

Town of Penhold

REGULAR MEETING MINUTES



July 14th, 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

Kim Gauthier

Staff:

Rick Binnendyk, CAO

Bonnie Stearns, Executive
Assistant

Award Recipients:

Jamie Southwell,

Mackenzie Johnston

Shawn, Maria, Madison Flight

Justin, Shelbie, Kaiden Graham

Josh, Janet Wilson

Victor Tam

Sean Pendergast

Mayor Yargeau 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

2025-219

Councillor Hamm moved to accept the July 14th, 2025 Regular Council meeting agenda be accepted as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

2.1. Adoption of the June 23rd, 2025 Regular Council Meeting Minutes

2025-220

Councillor Galisky moved to accept the June 23rd, 2025, Regular Council meeting minutes as amended.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-221

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

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

4.1 Approval of the June 23, 2025 Public Hearing Minutes

2025-222

Councillor Kranenborg moved to accept the June 23rd, 2025, Public Hearing minutes as provided.

CARRIED UNANIMOUSLY

5. PRESENTATIONS & DELEGATIONS

5.1 Fire & Protective Services Medal Presentations

- a. 12 year Alberta Exemplary Service Medals:
 - CPO Victor Tam
 - Deputy Chief Joshua Wilson
 - Deputy Chief Shawn Flight
- b. 10 Year Volunteer Service Medals:
 - Deputy Chief Joshua Wilson
 - Deputy Chief Shawn Flight
 - Captain MacKenzie Johnston
 - Lieutenant Justin Graham
 - Lieutenant Jamie Southwell
- c. 15 Year Volunteer Service Medals:
 - Captain Warren Kitteringham
 - Chief Sean Pendergast

6. REPORTS

6.1. Financial

- 6.1. a. **Monthly Accounts for Online Payments and Payments from June 18 – July 9, 2025**

2025-223

Councillor Muller moved that Council receives the Monthly Accounts for Online Payments from June 18 - July 9, 2025 as presented.

CARRIED UNANIMOUSLY

6.1. b. Investment Statement for the months ending May 31 and June 30, 2025

2025-224

Councillor Cunningham moved that Council receives the Investment Statement for the months ending May 31 and June 30, 2025, as presented.

CARRIED UNANIMOUSLY

6.1. c. Red Deer and District Chamber of Commerce Membership

2025-225

Councillor Galisky moved that Council directs Administration to renew its Associate Membership for June 1, 2025 – May 31, 2026.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-226

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

CARRIED UNANIMOUSLY

6.3 Multiplex Report – Michael Szewczuk

- Distributed in Council Package

2025-227

Councillor Denson moved to accept the Community Services Manager's monthly report as information.

CARRIED UNANIMOUSLY

6.4 Operations – Brandon Kowalchuk

- Distributed in Council Package

2025-228

Councillor Denson moved to accept the Operations Manager's monthly report as information.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Central Alberta First (CAF) Partnership – Memorandum of Understanding

2025-229

Councillor Kranenborg moved that the Town withdraws from the Central Alberta First Partnership.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

9.1 Penhold & District Public Library – Board Member Update

2025-230

Councillor Muller moved that Council accepts the Penhold & District Public Library Board Member update as presented.

CARRIED UNANIMOUSLY

10. BYLAW(s)

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

2025-231

Councillor Cunningham moved that Council move to give second reading of Bylaw 837/2025 being the Land Use Bylaw.

CARRIED UNANIMOUSLY

2025-232

Councillor Galisky moved that Council move to give third and final reading of Bylaw 837/2025 being the Land Use Bylaw.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-233

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

CARRIED UNANIMOUSLY

2025-234

Councillor Galisky moved that Council supports Councillor Cunningham participate in the Bentley Parade on Aug. 8.

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.

2025-235

Councillor Cunningham moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

14. CLOSED SESSION

15. ADJOURNMENT

2025-236

Councillor Muller moved to adjourn Council Meeting at 7:19 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO