

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Tuesday, October 15th, 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 September 23rd, 2024 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2024-295: Council directs Administration to renew its CAEP membership for Apr. 1, 2024 – Mar. 31, 2025 AND FURTHER that the Town give the required one-year notice of their intent to leave CAEP. (chq requested and letter ready to submit with chq when printed)
- Motion 2024-299: Council direct administration to proceed with the design build project on the Public Service Building; AND FURTHER that Scott Builders Inc. be awarded the bid; AND FURTHER that the project is to be within the predetermined budget costing laid out by the town. (all parties advised; proceeding with project)
- Motion 2024-300: Council extends the scheduled Sept. 23, 2024 Public Hearing for the MDP & IDP proposed bylaw amendments to November 12th, 2024 at 6:00 PM in Council Chambers. (advertising is being done)
- Motion 2024-301: Council authorizes Administration to advertise the proposed MDP & IDP bylaws for a Public Hearing on the Town’s website, in the Penhold Reporter and posting the information at the town office. (advertising is being done)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from Sept. 18 – Oct. 9. 2024
 - 6.1. b. Investment Statement for the month ending August 31, 2024
 - 6.1. c. Town of Penhold Third Quarter Financial Report

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex – Michael Szewczuk

6.4 Public Works – Brandon Kowalchuk

7. NEW BUSINESS

7.1 STARS Air Ambulance Support

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 830/2024 Fire Services Bylaw – 2nd and possible 3rd reading

10.2 Bylaw 831/2024 CAO 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