

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, September 22nd, 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 Sept. 8th, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-261: Administration to review drainage issue at 79 Newton Drive and make suggestions for possible improvements.
- Motion 2025-266: Administration to explore options for lighting along Waskasoo Avenue north of Hwy 42 up to the new operations building.
- Motions 2025-269 to 2025-273: Council approves the Tax Sale as well as the processes involved. Administration to proceed with next steps.

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Sept. 3 - 17, 2025

6.1. b. Monthly Investment for the month ending Aug. 31, 2025

6.1. c. Accounts Receivable Reconciliation

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

8. OUTSTANDING BUSINESS

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

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