

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, January 23rd, 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 January 9th, 2022 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2023-009: approve rate increase for the Multiplex Arena – effective July for all 2023-2024 season bookings. (information is being shared with users and residents)
- Motion 2023-010: extend Kids Kingdom lease (lease agreement is signed by both parties)
- Motion 2023-011: Town of Penhold 2022 Accomplishments & 2023 Directives will be included in the February Reporter.

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 Chief Sean Pendergast – Fire Department Awards

5.1. a. Officer of the Year Award – Bailey McKay

5.1. b. Firefighter of the Year Award – Kyle Rogers

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Jan. 4 – Jan. 18, 2023

6.1. b. Monthly Bank Reconciliation for the month ending Nov. 30, 2022

6.2 CAO Report – Rick Binnendyk

- 6.3 Community Services – Jennifer Blaylock
 - December Report
 - January Report & 2023 Awareness Days Calendar

- 6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

- 7.1 Public Services Building Feasibility Study
- 7.2 Red Deer Senior AA Rustlers Lease Extension
- 7.3 South Red Deer Regional Wastewater Commission (SRDRC)
 - Operating Agreement Renewal

8. OUTSTANDING BUSINESS

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

- 9.1 Parkland Community Planning Services Update
- 9.2 Federation of Canadian Municipalities
 - Report to council FCM's Board of Directors meeting and Advocacy Day Dec. 6 – 8, 2022

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