

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday, April 22, 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 April 8th, 2024 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2024-120: Administration investigate the Memorial Hall building roof and come back with a report on consideration of the building. (in progress)
- Motion 2024-127: Town enters into an agreement with Apollo Landscaping Ltd. for the development of the grounds for the future Penhold Dog Park.
- Motion 2024-132: gave final reading of Bylaw 822/2024 Tax Payment & Penalty Bylaw (posted on website)
- Motion 2024-137: Administration put out a post about no drone flying in Penhold due to proximity to airport. (contacted Red Deer Airport and working on infogram)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

- 5.1 Ms. Tori Smith, IPD Coach, EcoAmmo; Sean Pendergast, Project Manager; Brandon Kowalchuk, Operations Manager
- Public Services Building Validation & Feasibility Study update

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Apr. 3 - 17, 2024

6.1. b. Town of Penhold First Quarter Financial Statement

6.1. c. Town of Penhold 2024 Operating and Capital Budget

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Community Services – Jennifer Blaylock
- 6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

- 7.1 Public Services Building Validation & Feasibility Study update
- 7.2 Public Services Building – Standard Construction
- 7.3 Moving Funds from Un-Restricted to Restricted Surplus
- 7.4 Town of Penhold Economic Development Strategies
- 7.5 2024 Sponsor - Daines Ranch Pro Rodeo

8. OUTSTANDING BUSINESS

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

- 9.1 Parkland Foundation Audited Financial Statements – December 31, 2023

10. BYLAW(s)

- 10.1 Bylaw 823/2024 Tax Rate & Minimum Tax Bylaw – 3rd 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