

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, February 13th, 2023 – 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 January 23rd, 2023 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2022-022: write a letter of appreciation to ATCO for their financial support of the cadet training program. (mailed Feb. 3)
- Motion 2022-023: Public Services Building Feasibility Study: enter into agreement with EcoAmmo Sustainable Consulting for the assistance in writing a feasibility study application for the Public Works/ Emergency Services Building; (executed Jan. 24)
- Motion 2022-024: enter into a 3-year lease extension with Mr. Michael Dempster representing the Red Deer Senior AA Rustlers. (executed Jan. 26)
- Motion 2022-025: enter into a three-year extension of the Operating Agreement between the SRDRC and the Town of Penhold (executed Jan. 30)
- Motion 2022-029: do an analysis of rural communities and bring back a Dog Park Report outlining possible amenities and location. (work in progress)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Jan. 18 – Feb. 8, 2023

6.1. b. Monthly Bank Reconciliation for the month ending Dec. 31, 2022

6.1. c. Parkland Airshed Management Zone 2023 Membership

6.1. d. Tourism Red Deer 2023 Membership

- 6.2 CAO Report – Rick Binnendyk
- 6.3 Multiplex Manager - Michael Szewczuk
- 6.4 Public Works - Nancy McAteer

7. NEW BUSINESS

- 7.1 Application for Assessment Exemption
- 7.2 PEN23101 – to create two (2) Highway Commercial District (C2) parcels
- 7.3 Town of Penhold Business Incentives

8. OUTSTANDING BUSINESS

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

- 9.1 Penhold Citizens on Patrol Association (PCOPA) request
- 9.2 Penhold & District Public Library Board changes

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