

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, September 14th, 2026 – 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 Aug. 24, 2026, Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2026-268: Council approve administration's participation in Red Deer County's Alberta Community Partnership (ACP) grant application; AND FURTHER that Council authorize administration to work with project partners; AND FURTHER that Council supports Red Deer County to be the managing partner for the grant application and project administration. (County has been advised)
- Motion 2026-269: Council grants administration a budget in the amount of \$16,000 to inspect and make recommendations on next steps for Memorial Hall. (money allotted and contractor contacted)
- Motion 2026-270: Golf Cart Pilot Project: that Council accepts the report for information at this time; AND FURTHER the town touches base with Sylvan Lake later this fall on their summer outcomes to determine if Penhold should proceed to budget and look at a similar project for 2027.
- Motion 2026-273: Council directs Administration to explore funding options for an Ambassador at the Pump Track; AND FURTHER this be brought forward for 2027 budget deliberations.
- Motion 2026-274: Councillor Cunningham's request to register for the Hiring of the CAO course being offered by EOEP be approved. (registration complete)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

- 6.1. a. Monthly Accounts for Online Payments from Aug. 21 – Sept. 9, 2026

6.1. b. Monthly Bank Reconciliation Statement for the month ending July 31, 2026

6.1. c. Investment Statement ending August 31, 2026

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex – Michael Szewczuk

6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

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: Dealing with land Matters.

15. ADJOURNMENT