



# TOWN OF PENHOLD – AGENDA

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**Public Hearing held at 5:30pm Council Chambers**  
Bylaw 721/15 – Offsite Levy

**Regular Council Meeting**  
**Monday June 8<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 25<sup>th</sup>, 2015 Regular Council Meeting Minutes

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

None

**4. PRESENTATIONS & DELEGATIONS**

- 4.1. Website Presentation – Kyla Bolt

**5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Monthly Accounts for Payment for May 20<sup>th</sup> – June 4<sup>th</sup>, 2015
  - 5.1. b. Investment Statement for April 30<sup>th</sup>, 2015
- 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. Subdivision Application PEN #15201 – Hawkridge – To create thirty-one (31) residential parcels.

6.2. Transit Feasibility Study

6.3. Marsh Lands NE 25 36 28 W4M

**7. OUTSTANDING BUSINESS**

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

**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**