

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, June 23rd, 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 June 9th, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-192: Council Compensation Review Report be implemented effective October 21st, 2025.
- Motion 2025-193: Staff Compensation Review Report be implemented effective September 1st, 2025.
- Motion 2025-196: provide a letter of support to the Innisfail Legion to host the 2027 Dominion Darts tournament. (letter sent)
- Motion 2025-198: nominate past Councillor Mike Walsh for the AB Munis Award of Excellence Award. (in progress)

4. PUBLIC HEARING

- 4.1 Bylaw 837/2025 Land Use Bylaw

5. PRESENTATIONS & DELEGATIONS

- 5.1 Ms. Kim Gauthier
re: Near miss on Hawkridge Blvd/Hwy 2A

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from June 4 - 18, 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 Town of Penhold Assessor Contract Revision

7.2 GCCC Tree Grant Funding

7.3 Cancellation of Council Meetings

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 837/2025 Land Use Bylaw (LUB) – 2nd reading

10.2 Bylaw 832/2024 Municipal Development Plan Bylaw (MDP) – 3rd 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