



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Wednesday March 30, 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 March 14, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

N/A

4. PRESENTATIONS & DELEGATIONS

N/A

5. REPORTS

- 5.1. a. Monthly Accounts for Payments
- 5.1. b. Monthly Reconciliation
- 5.1. c. Investment Statements for the period ending February 29, 2016
- 5.1. d. CAEP Membership Fee

- 5.2. Mayor Report – Dennis Cooper

- 5.3. CAO Report – Rick Binnendyk

- 5.4. Development Officer – Kristina Schmidt

- 5.5. Community Services Report – Jennifer Blaylock

6. NEW BUSINESS

- 6.1. Request for Community Event – Penhold Optimist Club

7. OUTSTANDING BUSINESS

- 7.1. Community Ties Lease

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

- 8.1. Joint Facility Use Agreement

9. BYLAW(s) - None

10. CORRESPONDENCE AND INFORMATION

- 10.1. AUMA Local Advocacy to Eliminate Grants in Lieu of taxes
- 10.2. ACCPA Crime Prevention
- 10.3. CP Safety Proclamation, April 25 – May 1, 2016
- 10.3. SRD – Notice of 2016 Annual General Meeting
- 10.4. APWA Alberta Chapter – National Public Works Week, May 15 – May 21, 2016

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT