

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, September 26<sup>th</sup>, 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 September 12<sup>th</sup>, 2022 Regular Council Meeting Minutes

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

- Motion 2022-302: enter into a general service agreement with SCO-Fire, an accredited agency with Safety Codes Council. (agreement has been signed and sent off)
- Motion 2022-303: ATCO Gas and Pipeline Ltd. Franchise Agreement franchise fees stay the same for 2023. (email has been sent advising them of decision)
- Motion 2022-316: nominate Myra Binnendyk for the QEII Platinum Jubilee Award. (working on it)
- Motion 2022-317: nominate Ed MacPherson for the QEII Platinum Jubilee Award. (working on it)
- Motion 2022-319: perform a truck route evaluation including signage of both sides of Fleming Avenue (update provided in F&PS Report)

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

- 5.1 Red Deer & District FCSS – Priority Setting Discussion
  - Bobby-Jo Stannard, Superintendent
  - Deena Giri, Research and Evaluation Specialist
  - Jason Klinck, FCSS Program Specialist

**6. REPORTS**

- 6.1 Financial Reports
  - 6.1. a. Monthly Accounts for Online Payments from Sept. 7 – 21, 2022
- 6.2 CAO Report – Rick Binnendyk (to be handed out at meeting)

6.3 Fire & Protective Services – Sean Pendergast

6.4 Community Services – Jennifer Blaylock

## **7. NEW BUSINESS**

7.1 Varme Energy - Changing the Future of Waste in Alberta

7.2 Art Mural at the Multiplex

## **8. OUTSTANDING BUSINESS**

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

## **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**

Division 2 Exceptions to Disclosure:  
Section 18  
Disclosure harmful to individual or public safety

## **15. ADJOURNMENT**