

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, June 19, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of May 15, 2023
- b. Special Council Meeting Minutes of May 23, 2023
- c. Special Council Meeting Minutes of June 5, 2023

4. DELEGATIONS

- a. STARS Presentation - Glenda

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Action List (to be updated for the June 19th meeting)
- b. Bylaw 4-2023 – Animal Control Bylaw
- c. Council Procedure Bylaw 2-2022 – Proposed Revisions

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. BRP Recommendations to fund the regional Community Job Board and Enhanced Job Search and the Career Planning Support through CLAP
- b. Village Truck – Purchase or Lease
- c. Letter of congratulations Premier Danielle Smith
- d. Letter of congratulations to MLA Jackie Lovely
- e. Public Hearing – Rezoning L8, Block G, Plan 8221429 (5012 51 Ave.)
- f. Rezoning Lot 8, Block G, Plan 8221429 (5012 51 Ave.)
- g. Offer to purchase Lot 8, Block G, Plan 8221429 (5012 51 Ave.)
- h. Library Board Appointment – Barry Bruce

10. COUNCILLOR REPORTS

11. **CAO REPORT** – Supplied

12. CORRESPONDENCE

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

a. Letters

- i. PECC – Situational Report – Wildland fires – May 6, 2023
- ii. PECC – Situational Report – Wildland fires – May 8, 2023
- iii. PECC – Situational Report – Wildland fires – May 9, 2023
- iv. PECC – Situational Report – Wildland fires – May 10, 2023
- v. PECC – Situational Report – Wildland fires – May 11, 2023
- vi. PECC – Situational Report – Wildland fires – May 12, 2023
- vii. PECC – Situational Report – Wildland fires – May 15, 2023
- viii. PECC – Situational Report – Wildland fires – May 16, 2023
- ix. PECC – Situational Report – Wildland fires – May 17, 2023
- x. PECC – Situational Report – Wildland fires – May 18, 2023
- xi. PECC – Situational Report – Wildland fires – May 19, 2023
- xii. PECC – Situational Report – Wildland fires – May 23, 2023
- xiii. PECC – Situational Report – Wildland fires – May 24, 2023
- xiv. Holden Rural Academy – Invitation to 2023 Graduation Ceremony
- xv. Public Affairs Canada – Notice of TC Energy NGTL Well Site Abandonment
- xvi. Northern Lights Library System (NLLS) – Report – May 26, 2023
- xvii. PECC – Situational Report – Wildland fires – May 29, 2023
- xviii. IMC – May 2, 2023 Meeting Minutes Draft
- xix. PECC – Situational Report – Wildland fires – May 31, 2023
- xx. Regional Letter sent to Minister Copping – Tofield reduced emergency services hours

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 –

14. ADJOURNMENT

NEXT MEETING(S)

Monday, July 17, 2023 at 6:00pm