



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday March 14, 2016 – 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 22, 2016 Regular Council Meeting Minutes
- 2.2. Approval of the February 22, 2016 Special Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Ripple Initiative Presentation - Brett Bailey
- 4.2. Planning & Development – Officer Kristina Schmidt
Oxford Landing Outline Plan / Subdivision Application PEN16101 / Bylaw 730/16
- 4.3. Melcor & Stantec
Oxford Landing Outline Plan from the Developer

5 REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payments.
 - 5.1. b. Monthly Reconciliation
 - 5.1. c. Investment Statements for period ending January 31, 2016
 - 5.1.d. AUMA membership invoice
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk

- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5.
- 5.6. Fire Department – Chief Jim Pendergast

- 5.7. Public Works – Manager Nancy McAteer

6 NEW BUSINESS

- 6.1 Council Meeting March 28, 2016 be moved
- 6.2 Census
- 6.3 Subdivision Application PEN16101 – To create one (1) Highway Commercial parcel and one (1) remainder lot from Part of NE ¼ Section 36, Township 36, Range 28, W4M
- 6.4 Consideration for the proposed amendment application for the Oxford Landing Outline Plan regarding Manufactured Home Districts

7 OUTSTANDING BUSINESS

None

8 REPORTS from COUNCIL BOARDS and COMMITTEES (formal reports)

- 8.1 Community Services Advisory Board Minutes
- 8.2 Parkland Regional Library Board Organizational

9 BYLAW(s)

- 9.1 First, Second & Third Reading of Bylaw 732/16 Borrowing Bylaw
- 9.2 Third Reading of Bylaw 730/16, being a bylaw to amend the Land Use Bylaw 661/11; Part III; General Land Use Regulations Manufactured Homes; and Part V Manufactured Home Residential District (R5) regulations
- 9.3 First Second & Third Reading Utility Bylaw 733/16 and proposed Rate Increase

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