranch

CARRIED UNANIMOUSLY

2025-088

Councillor Kranenborg moved that Council direct administration to do a memorial item in remembrance of John King.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

No questions were asked.

14. CLOSED SESSION

15. ADJOURNMENT

2025-089

Councillor Muller moved to adjourn Council Meeting at 6:51 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO