



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday October 26th, 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 October 13th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PRESENTATIONS & DELEGATIONS

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for October 7 to October 21, 2015.
 - 5.1. b. Bank Reconciliation for period ending, September 30th, 2015
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services – Jennifer Baylock
- 5.5. Development & Planning – Kristina Schmidt

6. NEW BUSINESS

- 6.1. Council Approval of the Town of Penhold being the fiscal agent for the West Red Deer County Early Years Coalition

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

- 9.1. First - Second - Third Reading: Bylaw 725/15 being a bylaw to adopt the Subdivision and Development Appeal Board Bylaw
- 9.2. Council give first reading of Bylaw 726/15 to amend Land Use Bylaw 661/11 by re-designating part of SW ¼, Sec 36, Twp 36, Rge 28, W4 from Urban Reserve District (UR) to Low Density Residential Small Holdings District (R4)
- 9.3. Council set Monday November 23, 2015 at 5:45pm as the time and date for a public hearing for Bylaw 726/15

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