



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday January 25, 2016 – 6:00 pm
Penhold Regional Multiplex, Town Council Chambers**

1. CALL TO ORDER – Deputy Mayor

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

2. ADOPTION OF PREVIOUS MINUTES

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

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

Amendment on the Land Use Bylaw - Manufactured Home Residential District (R5)
presentation by Officer Kristina Schmidt

REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for January 5 to January 19, 2016.
 - 5.1. b. Renewal Membership for Alberta Trial Net Society
- 5.2. Deputy Mayor – Mike Walsh
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services– Manager Jen Blaylock
- 5.5. Planning & Development – Officer Kristina Schmidt

5. NEW BUSINESS

- 6.1 Alberta Community Partnership ~ Funding Request
- 6.2 Electronic Sign Usage ~ Policy
- 6.3 Pedestrian Crossing Highway #42

6. OUTSTANDING BUSINESS

None

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

None

8. BYLAW(s)

- 9.1 First Reading of Bylaw 730/16 being a bylaw to amend the Land Use Bylaw 661/11 by amending the regulations under the Manufactured Home Residential District (R5)

9. CORRESPONDENCE AND INFORMATION

- 10.9 General Correspondence – Attachments & Emailed items

10. COUNCIL REPORTS

In person

11. QUESTIONS FROM GALLERY

12. IN CAMERA

13. ADJOURNMENT