



TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Monday July 13th, 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 22nd, 2015 Regular Council Meeting 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 for June 17th to July 8th, 2015
 - 5.1. b. Financial Budget Report for June 30th, 2015
 - 5.1. c. Associate Membership Annual Fee – Red Deer & District Chamber of Commerce for payment.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO – Rick Binnendyk
- 5.4. Fire Department – Jim Pendergast
- 5.5. Public Works – Nancy McAteer
- 5.6. Multiplex – Michael Szewczuk

6. NEW BUSINESS

- 6.1. Subdivision Application PEN15201 – Lot 91, Block 8, Plan 152 0260 (Hawkridge Estates)
- 6.2. Resolution for Federal Election – FCM Municipal Issues 2015
- 6.3. Government of Alberta – Community Building Initiative (CBI) Agreement between the Minister of Human Services and the Town of Penhold.

7. OUTSTANDING BUSINESS

- 7.1. Town of Penhold Assessor – Renewal with competitive information as per request last council meeting.

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

- 8.1. PCPS – Annual Report 2014/2015 for information

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

- 10.1. Items distributed and email correspondence

11. COUNCIL REPORTS

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT