

# TOWN OF PENHOLD – AGENDA



**Regular Council Meeting**  
**Monday, January 12<sup>th</sup>, 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. 15<sup>th</sup>, 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 – 1<sup>st</sup>, 2<sup>nd</sup>, and possible 3<sup>rd</sup> 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**