

Town of Penhold



REGULAR MEETING MINUTES

Town Council Chambers
January 12th, 2026

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham
Cameron Galisky
Shaun Kranenborg

Tyrone Muller
Kathy Sitter

Absent:

Ken Denson

Staff:

Rick Binnendyk, CAO
Bonnie Stearns, Executive
Assistant

Guests:

Ann Bilyk, Resident
Lori & Chris Wolfe, Residents
Jean Orchison, Resident

Mayor Yargeau 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

2026-001

Councillor Sitter moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1 Adoption of the Dec. 15th, 2025, Regular Council Meeting Minutes

2026-002

Councillor Cunningham moved to approve the Dec. 15th, 2025, Regular Council meeting minutes as provided.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2026-003

Councillor Muller 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 Dec. 10, 2025 – Jan. 7, 2026

2026-004

Councillor Galisky moved that Council receives the Monthly Accounts for Online Payments from Dec. 10, 2025 – Jan. 7, 2026, as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2026-005

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

CARRIED UNANIMOUSLY

6.3 Multiplex – Michael Szewczuk

- Distributed in Council Package

2026-006

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

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

2026-007

Councillor Sitter moved that Council receives the Operations Manager's monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Memorial Hall Community Discussion

2026-008

Councillor Cunningham moved that Council supports a public consultation, in the form of advertising with a display stand being placed at the Library, for comments from the public to determine the long-term fate of Memorial Hall;

AND FURTHER that information be provided showing current operational costs with the information on the current state of the building;

AND FURTHER that Staff/Council representation be available at a pre-set time to hear comments from the public and provide a report back to Council on the community's discussions.

AND FURTHER that an Open Consultation be held in April at the Memorial Hall.

CARRIED UNANIMOUSLY

7.2 Multiplex Rate Change for 2026

2026-009

Councillor Galisky moved that Council support the Multiplex Manager's recommendation to increase the rates for the Arena (ice in) and Gymnasium as well as a few other rental areas.

CARRIED UNANIMOUSLY

7.3 Corn Hole Tournament

2026-010

Councillor Muller moved that Council support the Town partnering with Central Sport in hosting a Corn Hole Tournament;

AND FURTHER that the Town participates as a sponsor in the amount of \$5,000, which includes a cash and in-kind donation for the use of the Multiplex.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 841/2026 Utility Bylaw – 1st, 2nd and possible 3rd reading

2026-011

Councillor Galisky moved that Council moves to give First Reading of the Utility Bylaw 841/2026.

CARRIED UNANIMOUSLY

2026-012

Councillor Cunningham moved that Council moves to give Second Reading of the Utility Bylaw 841/2026.

CARRIED UNANIMOUSLY

2026-013

Councillor Kranenborg moved that Council moves to proceed with Third Reading of the Utility Bylaw 841/2026.

CARRIED UNANIMOUSLY

2026-014

Councillor Sitter moved that Council moves to give Third and Final Reading of the Utility Bylaw 841/2026.

CARRIED UNANIMOUSLY

2026-015

Councillor Galisky moved that Council direct Administration to place any surplus 2025 designated utilities be moved to a Utility Reserve Account.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2026-016

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 meetings they attended on behalf of the Town of Penhold.

2026-017

Councillor Cunningham 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

2026-018

Councillor Muller moved to adjourn Council Meeting at 7:10 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO