

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 S** 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

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