



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday January 9, 2017 – 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 12th, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PRESENTATIONS & DELEGATIONS

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Bank Reconciliation Statement for November 30, 2016
 - 5.1. b. Monthly Accounts and On-line payment
 - 5.1. c. November Investments
 - 5.1. d. Membership for FCM
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5. Fire Department – Chief Jim Pendergast
- 5.6. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

6.1 2016 - 4th Quarter Budget

7. OUTSTANDING BUSINESS

None

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

8.1 Central Alberta Regional Waste Management Commission Minutes – Dec. 14, 2016

8.2 Central Alberta Regional Trail Society Minutes – Nov. 23, 2016

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT