

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, January 27th, 2025 – 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 Jan. 13, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-007 renew its 2025-2026 FCM membership (done)
- Motion 2025-008 renew the Alberta Mid-sized Towns Mayors Caucus membership (done)
- Motion 2025-009 renew its 2025 Tourism Red Deer membership (done)
- Motion 2025-10 renew its 2024-2025 RMA membership (done)
- Motion 2025-14 post the 2024 Accomplishments & 2025 Directives to website (done)
- Motion 2025-15 submit the CFEP Small Grant Application for the Bark Park (done)
- Motion 2025-16 write off the 2023-2024 outstanding utility accounts (done)
- Motion 2025-17 advise Jared Payot of Council's appoint to MPC (done)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Jan. 8 - 22, 2025

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 834/2025 Business Licensing 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