

## **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. BESS 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
  - m. 4-way stop signs

## 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.
- b. 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