



# TOWN OF PENHOLD – AGENDA

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**Regular Council Meeting  
Monday March 23<sup>rd</sup>, 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 March 9<sup>th</sup>, 2015 Regular Council Meeting Minutes

## **3. BUSINESS ARISING OUT OF THE MINUTES**

None

## **4. PRESENTATIONS & DELEGATIONS**

None

## **5. REPORTS**

- 5.1. Financial Reports
  - 5.1.a. Monthly Accounts for Payment
  - 5.1.b. Bank Reconciliation
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services – Julie Dallaire
- 5.5. Community Peace Officer – Dana Jones
- 5.6. Development – Kristina Schmidt

## **6. NEW BUSINESS**

- 6.1. Town of Penhold – Standardized logos and correspondence including stationary
- 6.2. City of Red Deer - Fire Dispatch Agreement
- 6.3. Small Communities Fund (SCF) New water Reservoir Grant application for approval.
- 6.4. Community Services – Volunteer Appreciation Recognition.

## **7. OUTSTANDING BUSINESS**

- 7.1. Community Services – Affordable Housing Expression of Interest from March 9<sup>th</sup>, 2015 Council session.
- 7.2. EDA ALBERTA Magazine – Information requested at prior council session requesting fees and further information on the Town of Penhold advertising within this publication.

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

- 8.1. Parkland Regional Library Board Meeting – Highlights from February 26<sup>th</sup>, 2015.

## **9. BYLAW(s)**

None

## **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**