

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday, January 11th, 2021 – 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 December 14th, 2020 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2020-457 enter into a 3-year lease with Xerox for an AltaLink C8170 and a Primelink C9070. (new equipment will be installed Jan 14, 2021)
- Motion 2020-458 Red Deer & District FCSS Funding Agreement for the Penhold Youth Club have been signed and returned.
- Motion 2020-459 Red Deer & District FCSS Funding Agreement for two District Workers for the 2021-2023 funding cycle have been signed and returned.
- Motion 2020-460 one year lease agreement with Penhold Church of Hope has been signed.
- Motion 2020-472 letter to Premier Kenney and Rachel Notley, MLA have been sent as well as media release issued with letters attached.

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

- 6.1 Financial Reports
 - 6.1. a. Investment Statement ending Nov. 30, 2020
 - 6.1. b. Monthly Accounts for Online Payments from Dec. 9, 2020 – Jan. 6, 2021
 - 6.1. c. Monthly Bank Reconciliation Statement ending Nov. 30, 2020
 - 6.1. d. Federation of Canadian Municipalities (FCM) 2021 – 2022 Membership

6.1. e. Municipal Support for the Red Deer River Watershed Alliance (RDRWA)

6.2 CAO Report – Rick Binnendyk

6.3 Multiplex Manager - Michael Szewczuk

6.4 Fire Department - Chief Jim Pendergast

6.5 Public Works - Nancy McAteer

6.6 Community Services – Jennifer Blaylock

7. NEW BUSINESS

7.1 Tax Sale

7.2 Alberta Community Partnership – IC Council Resolution re: 2021 South Region Urban Orthophotography Project

7.3 Destruction of Records

7.4 Red Deer Senior AA Rustlers Dressing Room Lease Agreement

7.5 Kids Kingdom Lease Agreement

8. OUTSTANDING BUSINESS

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

10. BYLAW(s)

10.1 Bylaw 792/2020 Emergency Management Agency Bylaw – 2nd & possible 3rd reading

10.2 Bylaw 794/2021 Nomination Deposit Bylaw – 1st, 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