



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday September 14th, 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 24th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PRESENTATIONS & DELEGATIONS

- 4.1 Subdivision Application PEN15302 – Lot 3 & Lot 4, Block 5, Plan 132 2898 and one (1) remainder lot (Stewart & Eileen Ford) - By Kristina Schmidt - Planning & Development Officer
- 4.2 Melcor Developments subdivision extension – Mr. T Hansen

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for August 20th to September 9th, 2015.
 - 5.1. b. Bank Reconciliation for period ending July 31th, 2015.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5. Fire Department Chief– Jim Pendergast

5.6. Public Works Manager - Nancy McAteer

6. NEW BUSINESS

6.1. Strategic Planning Facilitator Proposals

7. OUTSTANDING BUSINESS

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

None

9. BYLAW(s)

9.1 Second & Third Reading of Bylaw 722/15 being a bylaw to amend Land Use Bylaw 661/11, Part I: Section 1.4 Definitions & Part III: Section 3.38 Secondary Suite Regulations

10. CORRESPONDENCE AND INFORMATION

10.9 General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT