

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Tuesday February 21, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

Regular Council Meeting – January 16, 2023

4. DELEGATIONS

- a. Stg. Charles Brown – Tofield RCMP – 2022 Report (maximum 10 minutes)

5. PUBLIC WORKS

- a. Replacement or Refurbished Motor Quotes – Muffin Monster

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Action List (**Confidential**)
- b. FortisAlberta – 51st Avenue - New Street Light Quotes # 1 and 2
- c. Holden Ag Society/Beaver County – Request for financial assistance – Zamboni Room Boiler
- d. Strategic Planning Session – Update
- e. Claystone Waste – Public Hearing Date - Notice

8. BUSINESS FROM DELEGATIONS

- a. None

9. NEW BUSINESS

- a. Beaver Emergency Services Commission – Operating and Capital Budget Information
- b. Krystl Squires – Refund Requested - Letter to advise no longer interested in purchasing land on 50 St.
- c. Beaver Regional Joint Council/All Staff Camping Social – Tentative Date June 3/23
- d. Intermunicipal Subdivision and Development Appeal Board and Intermunicipal Assessment Review Board Representative Reappointments
- e. 2023 ATB Borrowing Bylaw No. 2-2023
- f. Holden Rural Academy – Scholarship Recommendation
- g. BRP recommendations – External Training for boards/commissions
- h. EDC 2023 Budget – Council approval
- i. MPE – Preliminary Project cost – 51 Ave Sewer and surface treatment
- j. Go East – Letter of support
- k. Holden Rural Academy Society – Looking for sponsorship gifts for the Grand Opening of the school

10. COUNCILLOR REPORTS

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

12. CORRESPONDENCE

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

- a. Letters/emails
 - i. Alberta Government News – January 12, 2023
 - ii. National Police Federation – Recommendations for a Safer Alberta – Suggested Provincial Budget 2023
 - iii. Northern Lights Library System – Weekly Report January 6, 2023
 - iv. Town of Bon Accord – Copy of letter to Minister Copping – Ambulance Service concerns
 - v. East Central Connector Newsletter – January 18, 2023
 - vi. AEMA – Situation Report – January 19, 2023
 - vii. ABMunis – Greetings and List or Highlights from 2022
 - viii. Alberta Government – News and Statements – January 25, 2023
 - ix. AEMA – Situation Report – January 26, 2023
 - x. Alberta Government – News and Statements - January 30, 2023
 - xi. AEMA – Situation Report – February 2, 2023
 - xii. Alberta Health Services – Message from Interim AHS President and CEO – EMS/811 Shared Response
 - xiii. Fox Creek Council – Copy of letter sent to Minister of Health – Ambulance Service
 - xiv. Battle River School Division – January Board Meeting Highlights
 - xv. AEMA – Situation Report – February 9, 2023
 - xvi. Alberta Government – News – February 10, 2023
 - xvii. BRAED – Notice of Request for Information – Potential Investor
 - xviii. Provincial Emergency Coordination Centre (PECC) – Situation Report – February 12, 2023
 - xix. Alberta Government – News and Statements – February 14, 2023
- b. Upcoming Events

13. 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. Municipal Affairs Minister Schulz

14. ADJOURNMENT

NEXT MEETING(S)

Monday, March 20, 2023 at 6:00pm