

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday September 26, 2016 – 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 12, 2016 Regular Council Meeting Minutes
- 3. BUSINESS ARISING OUT OF THE MINUTES**

Nothing to report
- 4. PRESENTATIONS & DELEGATIONS**
- 5. REPORTS**
 - 5.1 Financial Reports
 - 5.1. a. Monthly Bank Reconciliation Statement ending August 31, 2016
 - 5.1. b. Monthly Accounts for Payment from Sept. 7 – Sept. 21, 2016
 - 5.2 Mayor Report – Dennis Cooper
 - 5.3 CAO Report – Rick Binnendyk
 - 5.4 Development Officer Report – Kristina Schmidt
 - 5.5 Community Services Report – Jennifer Blaylock
 - 5.6 Community Peace Officers Report – Trish Willis
- 6. NEW BUSINESS**
 - 6.1 2016 AUMA Award Recipients
 - 6.2 Participation in Alberta Community Partnership Grant
 - 6.3 Local Area Pension Plan for Part-timers

7. OUTSTANDING BUSINESS

7.1 Decorative Lighting Waskasoo Avenue

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

8.1 2017 Proposed Budget for municipalities: Sept. 14, 2016

8.2 Central Alberta Regional Trail Society (CARTS) Sept. 15, 2016 Agenda

9. BYLAW(s)

N/A

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