



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday, January 8th, 2018 – 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 December 11, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Fire Department Presentation

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Investment Statement for the month of November 2017
 - 5.1. b. Monthly accounts for payments and online payments from November 22nd, 2017 - January 3rd, 2018.
 - 5.1. c. FCM – 2018 membership
- 5.2. CAO Report – Rick Binnendyk
- 5.3. Multiplex Manager - Michael Szewczuk
- 5.4. Fire Department - Chief Jim Pendergast
- 5.5. Public Works - Nancy McAteer
- 5.6. Planning & Development - Kristina Schmidt

5.7. Community Services - Teresa Ainscough

6. NEW BUSINESS

6.1 Proposed utility rate increase

6.2 Letter in support for Alberta Registry Office

6.3 CAO 2018 training

6.4 Alberta Environment & Parks – License under the water act

7. OUTSTANDING BUSINESS

None

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

8.1 Central Alberta Regional Waste Management Commission Minutes – Dec 6th, 2017

8.2 Parkland Community Planning Services – Minutes of semi-annual general meeting

8.3 PRL Board Talk – Highlights from board meeting – November 9th, 2017

9. BYLAW(s)

9.1 Bylaw 748/18 Combative Sports Bylaw

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

11.1 Mayor

11.2 Councillors

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT