

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, April 14th, 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 Mar. 24, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-101: Council direct Administration to make a second request of Chinook's Edge School Division for a Governance Committee meeting. (letter sent)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

- 5.1 Auditors presentation of Financial Reports and possible approval
- 5.2 Sean Pendergast, Fire & Protective Services Manager and Brandon Kowalchuk, Operations Manager
 - Public Services Building update
- 5.3 Trish Willis, Corporate Services Manager
 - a. 2024 Town of Penhold Final Budget
 - b. Town of Penhold 2024 Tax Rates
 - c. Town of Penhold 10 year Capital Budget

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from Mar. 19 – Apr. 9, 2025
 - 6.1. b. Investment Statement for the months ending January 31 and February 28, 2025
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex Manager - Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

7.1 Public Services Building Tariff Implications

7.2 Bull-a-Rama Event Clarification

7.3 Welcome to Penhold Night Event

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Tax Payment & Penalty Bylaw – 1st, 2nd, and possible 3rd reading

10.2 Tax Rate & Minimum Tax Bylaw – 1st, 2nd, and possible 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

FOIP

Division 2 Exceptions to Disclosure

Section 21: Disclosure harmful to intergovernmental relations

15. ADJOURNMENT