



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday February 9th, 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, 2014 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES – None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Julie Dallaire Community Services Manager – Presentation for Parent Link Regional Partnership Funding Opportunity.
- 4.2. Josephine Michaluk – Resident - Regarding Garbage & Recycle

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment
- 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
- 5.7. Planning & Development – December 2014 Report

6. NEW BUSINESS

- 6.1. 2015 Town of Penhold Budget for Approval.

7. OUTSTANDING BUSINESS

- 7.1. Utility Rate Changes – from January 12th, 2015

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

8.1. Parkland Community Planning Services – Board of Directors meeting minutes from December 5th, 2014.

9. BYLAW(s)

9.1. Bylaw 717.15 – Borrowing Bylaw 1st, 2nd, 3rd, & Final Reading.

10. CORRESPONDENCE AND INFORMATION

10.1 General Correspondence

11. COUNCIL REPORTS

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT

