

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday April 10, 2017 – 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 27, 2017 Regular Council Meeting Minutes

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

None

**4. PRESENTATIONS & DELEGATIONS**

- 4.1 Drew Iwanoczko and Kyle Daines – “Night at the Ranch” event
- 4.2 Mr. Greg Smith – Tagish Engineering Tenders
  - 4.2. a. RV Park tenders
  - 4.2. b. Infrastructure tenders
  - 4.2. c. Water Reservoir tenders
- 4.3 Trish Willis, Corporate Services Manager – Taxation Bylaw #742/17

**5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Monthly Accounts for Payment and Online Payments: March 9 – April 7, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Multiplex Manager – Michael Szewczuk

5.5. Fire Department – Chief Jim Pendergast

5.6. Public Works – Manager Nancy McAteer

**6. NEW BUSINESS**

6.1 Ball Diamond Fees

6.2 Photocopier Lease Agreement

6.3 Subdivision Application PEN 17101

6.4 Tender Acceptance for RV Park Development

6.5 Tender Acceptance for Water Reservoir

**7. OUTSTANDING BUSINESS**

None

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

8.1 Alberta Capital Finance Authority: AGM notice

8.2 Community Services Advisory Board (CSAB) Minutes: March 16<sup>th</sup>, 2017

8.3 South Red Deer Regional Wastewater Commission: AGM notice

**9. BYLAW(s)**

9.1 Tax Rates Bylaw #742/17 – First, Second and Third Readings

**10. CORRESPONDENCE AND INFORMATION**

General Correspondence – Attachments & Emailed items

**11. COUNCIL REPORTS**

In person

**12. QUESTIONS FROM GALLERY**

**13. IN CAMERA**

**14. ADJOURNMENT**