

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday January 16, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

Regular Council Meeting – December 12, 2022

4. DELEGATIONS

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

6. UNFINISHED BUSINESS

- a. Action List (**Confidential**)
- b. Fortis Alberta – quote for new street light – 51 Avenue

7. BUSINESS FROM DELEGATIONS

- a. None

8. NEW BUSINESS

- a. Claystone Waste – December 2022 Update
- b. Royal Canadian Legion Holden Branch No. 56 – Land Lease Agreement Renewal
- c. Holden Agricultural Society – Parking Lot Lease Agreement Renewal
- d. NU2U2 – Building (Front Portion) 4904 – 50 Street Lease Agreement Renewal
- e. Councillor remuneration Policy for attendance at unauthorized meetings
- f. Sidewalk Snow Clearing Bylaw
- g. Strategic Plan Session
- h. By-Election Returning Officer appointment
- i. Advance Vote for By-Election
- j. Disabled Voters – Assistance to allow for vote at home
- k. Northern Lights Library System – 2023 Budget and Levies
- l. Donate Surplus Photocopier

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. Alberta Health Services – Community Engagement – Online Respiratory Assessment Tool Link
 - ii. AEMA – Situational report – December 14, 2022
 - iii. ABMunis – The Weekly – December 14, 2022

- iv. Alberta Government News – December 16, 2022
 - v. Northern Lights Library System – December 18, 2022
 - vi. AEMA – Situation Report – December 19, 2022
 - vii. BRAED – December 14, 2022 Meeting Notes
 - viii. Copy of Letter sent to Minister Schulz from the Regional Municipalities
 - ix. Alberta Health Services – Message from AHS Community Engagement Team Regarding priorities.
 - x. AEMA – Situational Report - December 22, 2022
 - xi. Alberta Government News – December 22, 2022
 - xii. Ministries of Alberta Justice and Public Security and Emergency Services – Invite to attend virtual session on Community Justice Centres
 - xiii. AEMA – Situational Report - January 3, 2023
 - xiv. AEMA - Situational Report – January 5, 2023
 - xv. AEMA – Situation Report – January 9, 2023
 - xvi. Highway 14 Regional Water Services Commission - Letter
 - xvii. Battle River School Division – December 2022 Meeting Highlights
- b. Upcoming Events

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.

13. ADJOURNMENT

NEXT MEETING(S)

Tuesday, February 21, 2023 at 6:00pm