

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday August 28, 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 July 24, 2017 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 Bank Reconciliation for month ending July 31, 2017
- 5.1. b. Monthly Bank Reconciliation for month ending June 30, 2017
- 5.1. c. Investment Statement for the months of June and July 2017
- 5.1. d. Monthly Accounts for Payment and Online Payments for July 17 – August 23, 2017

5.2. Mayor – Dennis Cooper

5.3. CAO Report – Rick Binnendyk

5.4. Planning & Development Officer's Report – Kristina Schmidt

5.5. Community Services Report – Jennifer Blaylock

5.6. Community Peace Officers' Report – Trish Willis

5.7 Multiplex Manager's Report – Michael Szewczuk

5.8 Fire Department Report – Jim Pendergast

5.9 Public Work Manager's Report – Nancy McAteer

6. NEW BUSINESS

6.1 AUMA Resolution – Tax Exemption

6.2 AUMA Rebate – Community Orchard

6.3 BBQ with Council - Strategic Planning feedback

7. OUTSTANDING BUSINESS

7.1 Innisfail Chamber of Commerce

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