



# TOWN OF PENHOLD – AGENDA

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**Regular Council Meeting**  
**Monday May 11<sup>th</sup>, 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 27<sup>th</sup>, 2015 Regular Council Meeting Minutes

## **3. BUSINESS ARISING OUT OF THE MINUTES**

None

## **4. PRESENTATIONS & DELEGATIONS**

- 4.1. Secondary Suites – Open House Summary Results – Kristina Schmidt

## **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. Memorial Hall – Rate Structure

- 6.2. Property Tax Assessment Open House
- 6.3. Women's Outreach – Sponsorship Golf Tournament Request.
- 6.4. Land balancing & Long Term Recreational Area
- 6.5. Town Urban Reserve (UR) lands South of Storm Pond.

**7. OUTSTANDING BUSINESS**

- 7.1. RFD – Arena heater renovations for decision.

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

- 8.1. PCPS – Board Meeting Minutes from March 19<sup>th</sup>, 2015 for information.
- 8.2. Penhold Museum Society – Regular monthly minutes from April 8<sup>th</sup>, 2015 for information.

**9. BYLAW(s)**

**10. CORRESPONDENCE AND INFORMATION**

- 10.1. Items distributed and email correspondence

**11. COUNCIL REPORTS**

**12. QUESTIONS FROM GALLERY**

**13. IN CAMERA**

**14. ADJOURNMENT**