

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting**  
**Monday, February 9<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 Jan. 26<sup>th</sup>, 2026 Regular Council Meeting Minutes

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

**Motion 2026-028:** Council tables the Concession Lease to ensure promotion for the opportunity to lease was done.

**Motion 2026-029:** Council continue with the New Home Buyer Incentive Program for 2026; AND FURTHER upon written request and confirmation of title within 60 days of the purchase of a new home, owners be eligible for a 2-year municipal portion tax reduction in the amount of 50% for year one and 25% reduction for year two; AND FURTHER that this rebate program continues to be available until Dec. 31<sup>st</sup>, 2026.

**Motion 2026-030:** Deputy Mayor Cunningham be approved to attend the 7 RCAC Merit Review Boards on Feb. 11, 2026; AND FURTHER that any requests for council to attend special ceremonial events by RCAC, be granted permission; AND FURTHER that this be added to the Organizational Meeting under attending meetings.

**Motion 2026-032:** Council support Deputy Mayor Cunningham request to take further training in municipal governance to achieve the EOEP Certificate; AND FURTHER that any costs incurred while acquiring the certificate be covered.

**4. PUBLIC HEARING**

**5. PRESENTATIONS & DELEGATIONS**

**6. REPORTS**

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Jan. 21 – Feb. 4, 2026

6.1. b. Monthly Bank Reconciliation for the month ending Nov. 30, 2025

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex – Michael Szewczuk
- 6.4 Operations – Brandon Kowalchuk

## **7. NEW BUSINESS**

- 7.1 Town of Penhold Strategic Plan
- 7.2 Town of Penhold’s 2025 Accomplishments & 2026 Directives
- 7.3 Uncollectible Oil Well Accounts
- 7.4 Housing Demand Assessment Proposal

## **8. OUTSTANDING BUSINESS**

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

- 9.1 Penhold & District Library – Board Appointments

## **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**

## **15. ADJOURNMENT**