

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, May 16, 2022 at 6:00 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting – April 19, 2022
- b. Special Council Meeting – April 28, 2022
- c. Special Council Meeting – May 6, 2022

4. DELEGATIONS

- a. Karla Janzen – Holden Rural Academy
- b. Glenda Farden - Stars Ambulance

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement
- c. 2022 Budget

6. UNFINISHED BUSINESS

- a. Action List (**Confidential**)
- b. 4 way stop signs
- c. Council Meeting Procedure Bylaw #2-2022
- d. Sidewalk replacement

7. BUSINESS FROM DELEGATIONS

- a. Karla Janzen – Holden Rural Academy
- b. Glenda Farden – Stars Ambulance

8. NEW BUSINESS

- a. New Board - Tofield and Area Health Services Foundation (TAHSF)
- b. Library Board members – Updating members
- c. Library Board members – New members
- d. Claystone Waste
- e. Seniors Week Declaration – June 6 – 12, 2022
- f. Lease agreement – Beaver Foundation

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 Draft Minutes – April 13, 2022
 - ii. NLLS Weekly report – April 14, 2022
 - iii. NLLS Weekly report – April 22, 2022
 - iv. Monday Starting line – April 25, 2022
 - v. Monday Starting line – May 2, 2022
 - vi. NLLS Weekly report – May 6, 2022
 - vii. Monday starting line – May 10, 2022

12. CLOSED MEETING

- a. Labor – 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 – 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)

Monday, June 20, 2022 at 6:00pm