

AGENDA

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

4. DELEGATIONS

- a. FCSS – Dawn Chrystain
- b. Seargent Paul - RCMP

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. 2024 Interim Budget
- b. Inspections Group – Proposed 2023 Fee Structure or Inspections
- c. Closing the office on December 27, 2023
- d. COLA
- e. Bylaw 1-2023 Revised– Sidewalks, Driveways and Private Property Ice and Snow Removal

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. Letters
 - i. Provincial Emergency Coordination Centre – November 23, 2023
 - ii. Government of Alberta News – November 24, 2023
 - iii. Northern Lights Library System (NLLS) – Weekly Report – December 2, 2023
 - iv. Government of Alberta News – November 30, 2023
 - v. ABMunis' Town Hall Submissions on the Local Authorities Election Act and the Municipal Government Act Consultations
 - vi. Battle River Alliance for Economic Development (BRAED) – Quik Notes from November 30, 2023 Board of Directors Meeting

- vii. Alberta Health Services (AHS) – Together 4 Health Headlines – December 1, 2023
- viii. Government of Alberta News – December 1, 2023
- ix. Go East of Edmonton – Update from 2023 AGM
- x. Provincial Emergency Coordination Centre – December 7, 2023 Report
- xi. Government of Alberta News – December 6, 2023
- xii. Government of Alberta News – December 12, 2023
- b. Upcoming Events
 - i. BRP – January 11, 2024 – Holden Community Hall
 - ii. Regular Council Meeting - January 15, 2024 – Council Chambers
 - iii. Joint Council – January 16, 2024 – Ryley Community Hall

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
 - Offers on 4824 50 Ave – house and land
 - Offers on 5024 49 Ave – house and land

14. ADJOURNMENT

NEXT MEETING(S)

Monday, January 15 at 6:00pm