

Town of Penhold

REGULAR MEETING MINUTES



March 24th, 2025
Town Council Chambers

Mayor:

Mike Yargeau

Councillors:

Teresa Cunningham

Ken Denson

Cameron Galisky

Shawn Hamm

Shaun Kranenborg

Tyrone Muller

Guests:

Jean Orchison

Lori Wolfe

Staff:

Rick Binnendyk, CAO

Bonnie Stearns, Exec

Asst.

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

1. CALL TO ORDER - Mayor

1.2. Adoption of the Agenda

2025-090

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

CARRIED UNANIMOUSLY

2. ADOPTION OF PREVIOUS MINUTES

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

2025-091

Councillor Kranenborg moved to accept the March 10, 2025 Regular Council meeting minutes as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

2025-092

Councillor Galisky 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 Mar. 4th – 19th, 2025

2025-093

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

CARRIED UNANIMOUSLY

6.1. b. Monthly Bank Reconciliation Statement for the month ending Jan. 31, 2025

2025-094

Councillor Muller moved that Council receives the Monthly Bank Reconciliation Statement for the month ending January 31, 2025 as presented.

CARRIED UNANIMOUSLY

6.2 CAO Report – Rick Binnendyk

- Distributed in Council Package

2025-095

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

CARRIED UNANIMOUSLY

6.3 Community Services – Jennifer Blaylock

- Distributed in Council Package

2025-096

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

2025-097

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1. Suds Station Fleet Washing Agreement

2025-098

Councillor Cunningham moved that Council approves Administration to enter into an agreement with Suds Station Car Wash for the washing of town fleet at the negotiated rate for a one year term;

AND FURTHER that this agreement can be cancelled with 30 days' notice by either party.

CARRIED UNANIMOUSLY

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

11. CORRESPONDENCE and INFORMATION

11.1 General Correspondence

2025-099

Councillor Hamm 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.

2025-100

Councillor Muller moved that Council accepts the reports as information.

CARRIED UNANIMOUSLY

2025-101

Councillor Cunningham moved that Council direct Administration to make a second request of Chinook's Edge School Division for a Governance Committee meeting.

CARRIED UNANIMOUSLY

13. QUESTIONS from the GALLERY

Questions and answers were provided regarding town areas.

14. CLOSED SESSION

15. ADJOURNMENT

2025-102

Councillor Muller moved to adjourn Council Meeting at 6:54 pm.

CARRIED UNANIMOUSLY

MAYOR

CAO

