



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday April 9, 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 26th, 2018 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Central Alberta Tourism Alliance
- Pumptracks information

4. PRESENTATIONS & DELEGATIONS

- 4.1 Keith McPhederan, Pivotal LLP – 2017 Town of Penhold Financial Audit

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Investment Statement for the month of February 2018
 - 5.1. b. Monthly accounts for payments and online payments from March 21 – April 5, 2018
 - 5.1. c. CAEP Membership Fees: April 1, 2018 to March 31, 2019
- 5.2. CAO Report – Rick Binnendyk
- 5.3. Multiplex Manager – Michael Szewczuk
- 5.4. Fire Department – Chief Jim Pendergast
- 5.5. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

6.1 RV Park Washhouse Tender

7. OUTSTANDING BUSINESS

None

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

8.1 Parkland Community Planning Services (PCPS) Board of Directors March 15 Meeting Minutes

9. BYLAW(s)

9.1 Bylaw 750/18 Code of Conduct for Members of Council – Second and Third Reading

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

11.1 Mayor's Report

11.2 Councillors' Reports

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT