

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, March 23<sup>rd</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 Mar. 9, 2026, Regular Council Meeting Minutes

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

Public Service Building Debenture Options

Motion 2026-270: Council approve administration to proceed in signing a Blended Amortization loan with Alberta Capital Finance for 3.5 million dollars over a 15-year term.

Draft Resolution: Enhancing CPA Reporting Requirements on Municipal Financial Statements Irregularities

Motion 2026-077: table this item to allow Administration the opportunity to make the necessary changes to the resolution; AND FURTHER that the resolution be brought back to the Mar. 23 meeting.

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

**6. REPORTS**

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Mar. 4 - 18, 2026

6.1. b. Monthly Bank Reconciliation Statement for the month ending Jan. 31, 2026

6.1. c. Investment Statement for the month ending Feb. 28, 2026

6.1. d. Year End Journal Transfers (To be handed out)

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Community Services – Jennifer Blaylock
- 6.4 Fire & Protective Services – Sean Pendergast

## **7. NEW BUSINESS**

- 7.1 Grand Slam Bull Jam Sponsorship
- 7.2 Power Line Waskasoo Avenue – Fortis
- 7.3 Innisfail RCMP – proposed Priorities and Initiatives for the next Fiscal year

## **8. OUTSTANDING BUSINESS**

- 8.1 Revised Resolution: Enhancing CPA Reporting Requirements on Municipal Financial Statement Irregularities.

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

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

- 10.1 Bylaw 844/2026 Borrowing Bylaw – 1<sup>st</sup>, 2<sup>nd</sup>, and possibly 3<sup>rd</sup> Reading

## **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**