

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday February 22, 2016 – 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 February 8, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Penhold Fire Department
 - i. Fire Fighter of the Year Award
 - ii. Officer of the Year Award
 - iii. Jim Pendergast Fire Chief - Fire Department Enhanced Service Response.

REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for February 9 to February 16, 2016.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services– Manager Jen Blaylock
- 5.5. Planning & Development – Officer Kristina Schmidt

5. NEW BUSINESS

- 5.1 Director for Towns West - AUMA
- 5.2 Disestablishment of the Central Waste Management Commission

6. OUTSTANDING BUSINESS

- 6.1 Transit Service Penhold and Red Deer County

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

None

8. BYLAW(s)

- 8.1 Second & Third Reading of Bylaw 730/16 being a bylaw to amend the Land Use Bylaw 661/11 for the amendment of Part III General Land Use Regulations Manufactured Homes and Part V Manufactured Home Residential District (R5) regulations

9. CORRESPONDENCE AND INFORMATION

- 10.9 General Correspondence – Attachments & Emailed items

10. COUNCIL REPORTS

In person

11. QUESTIONS FROM GALLERY

12. IN CAMERA

- 12.1 Land and Legal Matters

13. ADJOURNMENT