



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday February 26, 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 February 12th, 2018 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Peace Officer Training
- Parkland Regional Headquarters
- Cheque Registry

4. PRESENTATIONS & DELEGATIONS

- 4.1 Len Istace & Bart Van DerLoop, Penhold Minor Soccer Association
- 4.2 Teresa Ainscough, FCSS Coordinator: Transportation Information

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly accounts for payments and online payments from Feb. 7 – Feb. 21, 2018
 - 5.1. b. Parkland Airshed Management Zone 2018 Membership
- 5.2 CAO Report – Rick Binnendyk
- 5.3 Community Services – Teresa Ainscough

5.4. Community Peace Officers' Report – Trish Willis

5.5 Development & Planning Officer – Kristina Schmidt

6. NEW BUSINESS

None

7. OUTSTANDING BUSINESS

None

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

8.1 Parkland Regional Library – Agenda and Minutes

8.2 South Red Deer Regional Wastewater Commission – Agenda and Minutes

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

10.1 General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT