



# TOWN OF PENHOLD – AGENDA

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**Regular Council Meeting  
Monday December 14th, 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 November 23<sup>th</sup>, 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 21 to November 5th, 2015.
  - 5.1. b. Investment Statements for period ending October 31, 2015
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 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 2016 Budget Approval
- 6.2 2016 Tangible Asset Capital Reserves
- 6.3 Cancel Council Meeting on December 28, 2015
- 6.4 2015 Tax Sale Report

## **7. OUTSTANDING BUSINESS**

- 7.1 Response from Alberta Environment and Parks –Water Quality

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

- 8.1 Central Alberta Regional Waste Management Commission Minutes

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

- 9.1 Bylaw 728/15 –Bylaw for Utility Service

## **10. CORRESPONDENCE AND INFORMATION**

- 10.9 General Correspondence – Attachments & Emailed items

## **11. COUNCIL REPORTS**

In person

## **12. QUESTIONS FROM GALLERY**

## **13. IN CAMERA**

## **14. ADJOURNMENT**