

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday, February 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 February 13<sup>th</sup>, 2023 Regular Council Meeting Minutes

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

- Motion 2023-042: grants an exemption from taxation to the Penhold Community T.I.E.S. Society
- Motion 2023-043: PEN-23101 – to create two (2) Highway Commercial District (C2) parcels (Rick advised PCPS Council has no concerns with recommended parcels)
- Motion 2023-045: Council approves PCOPA’s request to place a bottle recycle bin in the Pump Track/Skate Park/Community Hub area (send letter)
- Motion 2023-049: send thank you letters to Board Members, Lisa Newton and Jennifer Walsh, for their service on the Board as they are stepping down.

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

**6. REPORTS**

6.1 Financial Reports

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

6.1. b. Investment Statement for the month ending Dec. 31, 2022

6.1. c. Federation of Canadian Municipalities (FCM) Membership

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

**7. NEW BUSINESS**

7.1 Swearing In of Deputy Mayor Shaun Kranenborg

7.2 Active Transportation Project – Feedback (will be emailed upon completion)

**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**