

AGENDA

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

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Special Council Meeting – July 29, 2022
- b. Regular Council Meeting – August 15, 2022

4. DELEGATIONS

- a. RCMP – Sgt. Charles Brown

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

6. UNFINISHED BUSINESS

- a. **Action List (Confidential)**
- b. Land offer – Plan 6343 HW Block 19 Lots 1 and 2
- c. Land offer - Plan 3940W Block 10 Lot 8
- d. Tofield and Area Health Services Foundation – Holden Representative Appointment
- e. **Holden United Church** – Requesting Council to purchase the United Church Building and allow the Holden Museum Society to become the tenant

7. BUSINESS FROM DELEGATIONS

- a. None

8. NEW BUSINESS

- a. Holden Rural Academy – Request for snow removal assistance
- b. Village of Ryley – Alberta Community Partnership Grant Application – Regional Emergency Master Plan, Training and Exercise
- c. ATCO – Gas and Pipelines Franchise Agreement
- d. Holden Ag Society – Request to add the Holden Complex Building to Village's Insurance Policy
- e. Holden Rural Academy Society – Request to add the school to the Village's Utility account.
- f. Northern Lights Library System
- g. Garbage & Recycling bins

9. COUNCILLOR REPORTS

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

11. CORRESPONDENCE

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

- a. Letters
- b. Upcoming Events
- c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)
 - i. Ministry of Justice – Alberta Police Service – Detachment Deployment Model
 - ii. Provincial Operations Centre – Daily Situational Report – August 17
 - iii. Provincial Operations Centre – Daily Situational Report – August 18
 - iv. Minister Copping – Health Engagement Tour Update
 - v. Alberta Government News – August 26.
 - vi. Northern Lights Library System – Weekly Report – August 26, 2022
 - vii. Town of Tofield – Letter to Minister of Justice and Solicitor General – Victim Services Redesign
 - viii. Alberta Justice and Solicitor General – Minister Shandro – Letter in response to Town of Tofield – Victim Services Redesign
 - ix. Alberta Government News and Statements – August 29, 2022
 - x. Provincial Operations Centre – AEMA - Daily Report – August 29, 2022
 - xi. Ministry of Justice – Invitation Letter – Minister JSG Municipal Engagement Opportunity
 - xii. Vegreville & District Chamber of commerce – Invitation to Pancake Breakfast with Travis Toews – United Progressive Conservative Leadership Candidate
 - xiii. Provincial Operations Centre – Daily Situation Report - August 31, 2022
 - xiv. Alberta Municipalities Board Election – Nomination Information and Package
 - xv. Battle River School Division – Board Appointments Updates
 - xvi. Alberta's Provincial Policing Future – Invite to join the conversation via Website
 - xvii. Government of Alberta – Request for Municipalities to half-mast immediately (Sept 6) until further notice.
 - xviii. Justice and Solicitor General – Potential Community Justice Centre Engagement Opportunity
 - xix. Nichols Environmental (Canada) Ltd – 2022 GW Monitoring Report
 - xx. AHS – Yellowhead East advisory Council – new volunteer board members
 - xxi. National Police Federation – Call to Action to the Government of Alberta
 - xxii. Battle River Alliance Economic Development – 2022 Crop Report

- xxiii. AB Munis – Notice of Nominations for Queen Elizabeth’s II Platinum Jubilee Medals
- xxiv. Vegreville & District Chamber of Commerce – East Central Regional Connector Newsletter
- xxv. Northern Lights Library System – August 26, 2022 – Board Meeting Highlights
- xxvi. Provincial Operations Centre – Sept. 14, 2022

12. CLOSED MEETING

- a. Intermunicipal Discussion - Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 16, Disclosure harmful to business interests of a third party
- 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. ADJOURNMENT

NEXT MEETING(S)

Monday, October 17, 2022 at 6:00pm