

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, August 21, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of June 19, 2023

4. DELEGATIONS

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Bylaw #4-2023 Animal Control Bylaw

8. BUSINESS FROM DELEGATIONS

- a.

9. NEW BUSINESS

- a. Village of Holden Strategic Plan
- b. Claystone Shareholder Summary
- c. BELL Lease agreement
- d. Wood agreement – Colp
- e. CN – Rail Safety Week
- f. Wounded Warriors Sponsorship
- g. St. Gregory's Catholic Church
- h. Susan Yarham – Offer to purchase Land – Plan 3940W, B 13, L 10
- i. Setting Reserve Bids - Tax Forfeiture Properties

10. COUNCILLOR REPORTS - Verbal

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. Letter from Minister of Health regarding the Regional Letter sent to Minister Copping – Tofield reduced emergency services hours
 - iii. PECC – Situational Report – July 6, 2023
 - iv. PECC – Situational Report – July 13, 2023

- v. PECC – Situational Report – July 20, 2023
 - vi. PECC – Situational Report – July 27, 2023
 - vii. PECC – Situational Report – August 3, 2023
 - viii. Provincial Government New – August 3, 2023
 - ix. Alberta Counsel – August 4, 2023
 - x. Alberta Government News – August 8, 2023
 - xi. Update on Highway 14 Water Project – Intersection 51 St and 51 Ave
 - xii. Alberta Government News – August 11, 2023
 - xiii. PECC – Situational Report – August 11, 2023
- b. Upcoming Events
- i. EDC – September 12, 2023
 - ii. ABMunis Convention – Sept. 27 to 29, 2023
 - iii. CAO Vacation – September 4 to 8, 2023

13. ADJOURNMENT

NEXT MEETING(S)

Monday, September 18, 2023 at 6:00pm