

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, September 8th, 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 August 11, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Motion 2025-248: extend the school zone along Waskasoo Avenue 200 feet South of previous zone (Completed week of Aug. 28)

Motion 2025-250: connect with Parkland Foundation on the needs assessment and requirements for seniors housing. (Meeting week of Sept. 8)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

- 5.1 Jessica Frisby re: sidewalk install issues

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from Aug. 6 – Sept. 3, 2025
 - 6.1. b. Bank Reconciliation for the month ending July 31, 2025
 - 6.1. c. Investment Statement for the month ending July 31, 2025
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex – Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

- 7.1 Tax Sale

8. OUTSTANDING BUSINESS

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

9.1 Penhold & District Library – Summer Statistics 2025

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