

TOWN OF PENHOLD – AGENDA



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

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2023-080: contact Chinook’s Edge to discuss plans for current school site.
- Motion 2023-081: post updated Strategic Priorities Chart; provide further information for possible policy direction on dog park, memorial hall, updated sidewalk policy (in progress)
- Motion 2023-082: extend lease with D’s Beans Smoked Foods (signed)
- Motion 2023-83: further communicate with residents the advantages of E-Billing through utilities insert and social media; bring item back to Nov. Budget mtg (in progress)
- Motion 2023-085: become a Chute Gate Sponsor of Penhold Bullarama (chq processed)
- Motion 2023-89: give third and final reading of Bylaw 813/2023 being the Emergency Management Agency Bylaw; send signed agreement to Red Deer County. (sent)
- Motion 2023-092: contact the 7 Penhold Royal Canadian Air Cadets re: mtg space in Penhold (met Mar. 16)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

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

6.1. b. Investment Statement for the months ending Jan. 31 & Feb. 28, 2023

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

7. NEW BUSINESS

- 7.1 Innisfail RCMP 2023/2024 Proposed Priority Issues and Initiatives
- 7.2 PEN23101 – Subdivision Report

8. OUTSTANDING BUSINESS

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

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