

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday, June 8th, 2026 – 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 25th, 2026, Public Hearing Meeting Minutes
- 2.1 Approval of the May 25th, 2026, Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Motion: 2026-195: Council approve the draft resolution titled “Strengthening Alberta Municipalities’ voice to the Province by Increasing the Resolution Voting Threshold”; AND FURTHER directs Administration to submit it for consideration at the next Alberta Municipalities resolution session.

Motion: 2026-196: Council accepts the re-appointment of the current Penhold & District Library Board Members as amended.

Motion: 2026-199: Council give third and final Reading to Bylaw No. 848/2026, a bylaw to amend Land Use Bylaw No. 837/2025 Schedule “A” Land Use District Map; from the current Public and Institutional District (PI) to Mixed-Use (MU).

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from May 20 – June 3, 2026
 - 6.1. b. Monthly Bank Reconciliation for the month ending Apr. 30, 2026
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex – Michael Szewczuk

6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

7.1 Strategic Planning Update

8. OUTSTANDING BUSINESS

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

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

Access to Information Act (ATIA) and Protection of Privacy Act (POPA)
Division 2 Exceptions to Disclosure

15. ADJOURNMENT