

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, March 8th, 2021 – 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 February 22nd, 2021 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2021-082 Council accepts the subdivision authority's approval of Subdivision Application PEN21101 (PCPS moving process forward)
- Motion 2021-083 enter into the Memorandum of Agreement with Alberta Transportation (agreement signed and forwarded on Mar. 1)
- Motion 2021-084 research being done on what an urban chicken program could look like (ongoing)
- Motion 2021-093 Advertising Bylaw signed and filed
- Motion 2021-095 follow up with AUMA re policing communication plan (requested Feb. 24)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 2020 Year End Financials, Trish Willis, Corporate Services Manager

6. REPORTS

6.1 Financial Reports

6.1. a. Investment Statement for the month ending January 31st, 2021

6.1. b. Monthly Accounts for Online Payments from Feb. 17 – Mar. 10, 2021

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex Manager - Michael Szewczuk

6.4 Fire Department - Chief Jim Pendergast

6.5 Public Works - Nancy McAteer

7. NEW BUSINESS

7.1 Contract with Zone 3 Business Solutions

7.2 New Home Buyer Incentive

7.3 Grace Alyse Sweets Concession Agreement

7.4 Public Works Lot Servicing – Tender Results & Recommendations

7.5 AMSC Energy Program 2021: Aggregation Natural Gas

7.6 Regional Transit Service

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 796/2021 Off-site Levy Bylaw – First 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