



TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Monday, January 26th, 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 Jan. 12, 2026, Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Motion 2026-008: Council supports a public consultation, in the form of advertising with a display stand being placed at the Library, for comments from the public to determine the long-term fate of Memorial Hall; AND FURTHER that information be provided showing current operational costs with the information on the current state of the building; AND FURTHER that Staff/Council representation be available at a pre-set time to hear comments from the public and provide a report back to Council on the community's discussions; AND FURTHER that an Open Consultation be held in April at the Memorial Hall.

Motion 2026-009: Council support the recommendation to increase the rates for the Arena (ice in) and Gymnasium as well as a few other rental areas.

Motion 2026-010: Council support the Town partnering with Central Sport in hosting a Corn Hole Tournament; AND FURTHER that the Town participates as a sponsor in the amount of \$5,000, which includes a cash and in-kind donation for the use of the Multiplex.

Motion 2026-14: Council moves to give Third and Final Reading of the Utility Bylaw 841/2026.

Motion 2026-015: Council direct Administration to place any surplus 2025 designated utilities be moved to a Utility Reserve Account.

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports

- 6.1. a. Monthly Accounts for Online Payments from Jan. 7 - 21, 2026

- 6.1. b. Investment Statement for the month ending Dec. 31, 2025

6.1. c. Monthly Bank Reconciliation for the month ending Oct. 31, 2025

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

7.1 Concession Lease

7.2 New Home Buyer Program

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

15. ADJOURNMENT