

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday, May 27, 2024 – 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 13th, 2024 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2024-173 Council set Monday June 10th, 2024, as the Open House to engage residents on the Public Services Building Project (info included in Reporter and utility bill insert)
- Motion 2024-178 Council moved the town of Penhold becomes a seconder on the resolution from the City of Calgary, “Extending Municipal Voting Rights to Permanent Residents” as presented. (advised City of Calgary)
- Motion 2024-179 Council direct Administration to follow the directives from AB Munis to request Premier Smith to rescind Bill 20 – The Municipal Affairs Statutes Amendment Act; AND FURTHER that Administration sends letters to Premier Smith, Minister of Municipal Affairs, & Minister D. Dreeshen representing Penhold and area.
- Motion 2024-181 Administration purchase a table at the CAEP Economic Development in Central Alberta on May 23. (letter sent)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

- 5.1 Sean Pendergast, Manager, Fire & Protective Services; Brandon Kowalchuk, Manager, Operations; Trish Willis, Manager, Corporate Services
Re: Public Services Building
- 5.2 Trish Willis, Manager, Corporate Services
Re: 2025 – 2034 Financial Planning Document

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from May 8 - 22, 2024

6.1. b. 2025 – 2034 Financial Planning Document

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

7.1 Brick Replacement Project Open House update

7.2 Second St. Albert's resolution – Provincial Education Property Tax Reform

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 824/2024 Debenture Bylaw – 1st 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