



TOWN OF PENHOLD – AGENDA

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

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Division II: Chinook's Edge Trustee Sherry Cooper - Capital Plans update

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Bank Reconciliation Statement for January 31, 2017
 - 5.1. b. January Investments
 - 5.3. c. Monthly Accounts for Payment and Online Payments: Feb. 22–Mar. 8, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk (will be provided the day of the meeting)
- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5. Fire Department – Chief Jim Pendergast
- 5.6. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

- 6.1 Subdivision PEN17101 – Oxford Landing Water Reservoir
- 6.2 Springbrook Area Development Plan (ARP) Request for Comment
- 6.3 Feb. 27, 2017 AUMA letter re: Building Canada Fund

7. OUTSTANDING BUSINESS

None

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

- 8.1 Community Services Advisory Board (CSAB) Minutes: February 16th, 2017

9. BYLAW(s)

- 9.1 Bylaw No. 737/17 Fire Services Bylaw – Second & Third Reading
- 9.2 Bylaw No. 731/16 Road Closure of Boundary Road Bylaw - Second & Third Reading

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT