

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday June 12, 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 May 23, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Linda Crites, Penhold & District Optimist Club re: Check Stop

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Investment Statement for the month of April, 2017
 - 5.1. b. Monthly Bank Reconciliation for the month ending April 30, 2017
 - 5.1. c. Monthly Accounts for Payment and Online Payments for May 15 – June 7, 2017
 - 5.1. d. Red Deer & District Chamber of Commerce Associate Membership 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 Destruction of Records

6.2 Lucina Street Public Utility Lot

6.3 Sani Dump Station at the Multiplex

6.4 Cancellation of August 8 Regular Council Meeting

6.5 Block Party Policy

6.6 Assessor Contract renewal

7. OUTSTANDING BUSINESS

7.1 Council Chambers' furniture

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

8.1 Community Services Advisory Board (CSAB) Minutes: May 18th, 2017

8.2 Parkland Community Planning Services Minutes: May 4th, 2017

8.3 Parkland Regional Library's Financial Statement as of December 31, 2016

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