# Town of Penhold

# REGULAR MEETING MINUTES



September 22<sup>nd</sup>, 2025 Town Council Chambers

Mayor:

Mike Yargeau Teresa Cunningham

Ken Denson Shaun Kranenborg Cameron Galisky Tyrone Muller

Guests: Staff:

Jo Michaluk Rick Binnendyk, CAO
Kathy Sitter Trish Willis, Corporate Services

**Councillors:** 

Lori & Chris Wolfe Manager

Bonnie Stearns, Executive

Assistant

Shawn Hamm

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

# 2025-278

**Councillor Hamm moved** to accept the Sept. 22<sup>nd</sup>, 2025 Regular Council meeting agenda be accepted as amended.

**CARRIED UNANIMOUSLY** 

#### 2. ADOPTION OF PREVIOUS MINUTES

# 2.1. Adoption of the Sept. 8<sup>th</sup>, 2025 Regular Council Meeting Minutes

# 2025-279

**Councillor Cunningham moved** to accept the Sept. 8<sup>th</sup>, 2025 Regular Council meeting minutes as amended.

# **CARRIED UNANIMOUSLY**

#### 3. BUSINESS ARISING OUT OF THE MINUTES

# 2025-280

**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 Sept. 3 – 17, 2025

#### 2025-281

**Councillor Muller moved** that Council receives the Monthly Accounts for Online Payments from Sept. 3 - 17, 2025 as presented.

# **CARRIED UNANIMOUSLY**

# 6.1. b. Monthly Investment for the month ending Aug. 31, 2025

# 2025-282

**Councillor Kranenborg moved** that Council receives the Monthly Investment for the month ending Aug. 31, 2025 as presented.

# **CARRIED UNANIMOUSLY**

# 6.1. c. Accounts Receivable Reconciliation

# 2025-283

**Councillor Cunningham moved** that Council directs Administration to reconcile the accounts receivable list of overdue accounts as recommended.

# **CARRIED UNANIMOUSLY**

# 6.2 CAO Report – Rick Binnendyk

• Distributed in Council Package

# 2025-284

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

# **CARRIED UNANIMOUSLY**

# 6.3 Community Services – Jennifer Blaylock

Distributed in Council Package

# 2025-285

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

#### **CARRIED UNANIMOUSLY**

<b>Councillor Muller moved</b> 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)
10.	BYLAW(s)
11.	CORRESPONDENCE and INFORMATION
11.1	General Correspondence
2025-287 Councillor Galisky 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.	
2025-288 Councillor Denson moved that Council accepts the verbal reports as information. CARRIED UNANIMOUSLY	
13.	QUESTIONS from the GALLERY
Q & A	Session
14.	CLOSED SESSION
15.	ADJOURNMENT
2025-289 Councillor Hamm moved to adjourn Council Meeting at 6:54 pm. CARRIED UNANIMOUSLY	
MAYOR CAO	

6.4

2025-286

Fire & Protective Services – Sean Pendergast

• Distributed in Council Package