



TOWN OF PENHOLD – AGENDA

Regular Council Meeting
Monday, January 12th, 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 Dec. 15th, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-341: Council accept the Central Sport presentation;
AND FURTHER that a decision be made at its Jan. 12 meeting. (RFD included)
- Motion 2025-353: Council supports the finalized utility accounts with outstanding balances for the Oct. 2024 – Dec. 2025 period be written off. (completed)
- Motion 2025-349: Admin enter a 5 yr lease for photocopiers with CIP Office Technology. (Machines arrive the week of Jan. 5)
- Motion 2025-351: council accepts membership changes to Central Combative Sports Commission (letter sent)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Monthly Accounts for Online Payments from Dec. 10, 2025 – Jan. 7, 2026
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex – Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

7.1 Memorial Hall Community Discussion

7.2 Multiplex Rate Change for 2026

7.3 Central Sport - Corn Hole Tournament

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 841/2026 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