

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday December 12, 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 November 28, 2016 Regular Council Meeting Minutes
- 2.2 Approval of the November 28, 2016 Public Hearing Meeting

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

None

5. REPORTS

- 5.1 Financial Reports
 - a. October Investments
 - b. Monthly Accounts for Payment
- 5.2 Mayor Report – Dennis Cooper
- 5.3 CAO Report – Rick Binnendyk
- 5.4 Fire Department Report – Jim Pendergast
- 5.5 Multiplex Report – Michael Szewczuk
- 5.6 Public Works Report – Nancy McAteer

6. NEW BUSINESS

- 6.1 2017 Operating Budget

6.2 2017 Tangible Asset Capital Reserves

6.3 Fitness Centre – 24 hour operation

6.4 Dec. 26, 2016 Council Meeting Cancelled

7. OUTSTANDING BUSINESS

7.1 South Red Deer Regional Wastewater Commission – Equalization Storage and
Emergency Response to Excess Volume

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

8.1 Parkland Community Planning Services: Nov. 14, 2016 Minutes

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