



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday January 11, 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 December 14th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PRESENTATIONS & DELEGATIONS

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for December 10 to January 5, 2016.
 - 5.1. b. Bank Reconciliation Statement for November 30, 2015
 - 5.1. c. Investment Statements for period ending November 30, 2015
 - 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
- 5.7. Community Services– Manager Jen Blaylock

5.8. Planning & Development – Officer Kristina Schmidt

6. NEW BUSINESS

6.1 Parkland Community Planning Services – Letter of Support - Regional Collaboration funding

6.2 Parkland Community Planning Services – Contract Amendment

6.3 Proposed Utility Rate Increase

6.4 Water Feasibility Study funding request.

7. OUTSTANDING BUSINESS

7.1 Penhold and Red Deer County Transit

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

8.1 Central Waste Management Commission Minutes

8.2 Parkland Community Planning Services Minutes

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

10.9 General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT