

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, November 21, 2022 at 6 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF THE AGENDA**

### **3. ADOPTION OF PREVIOUS MINUTES**

- a. Council Organizational Meeting – October 17, 2022
- b. Regular Council Meeting – October 17, 2022
- c. Special Council Meeting – November 1, 2022

### **4. DELEGATIONS**

### **5. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement
- c. Village of Holden 2023 Interim Operating Budget

### **6. UNFINISHED BUSINESS**

- a. Action List (**Confidential**)

### **7. BUSINESS FROM DELEGATIONS**

- a. None

### **8. NEW BUSINESS**

- a. Holden Library Board 2023 Budget
- b. Beaver County Victim Services – Letter to the Minister
- c. Personnel Handbook – requested changes
- d. Tax Arrears
- e. Holden Historical Society – Museum Building Agreement
- f. December Council Meeting
- g. Christmas Supper
- h. Tofield and Area Health Foundation – Annual fees
- i. Tofield and Area Health Foundation – Alternate Member

### **9. COUNCILLOR REPORTS**

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

### **11. CORRESPONDENCE**

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

- a. Letters
  - i. AEMA - Provincial Operations Centre Report – October 17, 2022
  - ii. Government of Alberta – October 14, 2022 News and Statements
  - iii. Northern Lights Library System – October 14, 2022 - Weekly Report

- iv. BRAED – Message from the Chair – October 14, 2022
- v. AEMA – Provincial Operations Centre Report – October 19, 2022
- vi. Provincial Health Minister – Health Engagement Tour Updates, October 18, 2022
- vii. Minister McIver – Alberta Municipal Affairs – Letter in response to letter sent him regarding Provincial Library Funding levels being stagnant.
- viii. BRAED – Website Photo Request
- ix. Beaver Emergency Services Commission – Notice of fire at the Ministik Bird Sanctuary
- x. Alberta Counsel – Premier Smith’s news release, October 19, 2022
- xi. AEMA – Provincial Operations Centre Report, October 20, 2022
- xii. Beaver Emergency Services Commission – Ministik Bird Sanctuary Fire Update
- xiii. Go East of Edmonton – Notice of AGM meeting
- xiv. AEMA – Provincial Operations Centre Report, October 24, 2022
- xv. NWST Charitable Foundation – Recreating Sustainable Environments
- xvi. Alberta Counsel – Provincial Cabinet Shuffle Update
- xvii. Northern Lights Library System – Board Meeting Highlights, August 26, 2022
- xviii. Alberta Government News – October 21, 2022
- xix. AEMA – Provincial Operations Centre Report, October 24, 2022
- xx. Village of Ryley – Invitation to Roles and Responsibility Seminar, November 22, 2022
- xxi. Alberta Counsel – Webinar: So, you Might Be an Elected Lobbyist
- xxii. AEMA – Provincial Operations Centre Report, October 27, 2022
- xxiii. Royal Canadian Legion Holden – Invite to Mayor Schiewe to attend the Remembrance Day Service
- xxiv. Alberta Counsel – October 28, 2022 At a Glance
- xxv. ABMunis – Update from the Legislature – October 26, 2022
- xxvi. AEMA – October 31, 2022 – Situation Report
- xxvii. Alberta Municipal Affairs – Minister Rebecca Schulz Introduction
- xxviii. Town of Fox Creek – Copy of Letter to Minister of Justice and Solicitor General – Regarding redesign of Victims Services Program
- xxix. Alberta Health Services – Community Engagement – Camrose Report
- xxx. Honorable Mike Lake, Member of Parliament – Invite to Roundtable meetings
- xxxi. Alberta Government News and Statements – November 3, 2022
- xxxii. East Central Regional Connector – November 4, 2022
- xxxiii. Northern Lights Library System – November 4, 2022

- xxxiv. AEMA – Provincial Operations Centre Report – November 7, 2022
- xxxv. Beaver County Victim Services, Chair – Copy of Letter sent to Minister of Public Safety and Emergency Services, regarding concerns for the change to the Victims Services Program
- xxxvi. Alberta Government news and statements – November 8, 2022 – Budget 2023
- xxxvii. Claystone Waste – Notice of Public Information Session November 15, 2022
- xxxviii. Alberta Government News and Statements – November 10, 2022
- xxxix. Alberta News – November 16, 2022
- b. Upcoming Events

## **12. CLOSED MEETING**

- a. Cost of Living Allowance (COLA) - 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, December 19, 2022 at 6:00pm