

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, May 12<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 Apr. 28, 2025 Regular Council Meeting Minutes

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

Motion 2025-142 Council endorses Mayor Yargeau to stand for election on FCM's Board of Directors (papers submitted)

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

- 5.1 Vahid Ghomashchi, PhD, RPP, MCIP Senior Planner, PCPS  
re: Town of Penhold Land Use Bylaw

Late item addition:

- 5.2 Gregg Broks, Regional Manager, Melcor Developments  
re: revised Oxford Landing Outline Plan (RFD to be provided Monday)

**6. REPORTS**

- 6.1 Financial Reports
  - 6.1. a. Monthly Accounts for Online Payments from Apr. 23 – May 7, 2025
  - 6.1. b. Monthly Bank Reconciliation Statement for the month ending Mar. 31, 2025
  - 6.1. c. Investment Statement for the months ending Mar. 31 and Apr. 30, 2025
  - 6.1. d. Central Alberta Regional Assessment Review Board (RARB) - Notification of Membership Fee Increase – Partner Municipalities
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex Manager - Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

**7. NEW BUSINESS**

- 7.1 Capital Purchase – Self-Contained Breathing Apparatus (SCBA) Units
- 7.2 National Public Works Week: May 18 – 24, 2025

**8. OUTSTANDING BUSINESS**

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

**10. BYLAW(s)**

- 10.1 Bylaw 837/2025 Land Use Bylaw (revised) – 1<sup>st</sup> reading
- 10.2 Bylaw 838/2025 Borrowing Bylaw – 1, 2<sup>nd</sup>, and 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**

**15. ADJOURNMENT**