

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday, June 13th, 2022 – 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 May 24th, 2022 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2022-198: post Bylaw 810/2022 Tax Payment & Penalty Bylaw on the website
- Motions 2022-199 to 2022-201: register Council in their respective parades

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 Natasha Wright, Planner, PCPS
- PEN22101 – Subdivision Report

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from May 18 – June 8, 2022

6.1. b. Central Alberta Economic Partnership (CAEP) Membership fees

6.1. c. Red Deer & District Chamber of Commerce Associate Membership

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex Manager – Michael Szewczuk

6.4 Public Works – Nancy McAteer

7. NEW BUSINESS

- 7.1 Town of Penhold Asset Management Policy
- 7.2 Town of Penhold updated Strategic Plan Document
- 7.3 Town of Penhold Quality Management Plan
- 7.4 Swearing in of Deputy Mayor
- 7.5 Cancellation of Council meetings: July & August
- 7.6 New Command Unit
- 7.7 Innisfail RCMP – Proposed Initiatives for Penhold
- 7.8 Innisfail RCMP – quarterly Community Policing Report/Documents

8. OUTSTANDING BUSINESS

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

- 9.1 Penhold & District Public Library – Member Appointment
- 9.2 Penhold & District Public Library - TD Summer Reading Club Award
- 9.3 Parkland Regional Library System – May 19, 2022 Minutes/Board Talk
- 9.4 Parkland Regional Library System – Financial Statements Dec. 31, 2021

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

