

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, November 24<sup>th</sup>, 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 Nov. 3<sup>rd</sup>, 2025 Organizational Meeting Minutes

2.2. Approval of the Nov. 3<sup>rd</sup>, 2025 Regular Council Meeting Minutes

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

Motion 2025-299: Council endorses Mayor Yargeau to stand for election on Alberta Municipalities Board of Directors for the position of President; Council supports spending up to \$2,500 for expenses related to serving on the Board.

Motion 2025-300: Council support the Rodeo event by sponsoring the Mutton Bustin' event in 2026.

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

**6. REPORTS**

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Oct. 29 – Nov. 19, 2025

6.1. b. Monthly Bank Reconciliation Statement for the months ending Aug. 31 and Sept. 30, 2025

6.1. c. Investment Statement 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 Swearing in Deputy Mayor

7.2 Listing Municipal Building (former Fire Hall) for Sale

7.3 Changes to December 2025 Regular Council meetings

## **8. OUTSTANDING BUSINESS**

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

9.1 2026 SRDRWC Preliminary Financial Plan & Budget

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

10.1 Bylaw 839/2025 Council Procedure Bylaw – 2<sup>nd</sup> & possible 3<sup>rd</sup> 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**

Section 27: Privileged information

## **15. ADJOURNMENT**