

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, February 10th, 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 Jan. 27, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-034: Council approve Administration proceed with payment for 2025 Innisfail Chamber of Commerce membership
- Motion 2025-035: Administration send a thank you to Ms. Nixon for her time on the Combative Sports Commission.
- Motion 2025-040: Administration send a thank you to MP Dreesen thanking him for his time in office.

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from Jan. 22 – Feb. 5, 2025
- 6.2 CAO Report – Rick Binnendyk (to be handed out at meeting)
- 6.3 Multiplex Manager - Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

- 7.1 Town of Penhold Updated Strategic Plan and 2024 – 2025 Economic Development Initiatives & Tasks

7.2 Proposal for Offsite Levy Update

8. OUTSTANDING BUSINESS

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

- 9.1 Penhold & District Public Library
- revised 2025 Budget
- 2024 Statistics and Accomplishments

10. BYLAW(s)

- 10.1 Bylaw 834/2025 Business Licensing Bylaw – 2nd 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