

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, August 11th, 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 July 14, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Motion 2025-225 Red Deer and District Chamber of Commerce Membership
Council directs Administration to renew its Associate Membership (payment processed)

Motion 2025-229: Central Alberta First (CAF) Partnership – MOU
Council moves the Town withdraw from the Central Alberta First Partnership. (letter emailed)

Motion 2025-232: Land Use Bylaw (LUB)
Council moves to give third and final reading of Bylaw 837/2025 being the LUB.
(Bylaw signed and posted on website)

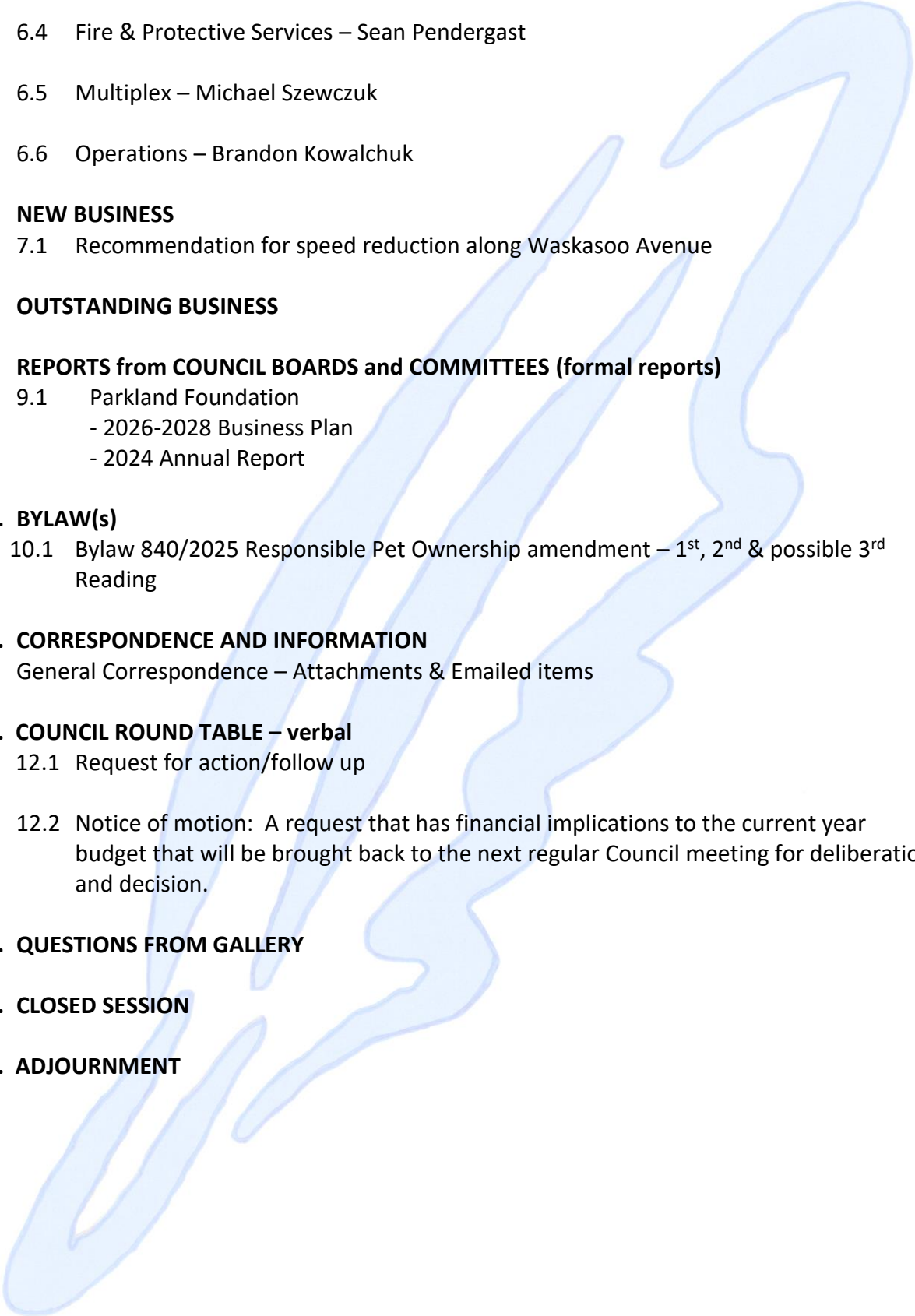
Motion: 2025-233: Bentley Parade
Council supports Councillor Cunningham participate in the Bentley Parade on Aug. 8. (email registration sent)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from July 9 – August 6, 2025
 - 6.1. b. Bank Reconciliation for the months ending May 31 and June 30, 2025
 - 6.1. c. Second Quarter Financial Statement
- 6.2 CAO Report – Rick Binnendyk

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- 6.3 Community Services – Jennifer Blaylock
 - 6.4 Fire & Protective Services – Sean Pendergast
 - 6.5 Multiplex – Michael Szewczuk
 - 6.6 Operations – Brandon Kowalchuk
 - 7. NEW BUSINESS**
 - 7.1 Recommendation for speed reduction along Waskasoo Avenue
 - 8. OUTSTANDING BUSINESS**
 - 9. REPORTS from COUNCIL BOARDS and COMMITTEES (formal reports)**
 - 9.1 Parkland Foundation
 - 2026-2028 Business Plan
 - 2024 Annual Report
 - 10. BYLAW(s)**
 - 10.1 Bylaw 840/2025 Responsible Pet Ownership amendment – 1st, 2nd & possible 3rd 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**