

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday June 13, 2016 – 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 24, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. PRESENTATIONS & DELEGATIONS

N/A

5. REPORTS

- 5.1 Financial Reports
 - 5.1. a. Investment Statement for the month of April, 2016
 - 5.1. b. Monthly Accounts for Payment for May 15 to June 1, 2016
 - 5.1. c. Monthly Bank Reconciliation Statement for April 30, 2016
 - 5.1. d. Red Deer & District Chamber of Commerce – Associate Membership
- 5.2 Mayor Report – Dennis Cooper
- 5.3 CAO Report – Rick Binnendyk
- 5.4 Fire Department Report – Jim Pendergast
- 5.5 Multiplex Report – Michael Szewczuk
- 5.6 Public Works Report – Nancy McAteer

6. NEW BUSINESS

- 6.1 Canada 150 Community Infrastructure Program Application Form
- 6.2 Multiplex Dressing and Coaches Room Lease Extension
- 6.3 Waving of Offsite Levy Fees
- 6.4 AUMA Distinguished Service Nomination 2016 – Councillor Julia King
- 6.5 AUMA Resolution – Policing Services Penhold/Innisfail/Sylvan Lake/Blackfalds
- 6.6 Charity Golf Tournament in support of The Outreach Centre

7. OUTSTANDING BUSINESS

- 7.1 Red Deer Home Show

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

- 8.1 Central Alberta Regional Trail Society AGM Minutes – May 28, 2015
- 8.2 Community Services Advisory Board Minutes – May 19, 2016
- 8.3 Parkland Community Planning Services Minutes – May 26, 2016

9. BYLAW(s)

N/A

10. CORRESPONDENCE AND INFORMATION

- 10.1 General Correspondence – Attachments & Emailed Items
- 10.2 CARTS AGM – June 16, 2016
- 10.3 PCPS Semi-Annual Meeting – June 23, 2016

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT