



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday April 27th, 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 April 13th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Swearing in of Deputy Mayor Sitter for period beginning May 1st, 2015 up to and including October 31st, 2015.

5. REPORTS

- 5.1. Financial Reports
 - 5.1.a. Monthly Accounts for Payment
 - 5.1.b. Bank Reconciliation
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services – Julie Dallaire
- 5.5. Community Peace Officer – Dana Jones
- 5.6. Development – Kristina Schmidt

6. NEW BUSINESS

- 6.1. Request for Charity Check Stop for Community TIES
- 6.2. Tender Approval – Waskasoo Avenue/Dyke South Project.

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

- 9.1. Bylaw #718.15 – Taxation Bylaw. First (1st) Reading, Second (2nd) Reading, Proceed with Third (3rd) Reading and Third (3rd) Reading
- 9.2. Bylaw #720.15 – Taxation Penalty Bylaw. First (1st) Reading, Second (2nd) Reading, Proceed with Third (3rd) Reading and Third (3rd) Reading
- 9.3. Bylaw #721.15 – Offsite Levy Bylaw. First (1st) Reading

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