

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, March 21, 2022 at 6:00 pm

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. ADOPTION OF PREVIOUS MINUTES**
 - a. Regular Council Meeting – January 17, 2022
 - b. Special Council Meeting – March 7, 2022
 - c. Special Council Meeting – March 15, 2022
- 4. DELEGATIONS**
 - a. Leah Kongsrude – NSWA/VRWA
- 5. FINANCIAL**
 - a. Cheque Listing – January 27, 2021 to February 17, 2022
 - b. Monthly Cash Statement – January 2022
 - c. Cheque Listing – February 18, 2022 to March 17, 2022
 - d. Monthly Cash Statement – February 2022
- 6. UNFINISHED BUSINESS**
 - a. Action List (**Confidential**)
- 7. BUSINESS FROM DELEGATIONS**
 - a.
- 8. NEW BUSINESS**
 - a. Electric Vehicle Charging Program (EVCP)
 - b. Beaver/Viking FCSS - Funding
 - c. BESC Approved Budgets – for information only
 - d. Farm Safety Centre
 - e. New EDC board member
 - f. New Holden Community Hall members
 - g. New Beaver/Viking FCSS board member
 - h. Beaver County Chronicle Partnership
 - i. Holden Library Board
 - j. Bylaw #1-2022 – Municipal Borrowing bylaw
 - k. Holden Junior Cattleman Society sponsorship
 - l. Farmer's Day declaration

9. COUNCILLOR REPORTS

10. CAO REPORT – Supplied (**Confidential**)

11. CORRESPONDENCE

No Discussion – All items have been forwarded by email to Council

- a. Letters
 - i. Letter Address to the community
 - ii. Letter of Breach of Bylaw 4-2020 – Code of Conduct
 - iii. Gibbons Letter opposing Bill 21
- b. Upcoming Events
- c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)
 - i. Northern Lights Library – Weekly report
 - ii. NSWA – and VRWA Board update and poll for meeting dates
 - iii. RCMP – Community Engagement Survey Results
 - iv. Northern Lights Library – Weekly report
 - v. Braed Ag Roundtable
 - vi. NSWA and VRWA Doodle Poll
 - vii. NSWA Monthly News Letter
 - viii. Braed – Message from the Chair
 - ix. Northern Lights Library – Weekly report
 - x. Northern Lights Library – Weekly report
 - xi. BESC – Meeting info
 - xii. NSWA – Riparian Web Portal Open house
 - xiii. Northern Lights Library - Policies for review
 - xiv. Northern Lights Library – Weekly report
 - xv. NSWA – Work shops
 - xvi. NSWA/VRWA Riparian Open House
 - xvii. Northern Lights Library Weekly report.
 - xviii. VRWA Board Meeting
 - xix. Northern Lights Library Annual Conference

12. CLOSED MEETING

- a. Labor (FOIP). -Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy.

13. GENERAL DISCUSSION

- a. No Village representative at the Holden Museum meeting on February 10, 2022

14. ADJOURNMENT

NEXT MEETING(S)

Tuesday, April 19, 2022 at 6:00pm