

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, March 13th, 2023 – 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 27th, 2023 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2023-062: Councillor Shaun Kranenborg, sworn in as Deputy Mayor, in effect March 1, 2023 - October 31, 2023. (photo moved, posted in Reporter)
- Motion 2023-064: Administration move (\$110,051) from the Multiplex Gym reserves with the remaining funds of \$55,426 being moved to Multiplex Reserves Account. (complete)
- Motion 2023-065: Administration be given authority to bid out and hire an engineering firm to design and manage the active transportation project. (working on tender package)
- Motion 2023-066: Administration to enter into a joint agreement to participate in a regional water study upgrade with Red Deer County. (email sent Feb. 28)
- Motion 2023-067: Administration to add the Town of Penhold as the secondor for the Sustainable Community Hospice Funding Model motion moved by the Town of Rocky Mountain House. (email sent Feb. 28)
- Motion 2023-070: Register Councillor Cunningham in the CPTED training May 24-25. (registered Feb. 28)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Feb. 22 – Mar. 8, 2023

6.1. b. Monthly Bank Reconciliation for the month ending Jan. 31, 2023

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

7. NEW BUSINESS

- 7.1 Chinook’s Edge and Town of Penhold – Joint Use Agreement
- 7.2 Town of Penhold Updated Strategic Priorities Chart (Jan. 2023)
- 7.3 Multiplex Concession Lease Extension
- 7.4 Charge for Paper Copy Utility Bills

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

- 10.1 Bylaw 813/2023 - Emergency Management Agency Bylaw – 1st, 2nd, and possible 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