



# TOWN OF PENHOLD – AGENDA

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**Regular Council Meeting  
Monday March 13, 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 February 27, 2017 Regular Council Meeting Minutes

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

None

**4. PRESENTATIONS & DELEGATIONS**

- 4.1 Division II: Chinook's Edge Trustee Sherry Cooper - Capital Plans update

**5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Bank Reconciliation Statement for January 31, 2017
  - 5.1. b. January Investments
  - 5.3. c. Monthly Accounts for Payment and Online Payments: Feb. 22–Mar. 8, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk (will be provided the day of the meeting)
- 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 Subdivision PEN17101 – Oxford Landing Water Reservoir
- 6.2 Springbrook Area Development Plan (ARP) Request for Comment
- 6.3 Feb. 27, 2017 AUMA letter re: Building Canada Fund

**7. OUTSTANDING BUSINESS**

None

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

- 8.1 Community Services Advisory Board (CSAB) Minutes: February 16<sup>th</sup>, 2017

**9. BYLAW(s)**

- 9.1 Bylaw No. 737/17 Fire Services Bylaw – Second & Third Reading
- 9.2 Bylaw No. 731/16 Road Closure of Boundary Road Bylaw - Second & Third Reading

**10. CORRESPONDENCE AND INFORMATION**

General Correspondence – Attachments & Emailed items

**11. COUNCIL REPORTS**

In person

**12. QUESTIONS FROM GALLERY**

**13. IN CAMERA**

**14. ADJOURNMENT**