

# TOWN OF PENHOLD – AGENDA



**Regular Council Meeting  
Tuesday September 25, 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 September 11, 2017 Regular Council Meeting Minutes

## **3. BUSINESS ARISING OUT OF THE MINUTES**

None

## **4. PRESENTATIONS & DELEGATIONS**

- 4.1 Staff Sergeant Matichuk: Crime Statistics in Penhold

## **5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Monthly Accounts for Payment and Online Payments for Sept. 6 – 14, 2017
  - 5.1. b. Monthly Bank Reconciliation for month ending Aug. 31, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk (not available)
- 5.4. Development Officer's Report – Kristina Schmidt
- 5.5. Community Services Report – Jennifer Blaylock
- 5.6. Community Peace Officers' Report – Trish Willis

**6. NEW BUSINESS**

- 6.1 Outstanding Utility Accounts for 2016
- 6.2 Cancellation of Oct. 10, 2017 Regular Council Meeting
- 6.3 Memorial Hall Lease

**7. OUTSTANDING BUSINESS**

- 7.1 Community Peace Officers Updated Standard Operating Procedures
- 7.2 Purchase of Pedestrian Crosswalk Lighting

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

None

**9. BYLAW(s)**

- 9.1 Community Peace Officers Updated Traffic Bylaw 746.17

**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**