



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday April 13th, 2015 – 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 23rd, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Heywood Holmes & Partners LLP – 2014 Financial Audit

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment
 - 5.1. b. Investment Statement
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO – Rick Binnendyk
- 5.4. Fire Department – Jim Pendergast
- 5.5. Public Works – Nancy McAteer
- 5.6. Multiplex – Michael Szewczuk

6. NEW BUSINESS

- 6.1. Community TIES – Charity Check stop request for Friday May 15th, 2015.

7. OUTSTANDING BUSINESS

- 7.1. Strategic Priorities & Planning Document 2013-2017

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

- 8.1. Central Waste Management Commission (CWMC)
 - Minutes from April 16th, 2015
 - Financial Statement for year ended December 31st, 2014.
- 8.2. Parkland & District Library information package including:
 - 2014 – A year in Review newsletter
 - 2014 Financial Statement
 - 2015 Board Member List
- 8.3. Parkland Community Planning Services Minutes from February 18th, 2015.

9. BYLAW(s)

- 9.1. Bylaw #719.15 Chief Administrative Officer Bylaw – First, Second and proceed to Third for Third and Final Reading.

10. CORRESPONDENCE AND INFORMATION

- 10.1. Items distributed and email correspondence

11. COUNCIL REPORTS

12. QUESTIONS FROM GALLERY

13. IN CAMERA

- 13.1. Contract Matters

14. ADJOURNMENT