

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday April 24, 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 April 10, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Keith McPhederan, Pivotal LLP – 2016 Town of Penhold Financial Audit
- 4.2 Kristina Schmidt, Planning & Development Officer and Ron Barr, Long Range Strategic Planning Manager – First Reading of Bylaw #743/17 Red Deer County/Town of Penhold Inter-municipal Development Plan

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Investment Statement for the month of March
 - 5.1. b. Monthly Accounts for Payment and Online Payments: Apr. 7 – 19, 2017
 - 5.1. c. Central Alberta Regional Trails Society: 2017 Municipal Membership
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Development Officer's Report – Kristina Schmidt
- 5.5. Community Services Report – Jennifer Blaylock

5.6 Community Peace Officers' Report – Trish Willis

6. NEW BUSINESS

6.1 Swearing in of Deputy Mayor

6.2 2017 Operations and Capital Budget Approval

7. OUTSTANDING BUSINESS

7.1 Regional Emergency Municipal Plan

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

8.1 Penhold Regional Library: Statistical Overview of 2016

8.2 South Red Deer Regional Wastewater Commission Agenda: April 21, 2017

9. BYLAW(s)

9.1 Bylaw #743/17 Red Deer County/Town of Penhold Inter-municipal Development Plan

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