

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday January 25th, 2021 – 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 11, 2021 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motions 2021-014 to 2021-019 Tax Sale Logistics (all steps are being taken in the order required)
- Motion 2021-020 2021 South Region Urban Orthophotography Project (application document submitted)
- Motion 2021-021 Destruction of Records will occur on Friday, Feb. 5, 2021
- Motion 2021-022 Red Deer Senior AA Rustlers lease (letter sent advising them that lease is suspended til further notice)
- Motion 2021-023 Kids Kingdom lease (letter sent advising that lease is suspended til further notice)

4. PUBLIC HEARINGS

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Payments and Online Payments from Jan. 6 – 20, 2021
 - 6.1. b. Alberta Urban Municipalities Association (AUMA) 2021 Annual Membership
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Community Services – Jennifer Blaylock
- 6.4. Planning & Development Officer – Kristina Schmidt

6.5 Community Peace Officers – Trish Willis

7. NEW BUSINESS

7.1 Swearing in of Deputy Mayor Denson

7.2 Municipal Election Directives

7.3 Safety Codes Services Agreement

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 793/2021 Electronic Voting Machine – 1st, 2nd & possible 3rd reading

10.2 Bylaw 795/2021 Council Procedure Bylaw – 1st, 2nd & possible 3rd reading

11. CORRESPONDENCE AND INFORMATION

11.1 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 – FOIP

15. ADJOURNMENT