

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Tuesday, April 19, 2022 at 6:00 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting – March 21, 2022

4. DELEGATIONS

- a. Brian King – Auditor
- b. Cathy Goulet - BRAED

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

6. UNFINISHED BUSINESS

- a. Action List (**Confidential**)
- b. Electric Vehicle Charging Program (EVCP) – Nothing/No change
- c. NWSA/VRWA
- d. Borrowing Bylaw #1-2022
- e. Board Alternates

7. BUSINESS FROM DELEGATIONS

- a. Brian King – Auditor
- b. Cathy Goulet - BRAED

8. NEW BUSINESS

- a. CIB Budget
- b. Holden Library Board
- c. 4-way stop signs
- d. Sidewalk replacement
- e. Angled parking – Main Street
- f. Declaration – Public Works Week
- g. Holden Rural Academy funding
- h. Council Meeting Procedure Bylaw #2-2022

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
- b. Upcoming Events
 - i. Volunteer Appreciation Day
 - ii. Farmers day
- c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)
 - i. BESC Meeting Info
 - ii. NLLS Meeting Info
 - iii. VRWA Meeting planning info
 - iv. BRAED Meeting info
 - v. NSWA Riparian Policy Survey
 - vi. NLLS Weekly report - 3/25
 - vii. 2022 Police funding model
 - viii. NDF call to action
 - ix. BRAED 20th anniversary invite
 - x. BRAED Alberta Pilot Project
 - xi. NLLS Weekly report – 4/1
 - xii. BRSD Highlights – March
 - xiii. NLLS Weekly report 4-8
 - xiv. Disestablishment of BMS Commission

12. CLOSED MEETING

- a. CAO Recruitment - 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

14. ADJOURNMENT

NEXT MEETING(S)

Tuesday, May 16, 2022 at 6:00pm