

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, March 20, 2023 at 6 pm

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

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

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

- a. Regular Council Meeting – February 21, 2023
- b. Special Council Meeting – February 21, 2023

### **4. DELEGATIONS**

### **5. Public Works**

- a. Potential Project – 49 and 51 Street Surface Treatment

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **7. UNFINISHED BUSINESS**

- a. Action List
- b. Borrowing Bylaw – line of Credit # 2-2023
- c. Claystone Waste Ltd. – Proposed Material Change to Business Plan

### **8. BUSINESS FROM DELEGATIONS**

- a. None

### **9. NEW BUSINESS**

- a. Cat Bylaw – Request from a resident
- b. Holden Historical Society Museum – 2022 Financial Report
- c. Holden Rural Academy Society – Invitation to Council and Staff for Grand Opening of the school
- d. Village of Holden 2023 Operating Budget – Special Meetings
- e. Holden Community Hall Association – New Board Member
- f. Relocation of Camrose Casino – Letter of Support Request
- g. Purchase new Commercial Dishwasher – Community Hall

### **10. Public Hearing (6:45 pm)**

- a. Proposed Material Change to Claystone Waste Ltd. Municipally Controlled Corporation Business Plan

## **11. COUNCILLOR REPORTS**

12. **CAO REPORT** – Supplied

## **13. CORRESPONDENCE**

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

### a. Letters – Minutes - Reports

- i. AEMA - Provincial Operations Centre Report –
- ii. Government of Alberta –News and Statements
- iii. Office of the Auditor General – COVID – 19 Continuing Care Report
- iv. Provincial Emergency Coordination Centre – Report – February 23, 2023
- v. NLLS – Weekly Report – February 24, 2023
- vi. AHS – Dr. John Cowell – 90-Day Report - February 27, 2023
- vii. Letter from Minister Schulz – Re 2023 Provincial Budget and Municipal Grant allocations
- viii. Letter from Minister Schulz – 2023 Provincial Budget and Library grant allocations
- ix. Alberta Government -News – March 1, 2023 – Budget 2023
- x. ABMunis – Analysis of the Provincial 2023 Budget
- xi. Alberta Government News – March 1, 2023
- xii. NLLS – Weekly Report – March 3, 2023
- xiii. Provincial Emergency Coordination Centre – Report March 9, 2023

### b. Upcoming Events

School Grand Opening – March 23

EDC Meeting – April 11

BRP Meeting – Tofield April 20

## **14. CLOSED MEETING**

- a. 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 – Minister of Municipal Affairs – Letter re Highway 14 Water Commission (unfinished business)
- b. Resident – Request to reverse charges for gravel

## **15. ADJOURNMENT**

NEXT MEETING(S)

Monday, April 17, 2023 at 6:00pm