

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday December 12, 2022 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

Regular Council Meeting – November 21, 2022

4. DELEGATIONS

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

6. UNFINISHED BUSINESS

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

7. BUSINESS FROM DELEGATIONS

- a. None

8. NEW BUSINESS

- a. Holden Historical Society – combined lease for current museum building and former United Church building
- b. Beaver Foundation – 2023 Lodge Budget and Requisition
- c. Holden Historical Resource Committee – Letter from President Christine Mackay
- d. Sewer Rates – proposed increase
- e. Purchase Pump for Lift Station #1
- f. Notice of Council Member Vacancy and By-Election

9. COUNCILLOR REPORTS

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

11. CORRESPONDENCE

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

- a. Letters/emails
 - i. AEMA - Provincial Operations Centre Report – November 22, 2022
 - ii. Government of Alberta – November 21, 2022 News and Statements
 - iii. Government of Alberta – November 24, 2022 News and Statements
 - iv. Town of Ponoka – Letter to Minister Copping – Volunteer Fire Dept
 - v. Alberta Government News and Statements – November 29, 2022
 - vi. Public Affairs Canada – Nova Gas Transmission Ltd. (NGTL) - 2022 Abandonment
 - vii. ABMUNIS – Proposal for Local Government Fiscal Framework Allocation Report

- viii. Alberta Government News and Statements – December 1, 2022
- ix. AEMA - Provincial Operations Centre Report – December 1, 2022
- x. NLLS – Advocacy Plan
- xi. AHS – DynaLab will provide the lab services for Albertans.
- xii. RMRF – Review of Bill 1: The Alberta Sovereignty within a United Canada Act
- xiii. Alberta Government News and Statements – December 5, 2022
- xiv. Alberta Public Safety and Emergency Services Minister Mike Ellis – Letter in response to Council’s concerns about the proposed changes to the delivery of Victims Services within the province.

b. Upcoming Events

12. CLOSED MEETING

13. ADJOURNMENT

NEXT MEETING(S)

Monday, January 16, 2023 at 6:00pm