



TOWN OF PENHOLD – AGENDA

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

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

4.1

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Bank Reconciliation Statement for month ending January 31, 2018
 - 5.1. b. Monthly accounts for payments and online payments from February 21 – March 7, 2018
 - 5.1. c. Investment Statement for the month of January 2018
- 5.2. CAO Report – Rick Binnendyk
- 5.3. Multiplex Manager – Michael Szewczuk
- 5.4. Fire Department – Chief Jim Pendergast
- 5.5. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

- 6.1 Penhold Community Leaders Society – Letter of Support
- 6.2 Hockey Canada: Hlinka Gretzky Cup 2018
- 6.3 Town of Penhold Annexation
- 6.4 Town of Penhold Strategic Priorities 2017
- 6.5 AUMA – Police Funding Letter Writing Campaign

7. OUTSTANDING BUSINESS

- 7.1 Optimist Club - Skatepark
- 7.2 Town of Penhold Website Committee
- 7.3 South Red Deer Regional Wastewater Commission Wastewater Supply of Services Agreement

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

None

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

- 11.1 Mayor's Report
- 11.2 Councillors' Reports

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT