

# TOWN OF PENHOLD – AGENDA



**Regular Council Meeting**  
**Monday, July 11<sup>th</sup>, 2022 – 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 June 27<sup>th</sup>, 2022 Regular Council Meeting Minutes

## **3. BUSINESS ARISING OUT OF THE MINUTES**

- Motion 2022-242: install a solar crossing light at Grey Street and Highway 2A for a trial period of three months with the purchase of the light to be included in the 2023 budget.
- Motion 2022-243: submit an application for the Alberta Municipalities Dedicated Senior Team Award (submitted June 29)
- Motion 2022-245: Council appoints Lisa Newton, for a third 3-year term: June 25, 2020 to June 25, 2023 (letter sent to the Board)
- Motion 2022-246: Council appoints Jennifer Walsh, for a third 3-year term: May 28, 2022 to May 28, 2023.
- Council appoints Joan Schmelke, for a second 3-year term: April 26, 2020 to April 26, 2023.

## **4. PUBLIC HEARING**

## **5. PRESENTATIONS & DELEGATIONS**

## **6. REPORTS**

- 6.1 Financial Reports
  - 6.1. a. Monthly Accounts for Online Payments from June 22 – July 6, 2022
  - 6.1. b. Monthly Bank Reconciliation Statement for the month ending May 31, 2022
  - 6.1. c. Monthly Investment Statement for the month ending May 31, 2022

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex Manager – Michael Szewczuk
- 6.4 Public Works – Nancy McAteer

## **7. NEW BUSINESS**

- 7.1 Contract renewal on folder/insert machine
- 7.2 Ball Diamond Tender

## **8. OUTSTANDING BUSINESS**

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

- 9.1 Economic Development Initiative update

## **10. BYLAW(s)**

## **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**