

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday April 11, 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 30, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

N/A

4. PRESENTATIONS & DELEGATIONS

- 4.1 Pivotal Chartered Professional Accountants – Mr. Keith G. McPhedran – 2015 Financial Reports

5. REPORTS

- 5.1 Monthly Accounts for Payment
- 5.2 Mayor Report – Dennis Cooper
- 5.3 CAO Report – Rick Binnendyk
- 5.4 Multiplex Report – Michael Szewczuk
- 5.5 Fire Department Report – Jim Pendergast
- 5.6 Public Works Report – Nancy McAteer

6. NEW BUSINESS

- 6.1 Alberta Municipal Affairs – Community Partnership Program
- 6.2 Coffee with Council
- 6.3 Annexation – Notice of Intent to Annex Lands

7. OUTSTANDING BUSINESS

N./A

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

- 8.1 Community Services Advisory Board Meeting Minutes

9. BYLAW(s)

N/A

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