



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday January 12th, 2015 – 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 22nd, 2014 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES – None

4. PRESENTATIONS & DELEGATIONS - None

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment
 - 5.1. b. FCM 2015 Annual Membership Fees invoice
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO – Rick Binnendyk
- 5.4. Fire Department – Jim Pendergast
- 5.5. Public Works – Nancy McAteer
- 5.6. Multiplex – Michael Szewczuk

6. NEW BUSINESS

- 6.1. Heywood Holmes & Partners LLP approval to be 2014 Town of Penhold Auditors.
- 6.2. Utility Rate Fee Increase 2015.

7. OUTSTANDING BUSINESS

- 7.1. Community Services – Innisfail Province ½ page ad for 2015.

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

- 8.1. MPC meeting Minutes for December 29th, 2014 for Information.
- 8.2. SRDRWC meeting Minutes for December 19th, 2014 for Information.

9. BYLAW(s) – None

10. CORRESPONDENCE AND INFORMATION

- 10.1 General Correspondence

11. COUNCIL REPORTS

12. QUESTIONS FROM GALLERY

13. IN CAMERA

13.1. Legal items – Memorial Hall

14. ADJOURNMENT

