

# TOWN OF PENHOLD – AGENDA



**Regular Council Meeting**  
**Monday, May 11<sup>th</sup>, 2026 – 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 Apr. 27, 2026, Regular Council Meeting Minutes

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

**Motion: 2026-148:** Council moves to give third and final reading of Bylaw 846/2026 being the Tax Payment & Penalty Bylaw. (draft copy posted on website)

**Motion 2026-152:** Council moves to give third and final reading of Bylaw 845/2026 being the Tax Rate & Minimum Tax Rate Bylaw. (draft copy posted on website)

**Motion: 2026-153:** Council give first reading to Bylaw No. 848/2026, a bylaw to amend Land Use Bylaw No. 837/2025 Schedule “A” Land Use District Map; from the current Public and Institutional District (PI) to Mixed-Use (MU); AND FURTHER that Council schedule a Public Hearing to be held on May 25 at 6:00 pm in Council Chambers to hear comments for this Proposed zoning change. (advertised in Reporter and posted outside the Office)

**Motion 2026-157:** Council approve the sale of the former Fire Hall property located at 1001 Minto Street, legally described as plan RN26A, Block A, lots 16-20 (in progress)

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

- 5.1 Mayor’s Youth Award Presentation
- 5.2 Mr. Gordon Lau, Principal, Senior Planner, Stantec  
re: Oxford Landing Outline Plan

**6. REPORTS**

- 6.1 Financial Reports
  - 6.1. a. Monthly Accounts for Online Payments from Apr. 23 – May 6, 2026
  - 6.1. b. Investment Statement for the months ending Mar. 31 & Apr. 30, 2026

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex – Michael Szewczuk

6.4 Operations – Brandon Kowalchuk

**7. NEW BUSINESS**

7.1 Records for Destruction

7.2 Cancellation of Council Meetings

**8. OUTSTANDING BUSINESS**

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

**10. BYLAW(s)**

10.1 Bylaw 847/2026 Amendment to the Utility Bylaw Schedule A – High Water Usage (Commercial)

**11. CORRESPONDENCE AND INFORMATION**

General Correspondence – Attachments & Emailed items

**12. COUNCIL ROUND TABLE – verbal**

12.1 Request for action/follow up

12.2 Notice of motion: A request that has financial implications to the current year budget that will be brought back to the next regular Council meeting for deliberation and decision.

**13. QUESTIONS FROM GALLERY**

**14. CLOSED SESSION**

Access to Information Act (ATIA) and Protection of Privacy Act (POPA)

Division 2 Exceptions to Disclosure

- Disclosure harmful to business interests of a third party

**15. ADJOURNMENT**