

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Tuesday, April 11<sup>th</sup>, 2023 – 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 March 27<sup>th</sup>, 2023 Regular Council Meeting Minutes

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

- Motion 2023-107: Parkland Community Planning Services proceed with PEN23101 Subdivision Report to create two (2) Highway Commercial District (C2) (Rick advised)
- Motion 2023-108: RFP for the Active Transportation Project awarded to Tagish Engineering (Nancy advised)
- Motion 2023-109: purchase a table of 8 for Mayor’s Prayer Breakfast (purchased tickets)
- Motion 2023-115: request an update from Fire & Protective Services Manager regarding the large trucks accessing Fleming. (provided in this Agenda)

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

5.1 Trish Willis Corporate Services Manager

5.1. a. Town of Penhold 2023 Capital Budget

5.1. b. Town of Penhold 2023 Tax Rates

**6. REPORTS**

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from March 22 – April 5, 2023

6.1. b. Monthly Bank Reconciliation for the month ending, February 28, 2023

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex Manager - Michael Szewczuk
- 6.4 Public Works - Nancy McAteer

## **7. NEW BUSINESS**

- 7.1 Truck Route update
- 7.2 FCM Board of Directors Nomination
- 7.3 Town of Penhold Economic Development Strategies

## **8. OUTSTANDING BUSINESS**

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

- 9.1 Penhold & District Library – 2023 Operational Funds Quarterly installment

## **10. BYLAW(s)**

- 10.1 Bylaw 813/2023 – Tax Payment and Tax Penalty Bylaw – 1<sup>st</sup>, 2<sup>nd</sup>, possible 3<sup>rd</sup> reading
- 10.2 Bylaw 814/2023 - Tax Rate Minimum Tax Bylaw – 1<sup>st</sup>, 2<sup>nd</sup>, possible 3<sup>rd</sup> reading (to be handed out at Meeting)

## **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**