

# TOWN OF PENHOLD – AGENDA



**Regular Council Meeting  
Monday February 8, 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 25, 2016 Regular Council Meeting Minutes

## **3. BUSINESS ARISING OUT OF THE MINUTES**

None

## **4. PRESENTATIONS & DELEGATIONS**

### **REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Monthly Accounts for Payment for January 20 to February 9, 2016.
  - 5.1. b. Bank Reconciliation Statement for December 30, 2015
  - 5.1. c. Investment Statements for period ending December 30, 2015
  - 5.1. d. 2015 Fourth Quarter Report
- 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. NEW BUSINESS**

- 6.1 Payday Lenders
- 6.2 Albert Community Partnership Grant Application for Parkland Community Planning Services – GIS start up.

**6. OUTSTANDING BUSINESS**

None

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

- 7.1 Parkland Community Planning Services Minutes
- 7.2 Central Alberta Regional Trail Society Minutes

**8. BYLAW(s)**

**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**