



# TOWN OF PENHOLD – AGENDA

---

**Regular Council Meeting  
Monday February 12, 2018 – 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 January 22, 2018 Regular Council Meeting Minutes

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

None

**4. PRESENTATIONS & DELEGATIONS**

- 4.1 Brenda Mahoney, Skate Park Update
- 4.2 Julia King and Kathy Sitter, Light up Penhold

**5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. REVISED Bank Reconciliation Statement for month October 31, 2017
  - 5.1. b. Bank Reconciliation Statement for month ending November 31, 2017
  - 5.1. c. Monthly accounts for payments and online payments from January 18 – February 7, 2018
  - 5.1. d. Investment Statement for the month of December 2017
- 5.2. CAO Report – Rick Binnendyk
- 5.3. Multiplex Manager – Michael Szewczuk
- 5.4. Fire Department – Chief Jim Pendergast

5.5. Public Works – Manager Nancy McAteer

**6. NEW BUSINESS**

6.1 Penhold & District Optimist Club: Skate Park Funds

6.2 Central Combative Sports Commission Appointments

6.3 Parkland Regional Library – New Headquarters Building for Region

**7. OUTSTANDING BUSINESS**

7.1 AUMA Resolution: Provincial Support for School Development

7.2 AUMA Resolution: Senior Care

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

None

**9. BYLAW(s)**

None

**10. CORRESPONDENCE AND INFORMATION**

General Correspondence – Attachments & Emailed items

**11. COUNCIL REPORTS**

11.1 Mayor's Report

11.2 Councillors' Reports

**12. QUESTIONS FROM GALLERY**

**13. IN CAMERA**

**14. ADJOURNMENT**