

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday July 10, 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 26, 2017 Regular Council Meeting Minutes
- 2.2. Approval of the June 15, 2017 Joint Council Public Hearing Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

None

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment and Online Payments for June 20 – July 5, 2017
 - 5.1. b. Innisfail Chamber of Commerce Associate Member
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk (provided at meeting)
- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5. Fire Department – Chief Jim Pendergast (no report this month)
- 5.6. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

- 6.1 Contract with TM Technologies Elections Inc.
- 6.2 2017 Municipal Election Directives
- 6.3 AUMA Resolution – Non-Motorized Trail Linkages between Urban Municipalities
- 6.4 City of Red Deer – Vehicles for Hire

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

- 9.1 Nomination Deposit and Disposition of Deposit Bylaw #744/17
- 9.2 Electronic Voting Machines Bylaw #745/17

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT