

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday, March 24th, 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 Mar. 10, 2025 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

- Motion 2025-082: Council approves the Town of Penhold Ice Allocation Policy as amended to include a map of the Red Deer County Recreational area around Penhold (amended)
- Motion 2025-088: Council direct administration to do a memorial item in remembrance of John King. (completed)

4. PUBLIC HEARING

5. PRESENTATIONS & DELEGATIONS

6. REPORTS

6.1 Financial Reports

6.1. a. Monthly Accounts for Online Payments from Mar. 4 - 19, 2025

6.1. b. Monthly Bank Reconciliation Statement for the month ending Jan. 31, 2025

6.2 CAO Report – Rick Binnendyk

6.3 Community Services – Jennifer Blaylock

6.4 Fire & Protective Services – Sean Pendergast

7. NEW BUSINESS

7.1 Suds Station Fleet Washing Agreement

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