

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday August 8, 2016 – 6:00 pm
Penhold Regional Multiplex, Town Council Chambers**

1. CALL TO ORDER –Mayor

- 1.1 Additions & Deletions to Agenda
- 1.2 Adoption of the Agenda

2. ADOPTION OF PREVIOUS MINUTES

- 2.1 Approval of the July 11, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

N/A

4. PRESENTATIONS & DELEGATIONS

- 4.1 Purchase of Tender Truck: Captain Steve Harris, Penhold Fire Department

5. REPORTS

- 5.1 Financial Reports
 - 5.1.a. Monthly Accounts for Payment for July 6 to August 3, 2016
 - 5.2.b. Monthly Bank Reconciliation for month ending June 30, 2016
- 5.2 Mayor Report – Dennis Cooper
- 5.3 CAO Report – Rick Binnendyk
- 5.4 Fire Department Report – Jim Pendergast
- 5.5 Multiplex Report – Michael Szewczuk
- 5.6 Public Works Report – Nancy McAteer

6. NEW BUSINESS

N/A

7. OUTSTANDING BUSINESS

N/A

8. REPORTS from COUNCIL BOARDS and COMMITTEES (formal reports)

N/A

9. BYLAW(s)

9.1 Bylaw No. 731/16 – Road Closure of Boundary Road Bylaw First Reading

9.2 Bylaw No. 729/16 – Combative Sports Bylaw Second and Possibly Third Reading

10. CORRESPONDENCE AND INFORMATION

10.1 General Correspondence – Attachments & Emailed Items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT

