

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday March 26, 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 March 12<sup>th</sup>, 2018 Regular Council Meeting Minutes

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

- Notified SRDRWC of amendment needed for Supply of Service Agreement
- Sent letter to Minister of Justice and Solicitor General re: police funding model

**4. PRESENTATIONS & DELEGATIONS**

- 4.1 Fire Chief Jim Pendergast: 32 Years of Loyal Service to the people of Alberta

**5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Monthly accounts for payments and online payments from Mar. 7 – Mar. 22, 2018
  - 5.1. b. Monthly Bank Reconciliation Statement for month ending Feb. 28, 2018
- 5.2 CAO Report – Rick Binnendyk
- 5.3 Community Services – Teresa Ainscough
- 5.4. Development & Planning Officer – Kristina Schmidt

## **6. NEW BUSINESS**

None

## **7. OUTSTANDING BUSINESS**

7.1 Alberta Community Crime Prevention Association: 2018 Conference

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

8.1 South Red Deer Regional Wastewater Commission Notice of 2018 Annual General Meeting: April 20, 2018

8.2 Parkland Regional Library Board Meeting Highlights: Feb. 22, 2018

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

9.1 Bylaw 750/18 Code of Conduct for Members of Council – First Reading

## **10. CORRESPONDENCE AND INFORMATION**

10.1 General Correspondence – Attachments & Emailed items

## **11. COUNCIL REPORTS**

11.1 Mayor

11.2 Councillors

## **12. QUESTIONS FROM GALLERY**

## **13. IN CAMERA**

## **14. ADJOURNMENT**