

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, February 24th, 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. 10, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-050: Council approves Administration to proceed with the proposed Offsite Levy Update provided by Tagish Engineering AND FURTHER that \$20,000 be identified within the 2025 capital budget.
- Motion 2025-053: Council supports the Daines Ranch Pro Rodeo Mutton Bustin' sponsorship in the amount of \$5,000.

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

5.1 Mr. Ryan Phillip & Mr. Andrew Filipchuk
re: ice for local U9 - U11 hockey development

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Feb. 5 - 19, 2025

6.1. b. Monthly Bank Reconciliation for the month ending Dec. 31, 2024

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

7.1 Provincial Highway Intersection Improvements Report – Castleglenn Consultants

8. OUTSTANDING BUSINESS

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

9.1 Innisfail RCMP – Quarterly Community Policing Report

10. BYLAW(s)

10.1 Bylaw 834/2025 Business Licensing Bylaw – 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