

6AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, October 16, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of September 18, 2023

4. DELEGATIONS

- a. Jackie Lovely – MLA Camrose
- b. Cameron Paul – Sergeant RCMP - Tofield

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Animal Control Bylaw 4-2023 – Third Reading
- b. Reserve Price for Tax Recovery Properties

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Train Whistle Conversation
- b. Land Purchase Offer
- c. Connect Mobility
- d. Fortis Alberta – 2024 Franchise Fees

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. Letters
 - i. Government of Alberta News – September 20, 2023
 - ii. Provincial Emergency Coordination Centre – Daily Report – Sept 29, 2023
 - iii. NLLS – Weekly Report – September 22, 2023
 - iv. Government of Alberta News – September 26, 2023
 - v. Government of Alberta News – September 28, 2023
 - vi. Provincial Emergency Coordination Centre – Daily Report – Oct 5, 2023
 - vii. Provincial Emergency Coordination Centre – Daily Report – Oct 10, 2023
 - viii. NLLS – Weekly Report – October 6, 2023

ix. Alberta Health Services – Message from AHS President & CEO – October 11, 2023

x.

b. Upcoming Events

- i. Hypnotist – November 4, 2023
- ii. EDC – November 14, 2023
- iii. Christmas Market – November 25, 2023
- iv. Council/Staff Christmas Dinner – November 18, 2023
- v. Council – November 20, 2023
- i. BRP – January 11, 2024

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, November 20, 2023 at 6:00pm