

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, March 9<sup>th</sup>, 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 Feb. 23, 2026, Regular Council Meeting Minutes

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

- Motion 2026-059 Council continues with gifting the Grad Photos along Waskasoo Avenue for the 2026 Graduation Class. (advised school)
- Motion 2026-063 Council moves to give third and final reading of the Utility Bylaw 842/2026 amending Schedule A Fee Schedule. (updated system)

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

5.1 Ms. Tricia Willis, Corporate Services Manager  
re: Public Service Building Debenture Options

**6. REPORTS**

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Feb. 18 – Mar. 4, 2026

6.1. b. Monthly Bank Reconciliation Statement for the month ending Dec. 31, 2025

6.1. c. Investment Statement for the month ending January 31, 2026

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex – Michael Szewczuk

6.4 Operations – Brandon Kowalchuk

## **7. NEW BUSINESS**

- 7.1 Draft Resolution: Enhancing CPA Reporting Requirements on Municipal Financial Statements Irregularities
- 7.2 Appointment of Director of Emergency Management

## **8. OUTSTANDING BUSINESS**

- 8.1 Multiplex Concession

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

- 9.1 Penhold & District Library - 2025 Financial Statement

## **10. BYLAW(s)**

- 10.1 Land Use Bylaw Amendment – Figure Update

## **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**