

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, October 17, 2022 at 6:15 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting – September 19, 2022

4. DELEGATIONS

- a. Northern Lights Library System – presentation by James MacDonald & Vicky Lefebvre

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

6. UNFINISHED BUSINESS

- a. **Action List (Confidential)**
- b. Ag Society – Adding Complex Building to Village Insurance
- c. Holden Rural Academy – Request for snow removal assistance
- d. Museum Society – Holden United Church
- e. Beaver Emergency Services Commission – Emergency Management Plan ACP Grant Application Managing Partner change
- f. Stop Signs
- g. Land Offer 6343HW Block 19 Lots 1 & 2

7. BUSINESS FROM DELEGATIONS

- a. None

8. NEW BUSINESS

- a. Lift Station Number 1 Repairs Quote
- b. Muffin Monster Repair Quote
- c. Fortis Alberta – Village of Holden - 2023 Franchise Rates
- d. Appointing Amber Kostyk to Economic Development Committee
- e. Remembrance Day Wreath Placing
- f. Region Christmas Party

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. Northern Lights Library System – Copy of August 26th meeting minutes
 - ii. Government of Alberta – Notice of Virtual Sessions on Mental Health and Addictions Information Serie, September 26th
 - iii. Alberta Health Services – Message from Chief Paramedic Darren Sandbeck – Update on EMS' 10-Point Plan Implementation
 - iv. Why Police Governance & Civilian Oversight Matters – Webinar Notice
 - v. ABMunis – Elected Officials Education Program – Webinar for Strategic Planning Course.
 - vi. Provincial Operations Centre – Report September 28, 2022
 - vii. ABMunis – Notice of nominations for Queen Elizabeth II's Platinum Jubilee Medal
 - viii. AHS – Health Engagement Tour Update
 - ix. Battle River Alliance for Economic Development – September 29th Board of Directors Meeting Quick Notes
 - x. AEMA – October 4th, 2022 Situational Report
 - xi. Government of Alberta News and Statements
 - xii. Northern Lights Library System – Weekly Report October 7, 2022
 - xiii. Alberta Government News – October 6, 2022
 - xiv. St. Mary's Catholic School – Upcoming ASAA High School Boys 1A Provincial Volleyball Championship event in Vegreville
 - xv. Town of Redwater – Copy of letter sent to Minister Rick McIver, Minister of Municipal Affairs regarding Library funding
 - xvi. Government of Alberta News – October 12, 2022
 - xvii. Alberta Emergency Management Agency – October 12, 2022 Situational Report
 - xviii.

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, November 21, 2022 at 6:00pm