

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday, August 12th, 2024
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 July 8, 2024 Public Hearing Meeting Minutes
- 2.2. Approval of the July 8, 2024 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2024-222: approves Administration to enter into a short-term agreement with the Town of Innisfail to share Community Peace Officer (proceed with signing of agreement)
- Motion 2024-223: Council approves extending the existing contract with Bow Valley Property Valuers to provide Assessment services to the Town of Penhold from June 30, 2025, to June 30, 2028; AND FURTHER that Mr. Frank Watson be appointed as the assessor for the Town of Penhold (Mr. Watson was advised of Council's decision)
- Motion 2024-227: council approves the posting of the proposed Public Services Building Project onto Alberta Purchasing Connection for RFP of design and construction services. (posted with closing date of Aug. 30)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from July 3 – August 7, 2024
 - 6.1. b. Monthly Bank Reconciliation Statement for month ending May 31, 2024
 - 6.1. c. Investment Statement for the month ending June 30 & July 31, 2024
 - 6.1. d. Second Quarter Financial Statement

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Community Services – Jennifer Blaylock
- 6.4 Fire & Protective Services – Sean Pendergast
- 6.5 Multiplex – Michael Szewczuk
- 6.6 Operations – Brandon Kowalchuk

7. NEW BUSINESS

- 7.1 Town of Penhold 2024 – 2025 Strategic Plan & Economic Development Plan Update
- 7.2 Town of Penhold Municipal Census Summary
- 7.3 Environmental Site Assessment at 910 Fleming Avenue
- 7.4 FCM Board Standing Committees and Forums Nomination
- 7.5 Regional Business Support Network

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

- 10.1 Town of Penhold’s Municipal Development Plan (MDP) and Intermunicipal Development Plan (IDP) Review and Updates

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

