

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday February 13, 2017 – 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 23, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Debenture Bylaws #738/17 and 739/17
- Trish Willis, Corporate Services Manager
- 4.2 Business Licensing Bylaw #736/17
- Kristina Schmidt, Development Officer

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Bank Reconciliation Statement for December 31, 2016
 - 5.1. b. December Investments
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5. Fire Department – Chief Jim Pendergast

5.6. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

6.1 Parkland Community Planning Services (PCPS) - Planning Services Agreement

6.2 AAMDC Spring 2017 Convention & Trade Show – registration now open

7. OUTSTANDING BUSINESS

None

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

8.1 Central Alberta Economic Partnership (CAEP) Board of Directors and Organizational Meeting Minutes: December 7th, 2016

8.2 Community Services Advisory Board (CSAB) Minutes: January 19th, 2017

9. BYLAW(s)

9.1 Debenture Bylaws:

- Water Reservoir Borrowing Bylaw #738/17
- RV Park and Recreational Area Borrowing Bylaw #739/17

9.2 Business Licensing Bylaw #736/17

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT