

Town of Penhold

REGULAR MEETING MINUTES



February 24th, 2025
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Cameron Galisky

Shawn Hamm

Shaun Kranenborg

Tyrone Muller

Guests:

Ryan Phillip, Presenter

Andrew Filipchuk Presenter

Jo Michaluk, Resident

Ann Bilyk, Resident

Lori Wolfe, Resident

Jean Orcheson, 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

2025-057

Councillor Hamm moved to accept the February 24th, 2025 Regular Council meeting agenda with additions as indicated below.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the February 10th, 2025 Regular Council Meeting Minutes

2025-058

Councillor Cunningham moved to accept the Feb. 10, 2025 Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-059

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

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 Mr. Ryan Phillip & Mr. Andrew Filipchuk

- ice for local U9 - U11 hockey development

- local users utilize local facilities; 2 teams to start with
- would appreciate a place to keep equipment at
- September start date

2025-060

Councillor Kranenborg moved that Council direct Administration to bring back an ice rental policy to ensure that local users will have access to ice time at the Multiplex.

CARRIED UNANIMOUSLY

6. REPORTS

6.1. Financial

6.1. a. Monthly Accounts for Online Payments and Payments from Feb. 5 - 19, 2025

2025-061

Councillor Muller moved that Council receives the Monthly Accounts for Online Payments from Feb. 5 - 19, 2025 as presented.

CARRIED UNANIMOUSLY

6.1. b. Monthly Bank Reconciliation for the month ending Dec. 31, 2024

2025-062

Councillor Galisky moved that Council receives the Monthly Bank Reconciliation for the month ending Dec. 31, 2024 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-063

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock

- Distributed in Council Package

2025-064

Councillor Muller 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

2025-065

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1. Provincial Highway Intersection Improvements Report – Castleglenn Consultants

2025-066

Councillor Galisky moved that Council accepts the Provincial Highway Intersection Improvements Report, prepared by Castleglenn Consultants within the Town of Penhold as information.

CARRIED UNANIMOUSLY

2025-067

Councillor Cunningham moved that Council direct Administration to follow up with Minister Dreesen to discuss possible assistance in building out the Waskasoo Intersection.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

9.1 Innisfail RCMP – Quarterly Report

2025-068

Councillor Denson moved that Council accepts the Innisfail RCMP's quarterly Community Policing Report as well as additional documents as information.

CARRIED UNANIMOUSLY

10. BYLAW(s)

10.1 Bylaw 834/2025 Business Licensing Bylaw – 3rd Reading

2025-069

Councillor Galisky moved that Council move to give third and final reading of Bylaw 834/2025 being the Business Licensing Bylaw as presented.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-070

Councillor Kranenborg 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.

2025-071

Councillor Hamm moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

2025-072

Councillor Galisky moved that Council direct Administration to purchase and install a camera system at the Lincoln Recreation Centre to deter possible future vandalism.

CARRIED UNANIMOUSLY

2025-073

Councillor Cunningham moved that Council directs Administration to nominate Linda Briggs for the Minister's Seniors Service Awards.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

Questions and answers were provided regarding town areas.

14. CLOSED SESSION

15. ADJOURNMENT

2025-074

Councillor Muller moved to adjourn Council Meeting at 7:02 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO