TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Monday, November 9th, 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 Oct. 26, 2026, Regular Council Meeting Minutes

   2.2. Approval of the Oct. 26, 2026, Organizational Meeting Minutes

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

   Motion 2026-341: Council approves Administration to submit an application for funding through the provincial Strategic Transportation Infrastructure Program (STIP) grant Local Municipal Initiative (LMI) for the project entitled Waskasoo Avenue/Range Road 280 Improvement Project (submit application following Nov. 23 Council meeting)

   Motion 2026-342: Council supports the development of the Monarch Winter Village at the Penhold RV Park; AND FURTHER that a startup contribution in the amount of $8,000 contributed towards additional new lighting within the park area. (payment processed)

4. **PUBLIC HEARING**

5. **PRESENTATIONS & DELEGATIONS**

6. **REPORTS**

   6.1 Financial Reports
   6.1. a. Monthly Accounts for Online Payments from Oct. 22 – Nov. 4, 2026

   6.1. b. Monthly Bank Reconciliation Statement for the month ending Sept. 30, 2026

   6.1. c. Investment Statement for the month ending Oct. 31, 2026

   6.2 CAO Report – Rick Binnendyk

   6.3 Multiplex – Michael Szewczuk

6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

7.1 All-Year Ice Proposal

7.2 RR 275 – Red Deer County Maintenance Amending Agreement (2027-2030)

7.3 Daines Ranch Pro Rodeo – 2027 Sponsorship Proposal

8. OUTSTANDING BUSINESS

8.1 Penhold RV Park – Booking Fee and Optional Site Lock Fee

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

10. BYLAW(s)

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

15. ADJOURNMENT