

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, April 13<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 Mar. 23, 2026, Regular Council Meeting Minutes

**3. BUSINESS ARISING OUT OF THE MINUTES**

- Motion 2026-096: Grand Slam Bull Jam Sponsorship  
Council support the Grand Slam Bull Jam by approving a financial contribution of up to \$5,000; AND FURTHER that Council direct Administration to offer in-kind staff support valued at up to \$4,100, in alignment with available resources and operational capacity.
- Motion 2026-098: Innisfail RCMP – proposed Priorities and Initiatives for the Next Fiscal Year  
Council support the Innisfail RCMPs identified priorities and initiatives for the upcoming fiscal year, AND FURTHER that RCMP hosts a program like DARE for Penhold.
- Motion 2026-099: Revised Resolution: Enhancing CPA Reporting Requirements on Municipal Financial Statement Irregularities  
Council approve the revised resolution titled “Enhancing CPA Reporting Requirements on Municipal Financial Statement Irregularities”; AND FURTHER that Council direct Administration to submit it for consideration at the next Alberta Municipalities resolution session.
- Motion 2026-106: Council directs Administration to draft a resolution where 2/3 majority of Alberta Municipalities members are required in support before a resolution is endorsed.
- Motion 2026-107: Council request Administration to review its PCPS contract status to see if there are any savings on the contract as it will cost approx. \$9,100.

**4. PUBLIC HEARING**

4.1 Land Use Bylaw Amendment UR/R5 to Multiple Zonings

**5. PRESENTATIONS & DELEGATIONS**

- 5.1 Pivotal Accountants, Mr. Stephen Ohene, Adje, CPA, Senior Manager  
- Town of Penhold 2025 Audited Financial Statement

## **6. REPORTS**

- 6.1 Financial Reports
  - 6.1. a. Monthly Accounts for Online Payments from Mar. 18 – Apr. 8, 2026
  - 6.1. b. Monthly Bank Reconciliation Statement for the month ending Feb. 28, 2026
- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex – Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

## **7. NEW BUSINESS**

- 7.1 Subdivision Application PEN26101 - Melcor
- 7.2 Penhold Urban Forest Management Plan (UFMP) FCM Proposal
- 7.3 Ice Plant Service Plan (3 years)
- 7.4 FCM Board Nominations

## **8. OUTSTANDING BUSINESS**

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

- 9.1 Parkland Foundation
  - Mar. 26 Meeting package
  - Alberta Seniors & Community Housing Association Summary and Analysis of Alberta's 2026 Provincial Budget

## **10. BYLAW(s)**

- 10.1 Land Use Bylaw Amendment UR/R5 to Multiple Zonings – 2<sup>nd</sup> & 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**

Access to Information Act (ATIA)

Section 26

Disclosure harmful to intergovernmental relations

## **15. ADJOURNMENT**