



TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Monday August 10th, 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 July 13th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Presentation by Kristina Schmidt - Planning & Development Officer:
Bylaw #722.15 - Secondary Suites Land Use Bylaw Amendment First Reading
- 4.2. Tricia Willis – Corporate Services Manager - Social Media Statistical update for the Town of Penhold

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for, 2015
 - 5.1. b. Bank Reconciliation for period ending June 30th, 2015.
 - 5.1. c. Investment Statement for June 30th, 2015.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO – Rick Binnendyk
- 5.4. Community Services – Jennifer Blaylock

- 5.5. Development – Kristina Schmidt
- 5.6. CPO – Dana Jones
- 5.7. Public Works – Nancy McAteer
- 5.8. Multiplex – Michael Szewczuk

6. NEW BUSINESS

- 6.1. Subdivision Application PEN15302 – To create two (2) residential parcels from DW 36-36-28-4 and to consolidate them with Lots 3 & 4, Clock 5, PLAN 132 2898, and one (1) remainder lot.
- 6.2. Approval of Palisades Phase 2 Street Names & Civic Addresses
- 6.3. Small Communities Fund – Letter from Alberta Municipal Affairs
- 6.4. Approval of Destruction of Records listing 2015.
- 6.5. FCSS Data Sharing for approval.

7. OUTSTANDING BUSINESS

- 7.1. Pedestrian Crosswalk – Highway 2A

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

None

9. BYLAW(s)

- 9.1. First Reading Bylaw #722.15 – Secondary Suites Land Use Bylaw Amendment. (RFD located above in Presentation agenda item # 4.1.

10. CORRESPONDENCE AND INFORMATION

- 10.1. Items distributed and email correspondence

11. COUNCIL REPORTS

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT