

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, December 13th, 2021 – 6:00 pm
Penhold Regional Multiplex, Town Council Chambers

1. CALL TO ORDER – Mayor

1.1. Additions & Deletions to Agenda

Motion required to move 10.1 Bylaw 806/2021 Town of Penhold Utility Bylaw to section 6.1. d in order to proceed with 6.1. e. 2022 Operational Budget.

1.2. Adoption of the Agenda

2. ADOPTION OF PREVIOUS MINUTES

2.1. Approval of the November 22nd, 2021 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2021-383 Council approves, with no concerns, the proposed application submitted by Red Deer County to replace the existing marketing sign at SE 5-37-27-4 / Lot 1, block 2, Plan 1821981, Junction 42. (Email sent to RD County)
- Motion 2021-385 Council grant a 50% fee reduction to the Penhold Soccer Academy for the use of the Gymnasium in light of serving our Penhold youth. (Letter sent and fees adjusted accordingly)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

6.1. a. Investment Statement ending Oct. 31st, 2021

6.1. b. Monthly Accounts for Online Payments from Nov. 17 – Dec. 8, 2021

6.1. c. Monthly Bank Reconciliation for month ending Oct. 31st, 2021

6.1. d. (10.1) Bylaw 806/2021 Town of Penhold Utility Bylaw – 1st, 2nd & possible 3rd reading

6.1. e. 2022 Operational Budget

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex Manager - Michael Szewczuk
- 6.4 Fire Department – Acting Chief Sean Pendergast
- 6.5 Public Works - Nancy McAteer

7. NEW BUSINESS

- 7.1 Memorial Hall Lease Agreement
- 7.2 New Home Buyers Incentive Program
- 7.3 Planning for Provincial Highway Intersection Improvements within Penhold

8. OUTSTANDING BUSINESS

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

- 9.1 Parkland Regional Library Board Meeting Minutes & Board Talk
- 9.2 Central Alberta Regional Waste Management Commission 2022 – 2024 Budget and Requisitions
- 9.3 Parkland Community Planning Services Draft Minutes of Special Meeting

10. BYLAW(s)

- 10.1 Bylaw 806/2021 Town of Penhold Utility Bylaw – First, Second and Possible Third 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