

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Tuesday June 26, 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 June 12, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Kristina Schmidt, Planning and Development Officer
 - Annexation Negotiation Report; and
 - Range Road 275

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Bank Reconciliation statement for month ending May 31, 2017
 - 5.1. b. Monthly Accounts for Payment and Online Payments for June 7 to 20, 2017
 - 5.1. c. Investment Statement for May 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Development Officer’s Report – Kristina Schmidt
- 5.5. Community Services Report – Jennifer Blaylock
- 5.6. Community Peace Officers’ Report – Trish Willis

6. NEW BUSINESS

- 6.1 Town of Penhold/Red Deer County Annexation Negotiation Report
- 6.2 Town of Penhold/Red Deer County - Memorandum of Agreement Range Road 275
- 6.3 Service Connection Fees – Penhold Jessie Duncan School
- 6.4 Returning Officer
- 6.5 Penhold & District Library - Request for Appointment
- 6.6 Council BBQ at Discovery Night event

7. OUTSTANDING BUSINESS

- 7.1 Alberta Transportation – Strategic Transportation Infrastructure Program (STIP)

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

- 8.1 Parkland Community Planning Services Semi-AGM: June 15, 2017 Minutes

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