



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday March 9th, 2015 – 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 23rd, 2015 Regular Council Meeting Minutes
- 2.2. Approval of amendment - November 24th, 2014 Regular Meeting Minutes, the **addition of Motion #2014-524a, Page 6.**

3. BUSINESS ARISING OUT OF THE MINUTES – None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Presentation to Council – Linda Boyd from FCSS – FCSS people plaque presentation celebrating out 40 year FCSS partnership.
- 4.2. Planning & Development - Kristina Schmidt - Residential Secondary Suites.
- 4.3. Tagish Engineering – Greg Smith - Waskasoo Avenue Upgrades

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment
 - 5.1. b. Bank Reconciliation for January 31st, 2015
 - 5.1. c. AUMA – 2015 Membership invoice based on 2014 population rates.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO – Rick Binnendyk
- 5.4. Fire Department – Jim Pendergast
- 5.5. Public Works – Nancy McAteer
- 5.6. Multiplex – Michael Szewczuk

6. NEW BUSINESS – None

7. OUTSTANDING BUSINESS – None

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

- 8.1. South Red Deer Regional Wastewater Commission - Regular Meeting minutes from February 20th, 2015 for information.
- 8.2. Parkland Community Planning Services – Board of directors Meeting Minutes from January 29th, 2015.
- 8.3. MPC – Draft Meeting Minutes from February 24th, 2015 for information.

9. BYLAW(s) - None

10. CORRESPONDENCE AND INFORMATION

- 10.1 Emailed items & Hard copy items

11. COUNCIL REPORTS

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT