

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday May 8, 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 24, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Recognition of Lynnette Nisbet – Top 2016 Apprentice in Landscaping Horticultural Program

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment and Online Payments: March 9 – April 7, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5. Fire Department – Chief Jim Pendergast
- 5.6. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

- 6.1 2017 Open House for Taxation & Assessment

- 6.2 Community BBQ with Council
- 6.3 Town of Penhold Energy Audit
- 6.4 Combative Commission Appointments
- 6.5 2017 Official Projects launch
- 6.6 Central Waste Management Commission's Disestablishment
- 6.7 2017 Business Appreciation Questionnaire Summary

7. OUTSTANDING BUSINESS

- 7.1 2019 Alberta Senior Masters Games
- 7.2 Axia Fibre Consultation

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

- 8.1 Community Services Advisory Board (CSAB) Minutes: April 20th, 2017

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT