



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday June 22nd, 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 June 8th, 2015 Public Hearing regarding Bylaw #721.15 – Offsite Levies, Meeting Minutes
- 2.2. Approval of the June 8th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Resident Presentation – Dwayne & Alicia Marsden – Property Tax bill for 2014 assessed on wrong property.

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Bank Reconciliation for May 31st, 2015
 - 5.1. b. Monthly Accounts for Payment for June 4th to June 18th, 2015.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services – Jennifer Blaylock
- 5.5. Development – Kristina Schmidt

6. NEW BUSINESS

None

7. OUTSTANDING BUSINESS

7.1. Assessor Contract Extension (two years)

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

9. BYLAW(s)

9.1. Bylaw #723.15 - Fireworks Restrictions Bylaw for Town of Penhold

- First, Second and proceed to Third for Third and Final Reading.

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