

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday February 27, 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 February 13, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Jaelene VandenBrink – South Marsh Land Playground
- 4.2. Fire Chief Jim Pendergast - Fire Services Bylaw #737/17

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment and Online Payments
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Development Officer's Report – Kristina Schmidt
- 5.5. Community Services Report – Jennifer Blaylock
- 5.6. Community Peace Officers' Report – Trish Willis

6. NEW BUSINESS

6.1 Town Urban Reserve (UR) lands south of the Storm Pond located west of Waskasoo Avenue and north of Robinson Avenue

6.2 Springbrook Area Redevelopment Plan (ARP) Review

7. OUTSTANDING BUSINESS

None

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

8.1 Parkland Regional Library Board Organizational Meeting Minutes: Feb. 16, 2017

8.2 Parkland Community Planning Services Board of Directors Meeting Minutes: Jan. 27, 2017

9. BYLAW(s)

9.1 Fire Services Bylaw #737/17 – First Reading

9.2 Business License Bylaw #736/17 – Second and Third Reading

10. CORRESPONDENCE AND INFORMATION

10.1 General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

13.1 Legal

14. ADJOURNMENT