



# TOWN OF PENHOLD – AGENDA

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**Regular Council Meeting  
Tuesday October 13<sup>th</sup>, 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 September 28<sup>th</sup>, 2015 Regular Council Meeting Minutes

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

## **4. PRESENTATIONS & DELEGATIONS**

- 4.1 Greg Smith - TAGISH Engineering - Bylaw 721 / 15 Off Site Levy & Offsite Levy Bylaw
- 4.2 Jennifer Blaylock, FCSS Coordinator - Penhold Transit Feasibility Study

## **5. REPORTS**

- 5.1. Financial Reports
  - a. Monthly Accounts for Payment for September 20<sup>th</sup> to October 9<sup>th</sup>, 2015.
  - b. Bank Reconciliation for period ending August 31<sup>th</sup>, 2015
  - c. 2015 Third Quarter Report
- 5.2. CAO Report – Tricia Willis
- 5.3. Mayor – Dennis Cooper
- 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. Lease agreement with Community Ties
- 6.2. Community Peace Officer vehicle replacement
- 6.3. Water Discussion

## **7. OUTSTANDING BUSINESS**

None

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

None

## **9. BYLAW(s)**

- 9.1. Third reading Bylaw 721 / 15 Off Site Levy & Offsite Levy Bylaw
- 9.2. Bylaw 724/15 being a bylaw to adopt a revised bylaw for the Development and Subdivision Authorities Bylaw 509/95

## **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**