



# TOWN OF PENHOLD – AGENDA

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**Regular Council Meeting  
Monday May 25<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 May 11<sup>th</sup>, 2015 Regular Council Meeting Minutes

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

None

## **4. PRESENTATIONS & DELEGATIONS**

- 4.1. Cheryl Eastman – Water Bill issues.

## **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 –
- 5.5. Community Peace Officer – Dana Jones
- 5.6. Development – Kristina Schmidt

## **6. NEW BUSINESS**

- 6.1. AUMA Resolution Request for Support – Town of Raymond sponsored request for support of the REVIEW OF BROADBAND INTERNET AVAILABILITY IN ALBERTA.

## **7. OUTSTANDING BUSINESS**

None

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

- 8.1. MPC – Draft Meeting Minutes from May 7<sup>th</sup>, 2015 accept for information.

## **9. BYLAW(s)**

None

## **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**