

6AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, November 20, 2023 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Special Council Meeting Minutes of October 4, 2023
- b. Council Organizational Meeting Minutes of October 16, 2023
- c. Regular Council Meeting Minutes of October 16, 2023
- d. Special Council Meeting Minutes of November 15, 2023

4. DELEGATIONS

- a. Connect Mobility

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Councillor Schiewe – Requesting a leave of absence – Will be in Closed Session
- b. Holden Municipal Library 2024 Budget
- c. Electric Car Charging Station – Conversation
- d. Village of Holden/Beaver County Designated Weed Pest Control Inspector
- e. Roll Number 14078000 – requesting reversal of penalties from September 6, 2023
- f. EDC 2024 Budget
- g. Land Use Bylaw Variance
- h. Garbage Bin Placement

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. Letters
 - i. Vegreville & District Chamber of Commerce – Notice of Open House – November 1, 3 to 7 pm, St. Paul - Carbon Capture and Storage Project
 - ii. Provincial Emergency Coordination Centre – October 30, 2023

- iii. Claystone Waste – Invite to Claystone’s Retirement Celebration for Pierre Breau’s retirement
 - iv. Government of Alberta - Municipal Affairs – Letter regarding viability indicators – Village had no Viability issues flagged in the financial reports for 2022.
- b. Upcoming Events
- i. BRP – January 11, 2024
 - ii. Christmas Market – November 25
 - iii. Festival of Trees – December 15

13. CLOSED MEETING

- a. Councillor Schiewe – Requesting a leave of absence – Closed meeting Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy

14. ADJOURNMENT

NEXT MEETING(S)

Monday, December 18, 2023 at 6:00pm