

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, July 14th, 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 June 23, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-208: enter into a contract with Wild Rose Assessment Services Inc. to provide assessment services to the Town of Penhold from June 30, 2025, to June 30, 2028.
AND FURTHER that Mr. Riley Kloss be appointed as the Assessor for the Town of Penhold
AND FURTHER that Administration send a letter to Bow Valley Property Valuers thanking them for your service to the town. (all tasks completed)
- Motion 2025-209: Administration enter into an agreement with FCM for the Growing Canada's Community Canopies (GCCC) Tree Planting Grant and proceed with this project. (waiting for contract)
- Motions 2025-210 to 2025-212: Cancel Regular Council meetings: July 28, August 25, and Oct. 14 (meetings have been cancelled)
- Motion 2025-216: Administration look into the feasibility of high resolution cameras at our high traffic crosswalks areas. (in progress)

4. PUBLIC HEARING

- 4.1 Approval of the June 23, 2025 Public Hearing Minutes

5. PRESENTATIONS & DELEGATIONS

- 5.1 Fire & Protective Services Medal Presentations
 - a. 12 year Alberta Exemplary Service Medals:
 - CPO Victor Tam
 - Deputy Chief Joshua Wilson
 - Deputy Chief Shawn Flight
 - b. 10 Year Volunteer Service Medals:
 - Deputy Chief Joshua Wilson
 - Deputy Chief Shawn Flight
 - Captain MacKenzie Johnston
 - Lieutenant Justin Graham
 - Lieutenant Jamie Southwell

- c. 15 Year Volunteer Service Medals:
 - Captain Warren Kitteringham
 - Chief Sean Pendergast

6. REPORTS

6.1 Financial Reports

- 6.1. a. Monthly Accounts for Online Payments from June 18 – July 9, 2025
- 6.1. b. Investment Statement for the months ending May 31 and June 30, 2025
- 6.1. c. Red Deer and District Chamber of Commerce Membership

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex Manager - Michael Szewczuk

6.4 Operations – Brandon Kowalchuk

7. NEW BUSINESS

- 7.1 Central Alberta First (CAF) Partnership – Memorandum of Understanding

8. OUTSTANDING BUSINESS

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

- 9.1 Penhold & District Public Library – Board Member Update

10. BYLAW(s)

- 10.1 Bylaw 837/2025 Land Use Bylaw – 2nd & 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