TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Tuesday, October 26th, 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. 13, 2026, Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2026-322: Council approves a payment of $5,000 to Penhold Community Leaders Society to assist in completing the Dog Park fencing. (payment processed)
- Motion 2026-323: Council accepts the Parkland Foundation 2025 Annual Report as information. (letter sent advising of Council's motion)
- Motion 2026-324: Council appoint new members to the Penhold & District Library Board (letter emailed)
- Motion 2026-325: Council approves the PRLS Proposed Budget 2027 (letter emailed)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 Mr. Gregg Broks, Regional Manager of Land/Community Development, Melcor Developments Ltd.
Re: Subdivision Report: PEN – OXD – Phase 3 Park

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Oct. 8 – 21, 2026

6.1. b. Investment Statement for the month ending September 30, 2026

6.1. c. Line of Credit Renewal

6.1. d. Town of Penhold Third Quarter Financial Report

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

7.1 Subdivision Report: PEN – OXD – Phase 3 Park

7.2 Strategic Transportation Infrastructure Program (STIP) grant application - Waskasoo Avenue (North of Hwy 42) Corridor Upgrade

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 850/2026 Development & Subdivision Authorities Bylaw – 1st, 2nd and possible 3rd 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