



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday August 24th, 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 August 10th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1. Resident Presentation – Ryan BMX Champion Mayor Presentation.
- 4.2. Presentation to Council: Danielle Klooster – Presentation to council by Central Alberta Poverty Reduction (CAPRA)
- 4.3. Community TIES – Chris Cooper – Presentation to council regarding Furnace Invoice for Memorial Hall.

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for August 6th to August 20th, 2015.
 - 5.1. b. Town of Penhold Investment Statement for July 31st, 2015.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk

- 5.4. Community Services – Jennifer Blaylock
- 5.5. Development – Kristina Schmidt
- 5.6. Fire Department – Fire Chief Jim Pendergast

6. NEW BUSINESS

- 6.1. Approval of Street Names for the Palisades Subdivision.
- 6.2. Public Works - Utilities clean up and process Implementation

7. OUTSTANDING BUSINESS

- 7.1. Garbage Collection – Information requested at previous council session.
- 7.2. Electronic Sign board for Highway 2A

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

None

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