

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, February 20, 2024 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of January 15, 2024

4. DELEGATIONS

- a. RCMP – 4th 2023 Quarter RCMP Report

5. PUBLIC WORKS

- a. Phase 1 Pump for Lift Station #1

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. LUB Amendment – Chickens
- b. Bylaw - Green Light – Volunteer Fire Department Personal Use Vehicles

8. BUSINESS FROM DELEGATIONS

- a. Accept RCMP 4th Quarter Report as information

9. NEW BUSINESS

- a. ATB Revolving Line of Credit (RLOC) Bylaw
- b. Beaver Regional Partnership – Terms of Reference
- c. Beaver Regional Partnership – Recommendation Beaver Victim Services Board
- d. Holden Ag Society – Request for Financial Help
- e. E-missions Report – All municipal and Volunteer Organizations Buildings
- f. Open House – Ag Society/Paragon Theatre
- g. Highway 14 Regional Water Commission – Letter Regarding Board Representatives
- h. Highway 14 Regional Water Commission – Minutes from December 14, 2023 – Item 4.1
- i. Holden Rural Academy Society – Requesting a donation for HRA's 2024 Open House
- j. Committees/Boards

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a.
 - i. ABMunis – Advocacy Survey – January 17 2024

- ii. Government of Alberta – Provincial Police Advisory Board – Engagement Opportunity
 - iii. Alberta Emergency Management Agency (AEMA) – Resilience Builders Bulletin – Winter 2024
 - iv. Alberta Government News – January 18, 2024
 - v. PECC Situation Report – January 18, 2024
 - vi. Tofield RCMP – Biweekly Report – January 1 to 15, 2024
 - vii. Northern Lights Library System (NLLS) – Report – January 19, 2024
 - viii. Alberta Government News – January 19, 2024
 - ix. ABMunis -2024 Annual Membership – Highlights of 2023
 - x. VM Systems – Notice of Microsoft Multifactor Authorization – January 22, 2024
 - xi. PECC Situation Report – January 25, 2024
 - xii. PECC Situation Report – February 1, 2024
 - xiii. Alberta Government News - February 1, 2024
 - xiv. Alberta Government News – February 2, 2024
 - xv. Alberta Counsel News – February 2, 2024
 - xvi. Alberta Government news – February 6, 2024
 - xvii. Alberta Government news – February 8, 2024
 - xviii. Budget 2024 Update from the National Police Federation – February 8, 2024
 - xix. PECC Situation Report – February 15, 2024
- b. Upcoming Events
- i. EDC – March 12, 2024 – Council Chambers
 - ii. Regular Council Meeting – March 18, 2024 – Council Chambers
 - iii. PECC Situation Report – February 8, 2024
 - iv. RMA Convention Delegation Information – Alberta RCMP Request
 - v. IMC Meeting – Beaver County – March 5 at County Office 3 pm

13. CLOSED MEETING

- a. 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 16, Disclosure harmful to business interest of a third party.
- Claystone Waste Delegation (Corey Popick and Anne Ruzicka)
 - Briefing notes
 - Director Compensation Review
 - Recap of Shareholder CAO meetings with Claystone CEO

14. ADJOURNMENT

NEXT MEETING(S)

Monday, March 18, 2024 at 6:00pm