

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, May 15, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of April 17, 2023

4. DELEGATIONS

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 3-2023 – 2023 Tax Rate Bylaw
- c. Bylaw 4-2023 – Animal Control Bylaw

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. BRP – Request for Letter of support – concerning Tofield's Emergency Department reduced service level
- b. Appointment to EDC – Michelle Mulder
- c. 2023 Farmers Day Declaration
- d. Kinsella Gravel dome Bullarama sponsorship
- e. 2023 National Public Works Week – May 21-27, 2023
- f. Council Procedure Bylaw 2-2022 – Proposed Revisions
- g. Yellowhead County Mayor – Letter to postpone the 2023 Provincial General Election

10. COUNCILLOR REPORTS

11. **CAO REPORT** – Supplied (due to time constraints this will be shared at the meeting)

12. CORRESPONDENCE

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

- a. Letters
 - i. Northern Lights Library System (NLLS) Information – April 24, 2023
 - ii. NLLS – Weekly Report = April 24, 2023
 - iii. Alberta Government News and Statements – April 24, 2023
 - iv. Alberta Government News and Statements – April 25, 2023

- v. Honorable Mike Ellis – Reply to Council regarding the letter sent concerning the provincial plans for changes to the Victims Services program in the area
 - vi. Provincial Operations Centre – Daily Report – May 9, 2023
 - vii. NLLS Board Update – May 5, 2023
 - viii. Provincial Emergency Coordinator Centre – May 11, 2023 Situational Report
 - ix. Mayor Wade Williams – Yellowhead County – Postponement of General Election
- b. Upcoming Events
- i. Strategic Planning Meeting – May 23 All day
 - ii. BRP - June 6
 - iii. FOIP Training – June 6 @ 1pm at the Holden Community Hall
 - iv. Farmer's Day Event – June 10

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 – Claystone Waste proposed resolutions

14. ADJOURNMENT

NEXT MEETING(S)

Monday, June 19, 2023 at 6:00pm