

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, March 10<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 Feb. 24, 2025 Regular Council Meeting Minutes

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

- Motion 2025-060 Council directs Administration to bring back an ice rental policy to ensure that local users will have access to ice time at the Multiplex. (Provided in package)
- Motion 2025-067 Council directs Administration to follow up with Minister Dreesen to discuss possible assistance in building out the Waskasoo Intersection.
- Motion 2025-072 Council directs Administration to purchase and install a camera system at the Lincoln Recreation Centre to deter possible future vandalism. (Cameras are ordered)
- Motion 2025-073 Council directs Administration to nominate Linda Briggs for the Minister's Seniors Service Awards.

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

**6. REPORTS**

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Feb. 19 – Mar. 4, 2025

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex Manager - Michael Szewczuk (to be provided at meeting)

6.4 Operations – Brandon Kowalchuk

## **7. NEW BUSINESS**

7.1 Ice Allocation Policy (to be provided at meeting)

7.2 Swearing in of Deputy Mayor Teresa Cunningham

## **8. OUTSTANDING BUSINESS**

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

9.1 Penhold & District Library 2024 Financial Statement

## **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**