

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, September 18, 2023 at 6 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF THE AGENDA**

### **3. ADOPTION OF PREVIOUS MINUTES**

- a. Regular Council Meeting Minutes of August 21, 2023

### **4. DELEGATIONS**

- a. RCMP – Cameron Paul - Sergeant – Tofield Commander

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **7. UNFINISHED BUSINESS**

- a. Bylaw #4-2023 Animal Control Bylaw – Set Special Meeting Date

### **8. BUSINESS FROM DELEGATIONS**

### **9. NEW BUSINESS**

- a. Holden Rural Academy – Hall Kitchen usage
- b. Community Standards Bylaw 6-2023
- c. Curfew Bylaw 1-1998 – Repeal or Revise
- d. Northern Saskatchewan Watershed Alliance (NSWA)
- e. Town of Vegreville – Request for ACP Grant Support – Recreational Facility
- f. Northern Lights Library System – 2024 Levy

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT – Supplied**

### **12. CORRESPONDENCE**

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

- a. Letters
  - i. TC Energy – Notice of 2022 NGTL Decommissioning Program – August 22
  - ii. Provincial Emergency Coordination Centre (PECC) – Situational Report – August 24, 2023
  - iii. PECC – Situational Report – August 29, 2023
  - iv. BRAED – Notice of September 21, 2023 meeting
  - v. NLLS – Updates, Upgrades and Umlauts – September 2, 2023

- vi. NLLS – Weekly Report – September 8, 2023
- vii. Alberta Counsel – News at a Glance - September 8, 2023
- viii. Alberta Health Services – Community Engagement – Lab Integration  
DynaLIFE
- ix. PECC – Daily Situational Report – September 14, 2023
- b. Upcoming Events
  - i. EDC – October 10, 2023

### **13. ADJOURNMENT**

#### NEXT MEETING(S)

Monday, October 16, 2023 at 6:00pm