

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, November 3rd, 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 Sept. 22nd, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Sept. 17 – Oct. 29, 2025

6.1. b. Investment Statement for the month ending Sept. 30, 2025

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

6.5 Multiplex – Michael Szewczuk

6.6 Operations – Brandon Kowalchuk
- September & October Reports

7. NEW BUSINESS

7.1 Alberta Municipalities Nomination for President Position

7.2 Daines Ranch Pro Rodeo – 2026 Sponsorship Opportunity and Package

8. OUTSTANDING BUSINESS

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

9.1 Parkland Regional Library System – proposed 2026 Budget

9.2 Penhold & District Library 2026 – 2030 Strategic Planning document

9.3 Penhold & District Library – approved 2026 Budget

10. BYLAW(s)

10.1 Bylaw 839/2025 Council Procedure 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