

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, June 9th, 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 May 26, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

- 5.1 Mayor's Youth Award

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from May 21 – June 4, 2025
 - 6.1. b. Monthly Bank Reconciliation Statement for the month ending Apr. 30, 2025
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex Manager - Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

- 7.1 Town of Penhold Salary Grid Review
- 7.2 Town of Penhold Strategic Plan 2024 – 2025 Update

8. OUTSTANDING BUSINESS

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

- 9.1 Parkland Community Planning Services – Chair's AGM Notice

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

15. ADJOURNMENT