

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday April 25, 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 April 11, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

N/A

4. PRESENTATIONS & DELEGATIONS

- 4.1 Budget Revision – Trish Willis
- 4.2 Tax Bylaw – Trish Willis

5. REPORTS

- 5.1 Monthly Accounts for Payment
- 5.2 Bank Reconciliation
- 5.3 Mayor Report – Dennis Cooper
- 5.4 CAO Report – Rick Binnendyk
- 5.5 Development Officer Report – Kristina Schmidt
- 5.6 Community Services Report – Jennifer Blaylock

6. NEW BUSINESS

- 6.1 Concession & Lounge Proposal

6.2 Deputy Mayor

7. OUTSTANDING BUSINESS

7.1 Payday Lender

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

8.1 Penhold District & Library – Update with library business/2015 financial statement.

8.2 SRD – General Meeting/Financial Statement/Chairman’s Annual Report

8.3 CAPRA – Conversation Notes.

9. BYLAW(s)

9.1 Bylaw 734/16 – Tax Penalty Bylaw

9.2 Bylaw 735/16 - Taxation

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