

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, May 26th, 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 12, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-153: Council accepts the membership fee increase as provided by the Central Alberta Assessment Review Board; AND FURTHER that Administration explore other assessment review options that would serve Penhold better. (in process)
- Motion 2025-157: Council authorize Administration to proceed with procurement of new Self-Contained Breathing Apparatus (SCBA) (agreement complete)
- Motion 2025-161: Council approve Wednesday June 11th, at 4:00 – 6:00pm, in the Penhold Library as the date, time and place for an Open House (info will be shared)
- Motion 2025-162: Council set Monday June 23rd, at 6:00pm in Council Chambers as the date, time and place for a Public Hearing to adopt the LUB 837/2025. (info will be shared)
- Motion 2025-166: Council move to give third and final reading of Bylaw 838/2025 being the Operating Borrowing Bylaw (will be posted on website)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from May 7 - 21, 2025
 - 6.1. b. Central Alberta Economic Partnership (CAEP) Membership
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

8. OUTSTANDING BUSINESS

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

- 9.1 Parkland Foundation
- May 1, 2025 Board Meeting Agenda & Minutes
- 2023 – 2025 Business Plan

- 9.2 Penhold & District Library
- Board Member resignation

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