

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, January 13th, 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 Dec. 9, 2024 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2024-293: Council approves new rate structure for RV Park (working on making changes in all areas)
- Motion 2024-294: Town of Penhold Waste Remover Contract new contractor approved (both E-360 and Empringham Disposal have been advised of Council's decision)
- Motions 2024 – 295 to 2024- 399 Municipal Election Directives (completed action steps for election directives)
- Motion 2024-400: Council approves CAEP Board of Director Nomination for Councillor Galisky (documents sent to CAEP)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

- 5.1 Trish Proctor, Office Administrator and Michaela Ludwig, Director, Innisfail Chamber of Commerce
re: Chamber Membership

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from Dec. 4, 2024 – Jan. 8, 2025
 - 6.1. b. Investment Statement for the month ending Dec. 31, 2024
 - 6.1. c. Monthly Bank Reconciliation Statement for the month ending Nov. 30, 2024

- 6.1. d. Federation of Canadian Municipalities 2025 – 2026 Membership
- 6.1. e Alberta Mid-sized Towns Mayors’ Caucus 2025 Membership
- 6.1. f. Tourism Red Deer 2025 Membership
- 6.1. g. Rural Municipalities of Alberta 2024-2025 Membership

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex Manager - Michael Szewczuk

6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

7.1 Town of Penhold 2024 Accomplishments & 2025 Directives

7.2 Dog Park Committee - CFEP Small Grant Application

7.3 Outstanding Utility Accounts 2023 – 2024

7.4 Appointment of Public Representative to the 2024 – 2025 MPC

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 825/2024 Inter-municipal Development Plan Bylaw – 3rd Reading

10.2 Bylaw 833/2024 Utility 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

15. ADJOURNMENT

