

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday, January 9<sup>th</sup>, 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 December 12<sup>th</sup>, 2022 Regular Council Meeting Minutes

**3. BUSINESS ARISING OUT OF THE MINUTES**

- Motion 2022-430: Administration look at the feasibility of alternative options for expanding incentives for businesses; bring info back to next workshop
- Motion 2022-431: continue with the New Home Buyer Incentive Program for 2023
- Motion 2022-432: decline MCCAC Electric Vehicle Charger funding in light of the additional costs and ongoing maintenance costs associated with the project.
- Motion 2022-440: give third and final Reading of the Utility Bylaw 812/2022.
- Motion 2022-447: Administration to move forward with discussion with the owners for settlement or eviction of #45 Penhold Estates in the New Year; the unit be sold at a predetermined bid process.

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

**6. REPORTS**

6.1 Financial Reports

6.1. a. Investment Statement ending Nov. 30, 2022

6.1. b. Monthly Accounts for Online Payments from Dec. 7, 2022 – Jan. 4, 2023

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex Manager - Michael Szewczuk

6.4 Public Works - Nancy McAteer

## **7. NEW BUSINESS**

7.1 Multiplex Rate Review

7.2 Kids Kingdom Lease Extension

7.3 Town of Penhold 2022 Accomplishments & 2023 Directives

## **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**

FOIP: Division 2 Exceptions to Disclosure

## **15. ADJOURNMENT**