



TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Tuesday, Nov. 14th, 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 25th, 2017 Regular Council Meeting Minutes
- 2.2. Approval of the October 23rd, 2017 Organizational Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Brian Constantine: Bill 24, Supporting Families

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Bank Reconciliation Statement for September 30th, 2017
 - 5.1. b. Investment Statement for the months of August and September 2017
 - 5.1. c. Monthly Accounts for Payment and Online Payments: Sept. 14 – Nov. 8, 2017
 - 5.1. d. Parkland Regional Library 2018 Budget
- 5.2. CAO Report – Rick Binnendyk
- 5.3. Multiplex Manager – Michael Szewczuk
- 5.4. Fire Department – Chief Jim Pendergast

5.5. Public Works – Manager Nancy McAteer

6. NEW BUSINESS

- 6.1 South Red Deer Regional Wastewater Commission Membership Agreement
- 6.2 South Red Deer Regional Wastewater Commission Wastewater Supply of Services Agreement
- 6.3 Fire Dispatch Services Agreement
- 6.4 New Roof Fire Department
- 6.5 Penhold & District Optimist Club
- 6.6 Penhold’s Safe Community Task Force
- 6.7 Cancellation of December 25th, 2017 Regular Council Meeting

7. OUTSTANDING BUSINESS

None

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

- 8.1 Central Alberta Regional Trails Society minutes, agenda and membership information

9. BYLAW(s)

None

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

- 11.1 Mayor
- 11.2 Councillors

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT